

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**May 8, 2013**

The May 8, 2013 regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the Pledge of Allegiance. Dennis Huey was absent. Doug Reed made a motion to waive the reading of the April 24, 2013 meeting minutes and approve them as presented. Darrell Ensmann seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A letter from the Ashtabula County Law Library regarding Kingsville Township Zoning Codes was read and a copy given to Jim Branch, Zoning Inspector. 2) A post card was received from Northern Flag & Supply Co regarding flag replacement. 3) A copy of a letter to Warren and Young from Abe Canter was received. Copies were given to the trustees. 4) An email was received from Aqua regarding system improvement charges. We also received from them a copy of the application for authority to collect a system improvement charge that they sent to the Public Utilities Commission of Ohio. 5) Notice of cancellation of Bond received from Sawyer Logging, Inc from 12/22/09 was received. 6) An election of benefits form regarding Davis Landscape, LTD versus Hertz Equipment Rental Corp was received.

**PUBLIC COMMENTS AND CONCERNS:** 1) Tyler Infield contacted ODOT about placing banners across Route 193 for the run/walk to be held on May 18, 2013. They said no to them. They will place them on the side of the road where possible. On Thursday or Friday before the race he will go door to door to the houses that will be affected by the road being closed for the run. Puffer Roofing will be at every intersection with a manned truck to help with safety. He asked if the township had any "Road Closed" signs and Neal Stewart, Road Supervisor, said that the library uses them the day of the lawn sale.

**OLD BUSINESS:** 1) Unit #619 is back in service with a new alternator. The vents are still being made. 2) Leroy, County Engineer's Office, is still working on prices for the road cost. 3) The auditor needs procedure (narrative) on our billing for ambulance service through Medicount. 4) The dumpsters have been ordered for cleanup day scheduled for June 1, 2013. The fiscal officer asked for an ad to be run one week before and on the Thursday before. Neal will post on the community board after the lawn sale. 5) Neal is still waiting on Mrs. Williams from the County Building Department to check on L & L Appliance and the Route 84 property. 6) Neal has been in contact with Mr. Sitar, Buie Road resident, regarding the culvert that he wants installed. Neal told him that he would need to purchase a 30 foot 12" smooth board plastic line. Neal told him that he was hoping to move back the ditches in that area and Mr. Sitar said he would purchase them and he would wait for Neal to install when he is ready. 7) Neal said that he has been in contact with Careworks (BWC) regarding the paid EMT/firefighters. She needed a policy number, she still had the old Dibble Road address for the township and a report needs to be filed every 6 months. The fiscal officer will get the policy number to Neal. Neal updated the address for the township. 8) The fiscal officer reported that she thinks that she has finally gotten the address changes with Time Warner Cable regarding the franchise fee check after 2 years. 9) The minimum amount of salt has been ordered by Neal to fulfill our obligation through the purchase group. The shed is cleaned out and ready for the order. The paperwork for 2014 has also been filled out and sent in. 100 ton has been ordered. 10) The mutual agreement to release all parties regarding the township/BZA/Burris is complete. 11) Monroe Township has their copy of the EMS agreement to sign and return to Kingsville Township for 2013.

**NEW BUSINESS:** 1) The Auditor asked for a copy of the resolution or minutes where the trustees approved the carryover of 3 years of vacation. The trustees said that they would check into this and they know that it was when Carol Vanek was still the fiscal officer and they believe it was 2005 or earlier. 2) There have been some questions from residents asking for "No Engine Brake" signs being posted on Route 193. Neal has checked with ODOT on the procedure to get these and they told him that the township will have to purchase the signs and post and then ODOT will maintain them. There will need to be a resolution made

and ODOT will need to have a copy of the resolution. Doug will call Joe Defuria, ODOT, his direct number is 1-330-786-4940 and the public information number is 1-300-786-2208. The fiscal officer will send a letter to Ohio State Highway Patrol asking them if they enforce the signs or not. If they don't it would be a waste of time and money for the township to install them. 3) Neal reported that they will be doing footers at the cemetery and getting everything ready for Memorial Day. 4) To make the turn around on Arbor Drive larger the township would have to move a fire hydrant and reroute the end of a driveway. The engineer's office has done a survey and there are 3 stakes set. 5) Neal asked the trustees if he could have Dan Madden write up a legal document for the schooling agreement for the fire department so that we could recoup money if the person did not fulfill his or her commitment. 6) The Heritage Committee was present at the meeting and has decided to dissolve because of the lack of volunteers. They have some money and would like to give it to the township in a special fund for a chapel at the cemetery. They also asked about the tax exempt number that they have and if they could place it into escrow in case some of the younger residents decide to start the Heritage Committee back up. The trustees asked the fiscal officer to speak with the Auditor about this. 7) Marty Robishaw gave the fiscal officer the correct address for Albert Good so that she could resend a copy of the cemetery deed. 8) Kevin and Karen Lawrence of 4196 South Ridge Road asked if they could place a park model RV on their property for their elder parents. They were originally going to do an addition but because of the decreased time that they have they thought that this would be a quicker route. They have spoken with the county and they told them to ask the township. The trustees did explain that that is something that our zoning does not allow but they would need to go through our Zoning Inspector, Jim Branch. He would either give them a permit and they could proceed or he would deny it and they could go to the Board of Zoning Appeals. 9) Donna Cleveland, resident asked if there was anything that has been done with the house on Wright Street that is falling down. The trustees explained that the county health and building departments both have been notified. The only other thing would be to go to the Prosecutor's office to see if there is something that they could do. 10) Donna also asked about replacing a trailer on her son's property. Jim Branch, Zoning Inspector, explained that it would have to be replaced with a modular or manufactured home. She was concerned about the lot size and he explained that the lot size was grandfathered in. 11) Jim Branch announced that there would be a hearing on May 20, 2013 at 3:30 pm on the Ramono issue.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 40,236.58
	Expenses	<u>31,032.20</u>
	Total	\$816,696.90

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

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

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Doug Reed, Chairman

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Sarah Patterson, Fiscal Officer