

KINGSVILLE TOWNSHIP REGULAR MEETING

January 23, 2013

The January 23, 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 January 9, 2013 regular meeting minutes and accept them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Common Ground invitation. 2) The OTARMA annual agreement needs to be signed and returned with all paperwork.

PUBLIC COMMENTS AND CONCERNS: Dr. Tyler Infield has spoken with the Ashtabula County Planning Commission and they suggested he call the Ashtabula County Sheriff and Ohio State Patrol regarding permits needed for the run scheduled in May 2013. He spoke with them and they said that no permits were needed. The run will be fully insured through the North East Running Association. The route has been modified to a 1 mile walk and a 3.1 mile run. Doug Reed suggested that he hand deliver a flyer to all residents/households on that route so that they are aware of the run prior to it.

OLD BUSINESS: 1) The old front end loader has been picked up and paid for from Champion Township. The fiscal officer did a bill of sale with an as is condition listed. 2) The fiscal officer will call Michael Brown of Amerisearch Background, to see if we can add Neal and Scott to an ODOT random drug pool through them. 3) Neal Stewart, Fire Chief, reported that the LifePak that we are purchasing from Jefferson Rescue should be here sometime next week. The cost is \$4500.00. 4) Neal has not gotten a hold of a collection agency regarding the hard billing for ambulance service at this time. 5) Neal reported that he has received a response from the prosecutor's office regarding the EMS agreement between Kingsville and Monroe townships. Catherine had many questions that Neal could not answer to add to the agreement. She also told him that she will not answer any questions over the telephone and that he needs to make an appointment to speak with her. He asked if he could ask Dan Madden to draw up the agreement to present to the prosecutor's office. Mr. Madden said that he would charge \$120.00/hour and should take about 8 hours. 6) Dennis Huey said that he has been in contact with Tony Zuccuaro regarding the opening on the Kingsville BZA. He was very interested. 7) Neal asked if the fiscal officer had heard anything about the fire levy on replacement versus renewal rates.

NEW BUSINESS: 1) Doug Reed made a motion to pass a resolution to use the State of Ohio Cooperative Purchasing Program for 2013. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes. 2) The Trustees signed an agreement between Ashtabula County Commissioners and Kingsville Township regarding EMA Service. The EMA asked the trustees and fiscal officer to update information their personal information. The information will be sent to them by the fiscal officer. 3) Dennis Huey made a motion to approve the use of the gazebo in the park for a wedding for Nicole Hautala on August 18, 2013 at 2:00 pm. Darrell Ensman seconded the motion; all yes. 4) Richard DeLat, Huntington Insurance, contacted the fiscal officer regarding reinstating health insurance through February 28, 2013 for Neal Stewart. Neal Stewart will reimburse the township for this so that he can have continued insurance coverage until his starts through OPERS on March 1, 2013. The underwriters have approved the reinstatement and they asked for a letter from OPERS to get confirmation that insurance would start on March 1, 2013. Neal will contact them and tell them that he needs this as soon as possible. 5) Dennis Huey made a motion to have Tony Zuccuaro, 5771 Cemetery Road, sit on the BZA to replace Dave Lake. Darrell Ensman seconded the motion; all yes. 6) The fiscal officer has turned in the paperwork needed to have Neal and the township refunded for OPERS withholding from Neal's vacation and sick time checks. Neal asked if the fiscal officer check the withholding amounts that were taken from his check.

SAFETY CONCERNS: None

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| FINANCIAL REPORT: | Receipts | \$ 0.00 |
| | Expenses | <u>32,769.65</u> |
| | Balance | \$ 546,036.18 |

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

Dennis Huey made a motion to go into executive session to discuss personnel issues. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

After a short discuss of personnel issues Doug Reed made a motion to go back into regular session. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

Once back in regular session Doug Reed made a motion to approve Dan Madden to draw up an agreement between Kingsville and Monroe townships for EMS service at a cost of \$120.00/hour for approximately 8 hours. Dennis Huey seconded the motion; all yes.

With nothing else to discuss or decide Doug Reed made a motion to adjourn the meeting. Dennis Huey seconded the motion; all yes.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer