

KINGSVILLE TOWNSHIP REGULAR MEETING

February 13, 2013

The February 13, 2013 regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the Pledge of Allegiance. Darrell Ensmen was absent due the death of his mother-in-law. Dennis Huey made a motion to waive the reading of the January 23, 2013 regular meeting minutes and approve them with the correct spelling of Tony Zuccaro last name. Doug Reed seconded the motion. Copies of the minutes were available.

CORRESPONDENCE: 1) The notice of a Public Hearing was held on Feb 12, 2013 @ 1:30 pm at the Commissioner's office for Community Development Block Grant Program. 2) The fiscal officer received an OTARMA Risk Management Grant Program application. 3) The fiscal officer read a letter from Randy Cotton, Ashtabula Concrete Inc. letting the township know that Ed Kozlowski and Bob Pixley were leaving the company and to assure us that there would be no change in service or quality of product. 4) The fiscal officer received a letter from ODOT Pre Construction Conference was held on February 8, 2013 at 10:00 am District 4 Office for the Route 193 paving project. She did let the Neal Stewart, Road Supervisor, know prior to the meeting. 5) The fiscal officer received an email from Dave Dillon, The Illuminating Co., regarding his concerns with misinformation from a company called Environment Ohio regarding electrical rates. 6) The fiscal officer received a letter from Dominion regarding Energy Choice Program changes. 6) The fiscal officer received an email from First Energy regarding fiberglass pedestals asking if there were any ordinances prohibiting them. Jim Branch, Zoning Inspector, was given the email.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Fire Chief, reported that he has been in contact with Dan Madden, attorney, regarding the EMS contract with Monroe Township and he will be drawing up a contract to protect Kingsville Township with the services that we will provide to Monroe. He said that Monroe could write up their own to protect them. 2) The heart monitor will be picked up from Jefferson Rescue tomorrow. Neal will take the check for it with him. The fiscal officer has the check ready for him. The cost is \$4,500.00. 3) Jim Branch, Zoning Inspector, has been in contact with the prosecutor's office regarding the Ramono matter. They will proceed with the next step.

NEW BUSINESS: 1) A new printer for the fiscal office was purchased from Office Max at a cost \$129.99 by fiscal officer. The old one was no longer under warranty and so old that HP would not service it either. 2) The fiscal officer brought a Lulu Falls Cemetery Deed for Albert Good that needs signed. 3) Doug Reed made a motion to allow Tim Little, Harmon Road, North Kingsville, to use the park gazebo on April 12, 2013. Dennis Huey seconded the motion; all yes. 4) Doug Reed made a motion to pass a resolution for a 5 year 2.5 Fire/EMS levy replacement on the November 2013 ballot. Dennis Huey seconded the motion; all yes. The fiscal officer will contact the Auditor's office for the estimated Property Tax Revenue certificate. 5) The Kingsville 1st Baptist Church would like to use the park for the Concert in the Park at 6:00 pm on July 21, 2013. Doug Reed made a motion to allow the church to use the park on July 21, 2013 for the concert. Dennis Huey seconded the motion; all yes. 6) Neal Stewart, Road Supervisor, reported that the county would be doing a huge project in 2014 to rise and re route the road at the ford and put in a bridge. Mr. Gary Hewitt has donated the land for this project. Kingsville might be asked to do an Issue II project to improve our road at that time. 7) Neal Stewart, Fire Chief, would like to send Ronda Mullins to an ACLS (Advanced Cardiac Life Support) school at a cost of \$80.00. Doug Reed made a motion to approve the schooling for Ronda Mullins not to exceed \$80.00. Dennis Huey seconded the motion; all yes. 8) Neal Stewart, Fire Chief, would like to purchase a 12 volt LED scene light system for Unit #618 at a cost of \$1,000.00 for 2 sets. Doug Reed made a motion to allow the purchase of 2 new scene lights sets not to exceed \$1,000.00. Dennis Huey seconded the motion; all yes. 9) Neal reported that #618 also needed a

new exhaust system that was not available through Ford anymore and would have to have someone in PA to make it. Doug Reed made a motion to allow the purchase of a custom exhaust system to be purchase. Dennis Huey seconded the motion; all yes. 10) Neal Stewart would like to purchase an ampage stick at a cost of \$400.00. Doug Reed made a motion to allow the purchase of an ampage stick not to exceed \$400.00. Dennis Huey seconded the motion; all yes. 11) Neal reported that Unit #619 had a flat tire and 3 new tires were purchased from GCR at a cost of \$471.80. They used the spare for the 4th tire.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$137,133.30
	Payments	<u>18,204.72</u>
	Balance	\$664,964.76

Doug Reed made a motion to pay the bills. Dennis Huey seconded the motion; all yes.

Doug Reed made a motion to go into Executive Session to discuss personnel matters with Neal Stewart, Fire Chief and legal matters with Jim Branch, Zoning Inspector separately. Dennis Huey seconded the motion. On the call of roll: Dennis Huey – Yes. Doug Reed – Yes.

After a brief executive session Doug Reed made a motion to return to regular session. Dennis Huey seconded the motion. On the call of roll: Dennis Huey – Yes. Doug Reed – Yes.

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

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer