

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

July 10, 2013

The 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 June 26, 2013 regular meeting minutes and accept them with the correction of Dave Kirk not Dave Lake as the BZA member present. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer gave letters to all paid FF/EMT's stating that she just found out that the employee portion of social security was increased from 4.2% to 6.2% effective January 1, 2013. Adjustments will be made on their next paycheck. Three former employees will be sent letters with the amount that is due back to the township. 2) Neal reported that \$59.25 was due to Breathing Air for the annual maintenance fee. It was due in January. The fiscal officer only received and paid the bill for 2 year renewal fee.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Sam Rettinger was out and looked at the timber property and he estimates \$10,000.00 - \$20,000.00 of revenue for timber. It will need to be 16" around and at least shoulder high. For \$300.00 he will go in and mark all trees that will go, mark the property lines and write up specs for removing timber for bids. 2) The back hoe got a new hydraulic pump and is back in service. They also changed the oil and filters. 3) Three packets have been picked up so far for the paving project. The three companies are Koski, Allega and Chagrin. He also faxed specs to Builders Exchange and Square Root who put ads out for contract. 4) March found the letter that was sent in January 2013 regarding the price increases for fees and footers. They had a cremation on Saturday, July 6, 2013. The township dug the grave on Friday, July 5, 2013 and Marcy was going to fill it in after the funeral. 5) New connectors for the ambulances were installed and working much better. 6) Neal asked the trustees to put a new 2.0 Fire/EMS levy on the November 5, 2013 ballot. 7) No one has received any letters or shown any interest from the ad on volunteers for the BZA or Zoning Commission at this time. The fiscal officer reported that the letter that was sent to Dave Conley, 2121 South Ridge Road East, Ashtabula, Ohio 44004 was returned stating no mail receptacle/unable to forward. The fiscal officer will send a letter to Tony Z., 5771 Cemetery Road, Kingsville, Ohio 44048 once Dennis gets the correct spelling of his last name to her. 8) The fire department reported that they received their new pagers.

NEW BUSINESS: 1) Dennis Huey made a motion do a resolution to add a new 2.0 Fire/EMS levy to the November 2013 ballot and for the fiscal officer to ask the Auditor's office for the valuation to start collection of the levy on January 1, 2014. Darrell Ensman seconded the motion. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes. They will hold a Special Meeting if needed to approve the valuation with a 24 hour notice to the radio station. 2) A widening box was installed at Route 193 and Wright Street. They road department has the west end of Priest Street next on the list. The crossover pipe for South Wright Street has been purchased and ready to install. 3) Darrell was asked by a resident if the Fire Department was manned when a tornado is imminent. Neal reported that yes the fire station would be opened at that time. 4) Dennis Huey made a motion to allow Sam Rettinger to mark timber and property lines and draw up specs for bids at a cost of \$300.00. Doug Reed seconded the motion; all yes. 5) Neal reported that he had two resumes for FF/basic which is needed and might be hiring them.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 10,542.47
	Expenses	<u>28,274.26</u>
	Total	\$753,064.65

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

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer