

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**March 27, 2013 – Fire hall – 7:00 pm**

The March 27, 2013 regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the Pledge of Allegiance. Doug Reed made a motion to waive the reading of the March 13, 2013 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The fiscal officer received a telephone call from Erwin Ita asking if there were any job openings at the township. I explained that there were not any at this time but he could send a resume to the township.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) No response from the health department at this time regarding the letter that was sent to them regarding the Route 84 property. 2) Neal Stewart, Fire Chief, has been in contact with Dan Madden regarding the EMS contract for Plymouth Township, he has all the information and hopes to have a contract written up by next week. 3) Neal reported that the air bags were installed in unit #609. They were a little bigger than the other air bags so the installation was a little more expensive. They also repaired a leaky steering damper and flushed the antifreeze. The total cost was \$269.00. 4) They are unable to do the auto throttle in unit #609. They will put a reminder on the dash board that it needs to be done manually. An interstate battery was replaced. 5) Neal Stewart, Road supervisor, said that the road department was good and that the radio had been installed in the new front end loader. 6) Kingsville Towing has picked up the old air bags and will send the check to the fiscal officer. 7) Ted Robishaw, resident, said that the valve box on Priest Street still needs to be fixed. Doug said that he has reminded them several times at the water company but thought that Ted should call the 877 number so that there is a paper trail. 8) Jim Branch, Zoning Inspector, reported that a charge of contempt of court was being issued to Mr. Ramono for not following through on the court ordered agreement. He is also sending a violation order to Rudy Pryately, Jr. about his sign across from the TA.

**NEW BUSINESS:** 1) Doug Reed made a motion to approve the Illuminating Company's plans for the lighting at Route 84 and Green Road at a cost of \$8,539.80. Dennis Huey seconded the motion; all yes. 2) Doug Reed made a motion to hold a work session on April 6, 2013 at 9:00 am to start at the Kingsville Township Garage and leaving at 9:15 am to inspect the roads to see about improvement/paving projects needed for 2013. Darrell Ensman seconded the motion; all yes. The fiscal officer will post a public notice in the Star Beacon. 3) Neal Stewart asked the trustees if they were going to do an Issue I or II project in 2014. The trustees said they should wait to decide that after they look at what road projects were going to be done this year. 4) Doug Reed made a motion to allow the part time seasonal helper, Robert Hamblin, through Infinity Resources to start on April 15, 2013 at the same rate as last year. Dennis Huey seconded the motion; all yes. 5) Hudson Radio did the annual FCC frequency test. Their report is that the radio in unit #619 is 19-20 years old and unit #618 is only a 45 watt and are not narrow band, they are not allowed to work on or repair them. They recommended 2 narrow band radios at a cost of \$5,000.00 that could go to digital. Dennis Huey made a motion to approve the purchase of 2 new radios not to exceed \$5,000.00. Darrell Ensman seconded the motion; all yes. 6) Neal also reported that the antenna at the garage was rusted and needed to be replaced. Hudson recommended moving the repeater from the fire hall to the garage to get better coverage. It would be a 100 foot structure instead of a 50 foot structure. The cost to move the repeater and get a new antenna would be \$765.00 which includes the license to move the repeater. Dennis Huey made a motion to approve the moving of the repeater and purchase new antenna at a cost of \$765.00. Doug Reed seconded the motion; all yes. 7) On April 9, 2013 Bio Medical will be out to calibrate the heart monitor, pulse ox and all patient care plugs in equipment. 8) A fire inspection was done at L & L

Appliance and Neal asked if Jim Branch had records from 20 to 30 years ago. Jim is not sure how far back the records that he has goes. Neal doesn't think that any permits were at the County for building or occupancy. There is a business and a residence in the same building. Mrs. Williams from the Ashtabula County Building Department is coming out next week. 9) Ashtabula County has been in to do our inspection for the fire extinguishers. 10) Fire inspections have been done at the Kingsville Elementary School, Ash Craft, Happy Hearts, APL, ABBA, L & L, Fire Place Store, Library and the Welcome Center. They all need follow ups done. 11) The Arnie Carlson property on Wright Street had its front door opened, Marti Robishaw, resident, contacted the Sheriff's Office and they said that the door was broken and that is was a mess inside. Jim Branch and Dennis Huey will try and find out what bank owns it because it needs boarded up.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$188,045.75
	Expenses	<u>16,719.56</u>
	Balance	\$829,365.26

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

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

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Doug Reed, Chairman

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Sarah Patterson, Fiscal Officer