

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

April 10, 2013

The April 10, 2013 regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the March 27, 2013 regular meeting minutes and accept them with 3 corrections. 1) #2-old business- Monroe not Plymouth township. 2) #4- new business-Hamrick not Hamblin. 3) #10-new business-omit Kingsville Elementary School. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A copy of a letter to Robert Barger from Health Department was read. 2) The fiscal officer received a resume from Erwin Ita,

**PUBLIC COMMENTS AND CONCERNS:** 1) Jim Branch asked permission for the use of the park for the annual Library Lawn Sale on May 18, 2013. He also mentioned that the Boy Scouts were trying to find a location for a Car Smashing fund raiser. They wondered about the north end of the park but that is used for vendors. 2) Neal said that Aqua needed to reseed the park on the Route 193 side since their project is now done. 3) Jim reported that Mark Baker, resident, had called him to report a strong sewage smell up by Interstate 90 last week. The trustees told him that is was the fertilizer that Mr. Newbold puts on the fields up there every year.

**OLD BUSINESS:** 1) A copy of the letter sent to Robert Barger from the Health Department was read by the fiscal officer. 2) The fiscal officer reported that she had not received a check from Kingsville Towing yet for air bags. 3) Dennis Huey gave a report from the Work Session that was held on Saturday, April 6, 2013. A report was given to the fiscal officer the type. 4) Neal Stewart, Fire Chief, received the draft between Monroe and Kingsville for EMS services from Dan Madden, attorney. The trustees and he feel that two things need corrected. Neal will speak with him about them. 5) Neal reported that he has heard nothing on the new radios yet. 6) Neal said that Mrs. Williams, Ashtabula County, has not met with him on the L & L Appliance issue yet. He will contact to try and set up a meeting for early next week. 7) Jim Branch, Zoning Inspector, said that he will email the Prosecutors office to proceed on the Ramono issue.

**NEW BUSINESS:** 1) The fiscal officer reported that she had received an email from the State Auditor's office that the bi-annual audit is due and that he would like to have the documentation by April 16 or 17, 2013. Dennis Huey said that he would take it to him on Monday April 15, 2013. 2) Dennis Huey made a motion to allow the Kingsville Public Library the use of the park on May 18, 2013 for the annual lawn sale. Darrell Ensman seconded the motion; all yes. 3) Neal Stewart, Fire Chief, said that he is still having problems with Harry Baldwin fulfilling his obligation at the fire hall and recommends that he is terminated. He has only been on 3 out of 50 EMS calls and 4 of 15 fire calls since their last conversation. He also found two reports that were never entered into the system for reimbursement. 4) Neal is still waiting on the final plans for fire hall. 5) Neal reported that he has been looking at new ambulance and fire engines to get an idea of how much they cost because our newest ambulance and fire engine are 20 years old and our oldest fire engine is 35 years. Fire engines run anywhere from \$550,000.00 to \$600,000.00 and an ambulance fully equipped will run anywhere from \$179,000.00 to 250,000.00. He said that we should look into putting on a new levy for equipment. 6) The trustees would like to get a real good idea on how much materials per square yard for cold mix, hot mix and single chip/seal would be. Neal said that he would check with the engineer's office to see if he could write the specs. 7) Jim Branch asked if anyone knew who owned the sign on Buie/Wright Streets that you can see from the interstate. He wants to contact them to either repair or remove it. He also said that there was nothing in our zoning regarding Mr. Rexroad, 3589 South Wright Street but in the ORC there is something regarding unsafe/ unfit for habitation. 8) Dennis Huey made a motion to allow Carol Coffman, resident and one of the Kingsville Walkers, to place purple ribbons on the trees in the park for the Heart Walk scheduled for May 5, 2013. Darrell Ensman seconded the motion; all yes.

**SAFETY CONCERNS:** 1) Laurie Reed, resident, asked if the township could put a reminder on the community board reminding walkers and bikers which side of the road to use. Neal said that he would put something up after the spaghetti dinner. 2) Neal reported that the community board needed new plastic trays for the letters. He has spoke to MC Signs about them and they did not have any. Dennis said that he would ask Jim Lock about them also.

**FINANCIAL REPORT:**

Receipts	\$ 10,982.14
Expenses	<u>33,511.94</u>

Balance \$806,835.46

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

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

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Doug Reed, Chairman

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Sarah Patterson, Fiscal Officer