

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

April 24, 2013 – Fire Hall – 7:00 pm

The April 24, 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 April 6, 2013 work session minutes and accept them as presented. Dennis Huey seconded the motion; all yes. Doug Reed made a motion to waive the reading of the April 10, 2013 regular meeting minutes and accept them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter from UH regarding Walk for the Cure asking for a donation was read. 2) A letter from ODOT regarding 2014 Sodium Chloride Cooperative Purchasing was read and Neal Stewart, Road Supervisor and fiscal officer fill it out so that the fiscal officer could mail it back. 3) A letter from Cargill about outstanding road salt tons for 2012 was copied and given to Neal Stewart. He will take care of it. 4) Dennis Huey, Trustee, meet with the State Auditor for the bi-annual audit for years 2011 and 2012. He signed the engagement letter. 5) A notice was sent by Abe Cantor, Attorney, regarding the mutual releasing of all claims between the BZA and Township.

PUBLIC COMMENTS AND CONCERNS: Tyler Infield reported that Puffer Roofing is going to be blocking the roads for the Run/Walk being held on May 18, 2013. He asked about putting up 2 banners across the road at the Post Office and down by Dr Infields office for race day. The trustees told him to contact ODOT about the banners placement. He said that as of today there are about 30 runners/walkers signed up and donations are about \$1500.00. They will be purchasing shirts for the participants.

OLD BUSINESS: 1) Dave Horton, Kingsville Towing, has sent out the check for the air bags. 2) Dan Madden, Attorney, made the changes to the agreement to reflect majority vote and it is ready to be signed and sent out. 3) The radio's are here and installed. The rescue radio has been switched out. 4) The repeater has been moved to the township garage and the new tower and antennas have been installed. The tests have been done and there has been a big difference in the reception. 5) Neal reported that #619 is having alternator problems again and the alternator was sent out last week. Neal had Jack Burgess out trying to trouble shoot on how to eliminate some of the heat under the hood. They ordered 4 stainless steel vents at \$40.00 each. Gainer will install them but not sure of the cost at this time. 6) Neal has been in contact with Leroy at the Ashtabula County Engineers office about the cost of chip and seal, cold mix and hot mix and the long term advantages. He also said that maintenance chip and seal could be done by county if under \$15,500.00 before it would have to be put up for a bid. 8) The spaghetti dinners are now done for the summer. The average profit from each dinner was about \$449.00 and with the 50/50 raffles it was about \$500.00. They will be holding the annual pancake breakfast the morning of the lawn sale. 9) The street signs for Priest and Wright and Wright and Route 84 are done and installed. He did get a call from Bob Mills that he would like the sign that he put up at Wright and 84 returned to him. Neal said that some damage was done to it when he was trying to remove it from the post. 10) Neal will contact Mrs. Williams from the county to see when she can come out regarding L & L Appliance. 11) Neal reported that since the last talk with Harry Baldwin, volunteer, he has been to every event and call possible. 12) Dennis reported that he had received an email from Abe Cantor, attorney that was the mutual release of all claims that needs to be signed by Jim Branch, Zoning Inspector and Ken Piper, former attorney and a township representative.

NEW BUSINESS: 1) Dennis Huey made a motion to hold Clean up day on Saturday, June 1, 2013 form 8:00 am to Noon. Darrell Ensman seconded the motion; all yes. Neal will get the dumpsters and the fiscal officer will place an article in the Star Beacon. 2) Dennis Huey made a motion to allow the use of the park at the corner of Route 193 and Main Street to the Boy Scouts for their annual Flower Sale on May 10 and May 11, 2013 from 8:30 am to 5:00 pm. Doug Reed seconded the motion; all yes. 3) Doug Reed made a motion to have

Dennis Huey be the township representative to sign the mutual release of all claims regarding the Burris/BZA matter. Darrell Ensman seconded the motion; all yes. 5) Doug Reed made a motion to approve the placement of the banners for the May 18, 2013 Run/Walk subject to ODOT approval and to wave any fees from the township. Dennis Huey seconded the motion; all yes. 6) Neal Stewart, Fire Chief, reported that they ambulance needed a new roller printer for the heart monitor and the cost would be around \$800.00. Doug Reed made a motion to allow the purchase of a new roller printer not to exceed \$800.00. Dennis Huey seconded the motion; all yes. 7) Rob Ocasio, Administrative Assistant, reported that the EMS grant money in the amount of \$5,500.00 has been received. He also stated that there was a possibility of a new EMS grant in May or June 2013 and that all paperwork had been turned in for it. 8) All bio medical equipment has been tested and all electronics have been state approved. 9) Dennis Huey approved the hiring of Rand Poore, Basic EMT/firefighter to the paid employees. Darrell Ensman seconded the motion; all yes. 10) Dennis Huey made a motion to add Charles Page to the roster as a fire trainee. Darrell Ensman seconded the motion; all yes. 11) Neal asked about worker's comp and the paid EMT/firefighters coverage. The fiscal officer will check into their coverage. 12) Doug Reed received a call from Mr. Tom Sitar, Buie Road resident, asking to have a culvert put in. Neal said that he had been in contact with him and told him that if he purchased the culvert that the township would place it. He will get back to him to see if it has been purchased yet.

SAFETY CONCERNS: None

| | | |
|--------------------------|----------|------------------|
| FINANCIAL REPORT: | Receipts | \$ 19,827.05 |
| | Expenses | <u>19,169.99</u> |
| | Balance | \$ 807,492.52 |

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

With nothing else to discuss or decide on Darrell Ensman made a motion to adjourn the meeting. Doug Reed seconded the motion; all yes.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer