

KINGSVILLE TOWNSHIP REGULAR MEETING

February 27, 2013

The February 27, 2013 regular meeting of Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the Pledge of Allegiance. Dennis Huey was absent from the meeting. The waiving of the reading of the minutes for the February 13, 2013 was moved to the next meeting because Darrell Ensmen was absent for that meeting due to the death of his mother in law and Dennis Huey was absent this meeting. Copies of the minutes were available.

CORRESPONDENCE: 1) A settlement Administrator letter regarding Ford 6.0 liter diesel engines was given to Neal Stewart, Fire Chief. 2) A letter from Ohio Department of Natural Resources Division of Oil and Gas Resources Management annual surface application was read and filled out regarding brine spreading in 2011 in Kingsville Township. There was none done. 3) An ODOT letter regarding quarterly newsletters was read and anyone wanting to receive the newsletter can get the information from the fiscal officer.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Fire Chief, reported that the exhaust system for unit #618 would be completed by Greenleaf at a cost around \$450.00. The unit was going to go to them on Thursday, February 28, 2013. 2) The fire department is still checking around on a cost for the scene lights that they had requested to purchase. 3) The fire department has ordered an ampage stick from Firefly and the cost is under \$400.00. 4) Doug asked Neal if the contract being drawn up by Dan Madden for the EMS service for Monroe Township was ready for approval yet. Neal reported that he had not received as of today. 5) The heart monitor that was purchased from Jefferson Rescue was here and working good. 6) The plans for a bridge over the Ford are at the Ashtabula County Engineers office. The south end will have to be cut in and the north end will have to be filled in. 7) The legal issue between the Township and the BZA are completely resolved. The township will pay Warren and Young \$2,500.00 and the insurance company will pay them \$2,500.00 plus the court cost. We will need to find out if this will need to be done through a resolution or a vote.

NEW BUSINESS: 1) Darrell Ensmen made a motion to allow the use of the park gazebo on April 6, 2013 for a wedding for Cindy Sneary of 5761 Lake Street. Doug Reed seconded the motion; all yes. 2) Felix Cling, 5225 Rt. 193, asked if the township could contact other utility companies besides Windstream to extend their service area. The fiscal officer asked Neal about this and the fiscal officer called the resident back and left a message explaining that he would have to petition with his neighbors to do this, it is not a township issue. He called and left a second message and Doug Reed said that he would call the resident back. 3) Neal Stewart, Fire Chief, would like to send Ronda Mullins, Rob Ocasio, Gail Urch and Leslie Clark to the 4th Annual Cardio Vascular symposium in Warrensville Heights on March 14, 2013 at a cost of \$40.00 per person. Doug Reed made a motion to allow 4 people to go the symposium on March 14, 2013 at a cost of \$160.00. Darrell Ensmen seconded the motion; all yes. 4) Neal reported that they could get a pair of air bags for unit #619 through Richmond Trailer at a cost of \$137.00. They still do not know who will install them or the cost of that. 5) Neal reported that he and Rob Ocasio had attended a Fire Show in Pittsburgh over the weekend and wondered if he could be reimbursed for the mileage. The trustees okayed the mileage reimbursement. 6) Neal has been in contact with Art Stitt, a representative of The Illuminating Company, regarding the cost of lights and poles on Green Road. He said that it would cost about \$8,000.00 and that was with a \$1,500.00 discount. The trustees asked if Mr. Stitt could come to the March 13 or March 27, 2013 meeting with the actual plans. Neal said he would speak with him about attending. 7) Jim Branch reported that zoning is proceeding with the next step on the Ramono issue. He has spoken with Catherine, Assistant Prosecutor, regarding this matter. 8) The final drawing for the fire department have been approved. The county has been out to survey the property so that they can become one parcel.

SAFETY CONCERNS: Neal is going to bring down the back hoe to remove/knock down the large snow pile in front of the fire hall that is blocking the sidewalk.

FINANCIAL REPORT:	Receipts	\$ 622.21
	Expenses	<u>17,848.22</u>
	Balance	\$ 647,738.75

Darrell Ensman made a motion to pay the bills. Doug Reed seconded the motion; all yes.

Neal Stewart requested an executive session be called to discuss personnel matters.

Doug Reed made a motion to go into executive session with Neal Stewart, Fire Chief, to discuss personnel matters. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes and Doug Reed – Yes.

After a short executive session Doug Reed made a motion to return to the regular meeting. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes and Doug Reed –Yes.

Once back in regular and nothing else to discuss or decide Doug Reed made a motion to adjourn the meeting. Darrell Ensman seconded the motion; all yes.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer