

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

June 12, 2013

The June 12, 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 22, 2013 regular meeting minutes and approve them with the correction of the spelling of berm not brim under #2 in new business. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Voicemail from Randy Barnes-Depart of Health regarding the Rt 84 property with the two camping trailer on it. Mr. Barnes has spoken with the home owner and they gave him a notarized statement that no one has or will be living in the camping trailers. One is being used as a dog kennel and the second one is being used as a game room. No water or sewer is connected to them. Also the resident in the upstairs of the garage has moved to Conneaut. 2) The trustees received a resignation for Mary Martin Stouffer from the Kingsville Township Board of Zoning Appeals. 3) The fiscal officer received a letter and an OPERS Board of Trustees Election Poster for any trustee interested in setting on that board. 4) The fiscal also reported on from a voicemail from OHSP-Lt. Sutton on Engine Brake Signs explaining that that was not something that they usually enforce. Doug Reed will get his telephone number and a copy of the letter that was sent and follow up with additional questions. 5) A copy of a letter from Abe Cantor was given to the trustees.

**PUBLIC COMMENTS AND CONCERNS:** 1) The Heritage Committee has money to donate to the township for a future chapel at Lulu Falls Cemetery. The fiscal officer will see what needs to be done to set up a line item for that. They also would like to donate their half of the sound system that was purchased with the township to the Kingsville Library. The trustees asked for Ted Robishaw to check with them to see if they already have one first.

**OLD BUSINESS:** 1) The deadline for the Ramono property is June 23, 2013 to have footers and the plumbing rough in including the permits. Doug Reed said that he did see a concrete truck there one day last week but did not go in because he feels that the Zoning Inspector should do that. 2) The specs for the paving project are still at the Engineer's office but Neal believes that he will receive them soon. Justin from the Engineer's office was out last week. 3) New tires were installed on the one ton for the Road Department. 4) Neal had Kingsville Towing gather and haul away the scrap for Clean Up Day held on June 1, 2013. Neal said that it was steady all day. 5) Neal reported that the battery issue with Unit #609 was resolved. The found out when the new radios were installed a wire was snipped to the battery maintainer. The battery issue with Unit #619 was that they will need an on board battery charger and one will cost between \$300.00 to \$400.00 from Burgess Ambulance. The old battery was leaking black battery acid. 6) Dennis Huey reported that he will speak with Catherine Colgan from the Prosecutor's Office about the sidewalk project. He said we might have to get releases from the property owners to work on the sidewalks. Neal thought that ODOT was responsible for the sidewalk because one year there was 5 foot of snow on the sidewalks and ODOT removed it.

**NEW BUSINESS:** 1) Neal said that there is a company trying to buy timber that is located on township property and he wondered if he could get a quote on how much money the township could get for them to cut timber. The trustees were fine with him getting a quote but them and Tom Nelson, resident, both said that he needed to make sure that they would also clean up what timber that they did not take and not leave it for the township to remove. Tom said that he has seen several times these companies leaving huge messes for the property owners to clean up. If the trustees decided to go with the clearing of timber, Neal asked if that money could go into the General Fund and then transferred to the Fire Department Building Fund. 2) Doug Reed made a motion to add Jeff Tenant to the volunteer roster as a medic. Dennis Huey seconded the motion; all yes. 3) Neal Stewart, Fire Chief, reported that he had received a request from John Greer, Zambelli Fireworks, to do a fireworks display at Steve Bartone's property

on the 4<sup>th</sup> of July that would last 8 minutes. Rob Ocasio received some information on the fire departments responsibility and the display has to be approved by the fire chief and the Sheriff's office. In addition the fire chief or his designee would need to be present for the display. If there were not any volunteer's then the home owner would need to pay for someone to be present. Neal and Rob still had a few questions to ask before committing to this. 4) Neal presented the trustees with the cost of 10 narrowband pagers with amps at a cost of \$500.00 each plus shipping through P&W, \$527.00 plus shipping through Northeast Communications and \$555.00 shipping included through Hudson Communications. Doug Reed made a motion to allow the purchase of 10 new pagers not to exceed \$5500.00 from the Fire/EMS fund. Dennis Huey seconded the motion; all yes. 5) Darrell Ensman made a motion to accept the resignation of Mary Martin Stouffer from the Board of Zoning Appeals. Doug Reed seconded the motion; all yes. 6) The trustees asked the fiscal officer to send a letter to Kevin Meier, Zoning Commission, asking for his resignation because of his non resident status. 7) The trustees asked the fiscal officer to place an ad in the Star Beacon asking for a volunteer to set on the Kingsville Board of Zoning Appeals and also one to set on the Kingsville Zoning Commission. 8) The trustees asked the fiscal officer to send letters to the remaining Board of Zoning Appeals members as for their presents at the next regular scheduled Kingsville Township Trustees meeting to discuss Mary Martin Stouffer's resignation and to talk about some possible education seminars that might help them.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 8,358.17
	Expenses	<u>27,534.01</u>
	Total	\$788,888.81

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

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

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

Once back in regular session and with nothing else to discuss or decide 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