

KINGSVILLE TOWNSHIP REGULAR MEETING

March 13, 2013

The March 13, 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 February 13, 2013 regular meeting minutes and approve them as presented. Doug Reed seconded the motion; all yes. Darrell Ensman made a motion to waive the reading of the February 27, 2013 regular meeting minutes and approve them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer received a 2nd request from Fair Housing to have zoning contact them regarding their findings. Dennis Huey will contact Jim Branch, Zoning Inspector about this. 2) The fiscal officer received a letter and minutes from last year Advisory Council for the Ashtabula County General Health District and a notice regarding the annual meeting to be held on Thursday, March 28, 2013 at the Ashtabula County Health Department in Jefferson. 3) The fiscal officer received a letter from the Ashtabula County Engineers office regarding the Ohio Public Works Commission District 7 PY -14 (Round 28) funding. 4) The fiscal officer received a letter from Art Stitt, The Illuminating Company, with plans, authorization letter, customer work approval and payment designation forms for the Green Road lighting project.

PUBLIC COMMENTS AND CONCERNS: 1) Tyler Infield updated the trustees and residents about the rule to be held the morning of the Library Lawn Sale. They have raised \$1,200.00 toward new sidewalks. It was discussed that the sidewalk from the corner to the school should be the first one to be repaired and/or replaced. The trustees thought that would be a good idea. They suggested flyer or letters go out to the residents about this project and maybe they could get more donations if the residents were aware where the money was going. Tyler asked where he could get prices. Neal Stewart gave him Tom Dobbs contact number. 2) Ted Robishaw reminded the trustees about the valve box on Priest Street still need fixed and Neal said also the one in front of the fire hall. Doug will let Aqua know. 3) Ted Robishaw also was concerned about a large branch being held up by the telephone line/pole. Neal did trim it back. It is on the corner of Priest and Wright Streets.

OLD BUSINESS: 1) Neal Stewart, Fire Chief, reported that the fire department has received their new ampage meter. 2) The new heart monitor is installed and now both ambulances are equipped with one and are able to contact the hospital while in route. 3) The new air bags have been installed on unit #619 and the exhaust replaced on unit #618. 4) Dan Madden has all the information he needs to draw up the contract for EMS service to Monroe Township. 5) Doug Reed contacted Felix Cling about the internet service to his residence. Mr. Cling would like more than Windstream out there. Doug did let him know that he lived in Sheffield Township but he did not think that was anything that the trustees could help him with. 6) Darrell Ensman reminded Neal that street signs were still needed for Priest Street and Wright Street. Neal said that he would try and get to the county to get them made as soon as possible.

NEW BUSINESS: 1) The fiscal officer received a telephone call from Cindy Sneary, 5761 Lake Street, cancelling the use of the gazebo for a wedding in the park April 6, 2013, she is afraid of the weather. Doug Reed made a motion to approve the cancellation of the use of the park on April 6, 2013. Dennis Huey seconded the motion; all yes. 2) Doug Reed made a motion to write a resolution to approve the permanent appropriations to present to the Ashtabula County Auditor's office. Darrell Ensman seconded the motion. On the call of the vote: Doug Reed – Yes, Dennis Huey – Yes and Darrell Ensman – Yes. 3) Dennis Huey made a motion to get the transcripts from Judge Mackey's court regarding the Trustees versus BZA at a cost not to exceed \$400.00. Darrell Ensman seconded the motion; all yes. 4) The payment to Warren and Young for \$2,500.00 is to be held until we hear from Abraham Cantor's office. 5) Neal Stewart, Fire Chief, asked if he could purchase air bags for the front of unit #609 at a cost of \$137.00 for air bags and \$180.00 for the installation. Doug Reed

made a motion to approve the purchase and installation of air bags for unit #609. Dennis Huey seconded the motion; all yes. 6) Neal Stewart has been in contact with Ken Johnson, Suite 224, about the fire department upgrading to fiber optic for their internet system. Suite 224 will donate the equipment and labor for the project and the internet bill would go from \$42.55 to \$50.00 per month. Dennis Huey made a motion to approve the upgrade of the internet to fiber optic and to waive the normal bonding procedure. Doug Reed seconded the motion; all yes. 7) Neal said that he is getting the cost of an auto throttle control for unit #609 from Burgess Ambulance. 8) Darrell asked when we need to get stone bids out. Neal said we normally do that at the end of April or first of May. 9) Several residents are concerned with the electric lines and water hoses that are coming from the house to two camper trailers at 3700 State Route 84 East. Also some say that there are people living above the garage. Dennis Huey made a motion to have the fiscal officer send a letter to the Ashtabula County Health Department to ask them to look into this for us and to send a copy to Jim Branch, Zoning Inspector. Darrell Ensmann seconded the motion; all yes. 10) Several residents asked if the trustees had heard anything about the explosion/large noise on Saturday. Nothing was reported to the trustees or the fire department.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 28,944.50
	Expenses	<u>18,644.18</u>
	Balance	\$ 658,039.07

Dennis Huey made a motion to pay the bills. Darrell Ensmann 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