

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

May 22, 2013

The May 22, 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 May 8, 2013 regular meeting minutes and approve them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: None.

PUBLIC COMMENTS AND CONCERNS: Tyler Infield reported that the Run/Walk held on May 18, 2013 brought in a total of \$2,331.00 but they still had a few medals and t-shirts to purchase. He is trying to get a cleanup day to clear sidewalks. Neal reported that Fred Dreslinski, resident, has equipment and is very willing to help. Neal also asked the trustees if they would donate township equipment. The trustees agreed that would be a great idea seeing how it would benefit the residents of Kingsville. Gary Lencel, contractor, is also willing to help out on this sidewalk project. Neal said that he would make some calls on concrete and see if he could get the township pricing for supplies.

OLD BUSINESS: 1) Jim Branch, Zoning Inspector, said that the court gave Mr. Ramono 30 days to be in compliance on this building. At this point he needs to have permits for footers and plumbing in the slab and get both done and approved. If this does not happen then he will be held in contempt with a \$100.00 fine. The second contempt could be possible jail time. 2) The Ashtabula County Law Library is saying that they do not have any records of Kingsville Township's Zoning text. Jim will check on the cost of filing the township text at the recorder's office. 3) Dennis Huey will be contacting Ashtabula County Court House about getting a copy of the Burris hearing for the township. 4) Neal has gotten the Monroe Township Trustees signatures on the EMS agreement and asked the Kingsville Township Trustees to sign it so that we can mail an agreement back to Monroe. The trustees signed the agreement and the fiscal officer will mail one of the agreements to Monroe Township. 5) On the paving projects for 2013 the engineer's office need to know if the township is going to grind Academy, School and Sheldon so that they can get the plans and prints ready. The trustees agreed that they would grind the width of Academy and School Streets and would do spot grinding on Sheldon Avenue. Neal reported that it would cost \$150.00 per yard for hot versus \$125.00 for cold mix. The engineer's office also suggested that the township do their paving in three different projects as follows: Project #1 would be Academy and School Streets and Sheldon Avenue. Project #2 would be Priest and North Wright Streets and Project #3 would be Creamer Road. 6) Neal reported that all the salt was here and in the salt shed for the 2013 -2014 winter. 7) We are still waiting on the speed study that the township requested. 8) The footers are all in at the Lulu Falls cemetery and the headstones are here. 9) Both cemeteries are ready for Memorial Day. 10) Neal reported that he was ready for Clean up Day scheduled for June 1, 2013 at the township garage. He still needs to get a dumpster for metal but he will probably go through Kingsville Towing to get that.

NEW BUSINESS: 1) Neal Stewart, Road Supervisor, reported that the 1 ton needed 4 new tires and he got a quote from GCR tires for a cost of \$1,217.24. Doug Reed made a motion to approve the purchase of the 4 new tires from GCR Tire. Dennis Huey seconded the motion; all yes. 2) Neal also reported that the road department would be working on the following projects for the summer: Changing the cross over pipe on Arbor Drive from a 24" to a 30" which they already have the pipes to do this project. New 24" plastic pipes for South Wright Street will need to be ordered. They would like to widen the berm at North Wright Street down at Route 193. The turn-around on Arbor Drive could be changed to a teardrop shape. They would also like to widen the curve at Creamer and Stevens Roads to make it better when plowing snow. 3) All of the flowers and shrubs have been purchased for the park and cemetery and will be planted before Memorial Day. 4) The new ambulance had a dead battery, Neal charged it and it was okay but 3 days later it was dead again. He will be taking it to John

Watsons to be checked out. 5) On Unit #619 the new air vents have been installed and working great, they are letting out a lot of heat. Dave Gainer installed them and he donated time and labor to the township. 6) CCAN will be having a Critical Care class for 9 weeks starting on June 14, 2013 and we have 3 employees that are also CCAN employees that need to take the class. It is leaving the township in quite a bind for EMS/FF hours during that time. Neal asked trustees if he could hire Erin Tennant and James Krenisky to the paid EMS/FF roster. Both are Medic/FF. He would also like to add Erin Tennant to the volunteer roster. Doug Reed mad a motion to hire Erin Tennant and James Krenisky to the paid EMS/FF roster and Erin Tennant to the volunteer roster. Dennis Huey seconded the motion; all yes. The trustees told Neal that needs to speak with the 3 Kingsville/CCAN employees and explain that these new employees will get shifts after the training is completed because of past issues with hiring PRN employees that have been "Shut-out" of shifts. 7) Dennis Huey made a motion to allow the township road employees and township equipment be donated for Phase I of the sidewalk project from the Post Office to the School. Darrell Ensman seconded the motion; all yes. 8) Doug Reed made a motion to allow the fiscal officer to place an ad in the Star Beacon for bids for the paving projects for the Township as soon as the trustees receive and review specs from the engineer's office. Darrell Ensman seconded the motion; all yes. 9) Jim Branch, Zoning Inspector, will be on vacation from June 12 to July 8, 2013.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,895.61
	Expenses	<u>14,527.86</u>
	Total	\$808,064.65

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

Doug Reed made a motion to go into Executive Session to discuss expenditures. Dennis Huey seconded the motion. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

After a discussion about expenditures Doug Reed made a motion to go back into regular session. Darrell Ensman seconded the motion. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

Once back in regular session and nothing else to discuss or decide Doug Reed made a motion to adjourn the May 22, 2013 regular meeting. Dennis Huey seconded the motion; all yes.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer