

KINGSVILLE TOWNSHIP REGULAR MEETING

January 9, 2013

The January 9, 2013 regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the December 27, 2012 regular meeting and the January 2, 2013 Organizational meeting and accept them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter from State Road Occupational Medical Facility saying that we would not be able to be on the ODOT random drug pull for 2013 because of 2 missed pulls in 2012. The fiscal officer was unaware of the June 2012 missed appointment and she called SROMF in September 2012 and told them that the employee was on a BWC leave but they had no record of the fiscal officer cancelling. The fiscal officer will contact Michael Brown, Amerisearch Background Alliance, to see if we can get on the ODOT random drug pull. 2) The fiscal officer received a letter from the Ashtabula County Recorder's office regarding zoning resolutions. A copy was given to Jim Branch, Zoning Inspector.

PUBLIC COMMENTS AND CONCERNS: Dr. Tyler Infield of South Wright Street would like to hold a run on the weekend of the Library Lawn Sale, May 18, 2013. This will be a 5K run(3.1 miles) The money raised will go back into the community with one option being sidewalks. He has found out since he has been back in the community that is sometimes hard to go for a walk or run to have sidewalks available. He would like this to become an annual event. The run would start and finish at Infield Chiropractor. A route of the run was presented. The trustees thought that this would be a good thing to do and asked that Dr. Infield would keep them in the loop on the progress of the run.

OLD BUSINESS: 1) The fiscal officer reminded the fire chief and trustees that the 2013 Certificate of Annual Election of Board Members for Volunteer Fire Fighters' Dependents Fund needed to be done. Dennis Huey made a motion to have Dennis Huey, Darrell Ensman, Neal Stewart, Rob Ocasio and Ted Robishaw sit on the board. Doug Reed seconded the motion; all yes. 2) Neal Stewart, Fire Chief, reminded the trustees that the heart monitor from Jefferson Rescue would be available around the first week in February 2013. The cost will be \$4,500.00. 3) Neal reported to the trustees that the fire department has already received about 50 membership drive forms back from Monroe residents with several donating more than the \$30.00 fee. 4) Neal would like the trustees to consider hard billing for non residents. He said that most townships are using collection agencies to do their hard billing. In 2011 Medicount billed 101 calls in the amount of \$57,000.00 and collected \$27,000.00 and in 2012 they billed 344 calls in the amount of \$264,000.00 and collected \$87,000.00, wrote off \$21,000.00 and had \$90,000.00 in adjustments. The trustees told him to check into what the collection agencies are charging to hard bill. Neal also asked the trustees to consider allowing the fire department to charging \$125.00 per negative transport call. 5) Champion Township will be picking up the old front end loader on Thursday, January 10, 2013. They will be bringing a check in the amount of \$22,500.00 and would like a bill of sale. The fiscal officer will have the bill of sale ready noting that they will be getting the front end loader in as is condition. 6) Jim Branch, Zoning Inspector, presented the 2012 summary of permits given out to the trustees. He will be following up with the Prosecutor's Office regarding the Ramono issue. The trustees asked him when the next temp permit will be due for Allega; the next permit will be due in May 2013. The trustees asked him to make sure that it would show a job number, job name and the length of the project on it. 7) A new member is needed for the BZA and Tony Zuccuario, Tom Swalley and Denny Page names were brought up. The trustees will speak with them to see if any of them have an interest on serving on the board.

NEW BUSINESS: 1) Dennis Huey made a motion to permit a rate of \$125.00 to be charged for a negative transport. Darrell Ensman seconded the motion; all yes. 2) Neal met with a representative from Aqua (Water Company) regarding a

few issues with Kingsville Township. He said that a final walk through was never done after the completion of the Sheldon Road project and yards are now settled. He also discussed issues with valve boxes on Priest Street, Academy Street and in front of the fire hall being too high. They also discussed risers needed on the hydrants on Green Road.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	0.00
	Expenses	<u>15,618.76</u>
	Balance	578,805.83

Transfers: \$2,000.00 gas medical to gas salaries, \$300.00 gas medical to gas opers, \$557.81 from ems vol salaries to ems paid salaries, \$100.00 from ems pers to ems paid salaries.

Dennis Huey made a motion to approve the transfers and pay the bills. Darrell Ensman seconded the motion; all yes.

Doug Reed made a motion to adjourn the meeting. Dennis Huey seconded the motion; all yes.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer