

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

July 24, 2013

The July 24, 2013 regular meeting of the Board of 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 July 10, 2013 regular meeting minutes and approve them with the correction of old #1 shoulder not waist high and new #1 Darrell not Dennis.. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) NOPEC Annual report information was given to the trustees. 2) A blood drive will be held at the Kingsville Public Library on August 2, 2013 from noon to 4:00 pm. Free first aid kits will be given to the first 25 donors. The will also be a raffle held.

**PUBLIC COMMENTS AND CONCERNS:** Tyler Infield, Sidewalk Committee, reported that on July 17, 2013 they held a meeting and there were 7 people there and they will be doing a cleanup and edging of the sidewalks from Kingsville Elementary School to the Post Office. They asked that it be posted on the board the week before. The trustees also asked them to notify homeowners. The fiscal officer will email letterhead to Marianna Branch. They got a quote of \$85.00/yard for concrete from French's. They will also check prices at Nelson Sand and Gravel and Sidley.

## **OLD BUSINESS:**

1. The paving bids were opened at the meeting and are as follows:
  - a. Koski Construction \$141,745.50
  - b. Anthony Allega Inc. \$147,355.95
  - c. Chagrin Valley Paving \$199,871.00

The trustees asked Neal Stewart, Road Supervisor, what his option was and he said he felt that Koski Construction does good work and we have had no problems with their work so we should go with the least expensive bid. Doug Reed made a motion to do a resolution to accept Koski Construction's bid to improve various roads within Kingsville Township. They would like them to do base bid (School and Academy Streets and Sheldon Avenue) \$34,838.25 and alternate #3 (Creamer Road) \$51,751.50. Dennis Huey seconded the motion. On the call of the roll: Darrell Ensman Yes, Dennis Huey – Yes and Doug Reed – Yes.

2. Neal for the Road Department reported that the crossover pipe on South Wright Street is still on hold. The widening boxes were done on Priest and North Wright Streets and at Route 193 and North Wright Street but they were not paved yet. He was waiting to see what paving projects would be done first.
3. Doug Reed made a motion to approve the hiring of 2 (two) part time paid EMT/Basic to be added to the roster. James Chambers and Jeff Mussing. Dennis Huey seconded the motion; all yes.
4. The township will be purchasing 6 No Engine Brake signs at a cost of approximately \$150.00 each to be placed near Dave Ed Motel, east of water tower on Route 84, north and south bound lanes at Rt 84 and Rt 193 and south bound line at Kingsville/North Kingsville line. The fiscal officer will type up resolution and letter to be approved at the next meeting on August 14, 2013.
5. Jim Branch, Zoning Inspector, reported that there had been a hearing on the Romano property and he was held in contempt of court and has 30 days to compile to avoid the fine. As of now he only has the footers in and needs to have the plumbing roughed in and inspected. Also by December 31, 2013 he needs to have an enclosed shell up.
6. Dennis Huey reported that he stopped at Trash and Treasure regarding Kingsville Township pictures and they did not have any there but he was given the man in Erie that has the glass plates.
7. The vacant lot next to the fire station and the fire station lot are now one parcel but it still needs to be filed through the recorder's office.

**NEW BUSINESS:**

1. Dennis Huey made a motion to approve valuation for a new 2.0 mill levy to be placed on the November 5, 2013 to start collection on January 1, 2014 and to send a letter to Prosecutor on Thursday for them to do resolution to go to the Board of Election with the certificate from the Auditor. Darrell Ensman seconded the motion. On the call of the roll: Darrell Ensman – Yes, Dennis Huey –Yes and Doug Reed – Yes.
2. Neal Stewart, Fire Chief, reported that unit #609 had the brake lines and a new alternator replaced. The ambulance has 2 alternators. The cost was \$464.60 with Osburn Tire. Also the charging issue has been resolved with the new connectors.
3. Neal Stewart, Fire Chief, reported that Steven Hill has left the part time paid FF/EMT position. Jeff Tennent will be filling in on some of his shifts. He needs FF training but has his EMT certificate. He is a volunteer.
4. Neal reported that unit #619 had some shifting issues so the oil and fuel filters were changed and front sway bar bushing replaced. The exhaust system needs replaced also at a cost of approximately \$440.00.
5. Rob Ocasio asked if he and Neal could attend a refresher course at no cost to the township for the fire software for reporting records to the state in Middleburg Heights on August 27, 2013 at 1:00 pm. The trustees agreed that would be a good idea and that they would approve mileage reimbursement for one person.
6. Neal asked the trustees if he could get a quote from Lance of D & D Paving for paving the widening boxes that have been installed, crossover pipes that are done, Arbor Drive cul de sac and widening of Creamer and Stevenson Roads. The trustees agreed but asked that each project be quoted separately.
7. Jim Branch, Zoning Inspector, reported 3 new zoning permits were issued to Kingsville Towing for storage warehouse, new construction on Wright Street and a deck on Priest Street.
8. Doug Reed made a motion to allow Kingsville Public Library to use the park for Movie Night on August 11, 2013 from 8:00 pm to 11:00 pm. The Sand lot will be played. Darrell Ensman seconded the motion; all yes.
9. Residents form 5938 Lake Street asked about zoning for business. They own the old Blakeslee water works property. Jim Branch explained that they would need a conditional use permit and it would end with the sale of the home and the new homeowners would need to ask for a new permit.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 4,697.97
	Expenses	<u>12,728.58</u>
	Balance	\$770,492.20

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

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