

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 14, 2013

The August 14, 2013 regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the July 24, 2013 regular meeting minutes and accept them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer read the Aqua email regarding system improvement charges being approved. 2) The fiscal officer gave the Verizon email regarding possible meeting to discuss new pricing to the fire department. 3) The fiscal officer read the Ohio EPA email invitation to attend workshop. 4) The township received a letter from ODOT that the sodium chloride contract was awarded. 5) The township received an invitation from the Ashtabula Area Chamber of Commerce to attend the Wine and Walleye Festival on August 23, 24 & 25, 2013. 6) The township received quotes for electric rates from NOPEC Electric supplier save 4% (currently .068889) through January 2017 and Aspen Energy .05990 for 12 months.

PUBLIC COMMENTS AND CONCERNS: 1) Tyler Infield reported that the sidewalk committee has all the sidewalks cleaned and cleared from the post office to the school. While doing this the committee members noticed that the 3 catch basins were all clogged and needed cleaned. The trustees asked the fiscal officer to send a letter to ODOT (Akron and Seven Hills Road) regarding the catch basins. He also asked if the township would donate weed kill to use on this project. Neal Stewart, Road Superintendent, said that he has some that he just got from Kray Feed that he thinks will work. The trustees said that would be fine. 2) Craig Stewart, resident, asked about street light outages and how they should be reported. The trustees said that there was an 800 number on the bill that outages could be reported but they would need a pole number and the nearest street address. 3) Craig also asked if the township had bulk mailing and Neal Stewart explained that it was not bulk mailing because if the township sent bulk mail it would end up costing a lot more but you have to send it to many more residents but the township did have a permit for 1 year through the post office for discounted mailing.

OLD BUSINESS:

1. Dennis Huey made a motion to approve the Regulation of Engine noise resolution. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes. A letter will be sent to ODOT and the Sheriff's office about the enforcement of this matter. Ohio State Patrol does not enforce this because it is not a traffic violation.
2. Neal Stewart, Road Superintendent, reported that the paving projects have started. All brims and butt joints have been cut at Creamer and they hope to pave next Wednesday. The milling and butt joints are cut in at School and Academy Streets and Sheldon Avenue and hopefully paving will be next Tuesday.
3. Neal also reported that the cross over pipe on South Wright Street is done. He has spoke with Lance, D & D Paving, but does not have quotes at this time for the paving that needs done throughout the township.
4. The fire department reported that Unit #619 is back and the exhaust has been repaired/replaced by Greg Sweet but it is still not running right. Greg Sweet thought that it might need new injection lines. Neal asked them to put it back together because we have spent enough on it and he felt that they were just guessing at the problem. They did say that their diesel mechanic was off. Neal said that he might have to take it to a Ford diesel mechanic to get the issue resolved.

NEW BUSINESS:

1. Dennis Huey made a motion to approve the fund balance policy given to us by the State Auditor's office with the changes from library to township. Darrell Ensman seconded the motion; all yes.
2. Jim Branch, Zoning Inspector, reported one new permit for a storage shed was given.
3. Dennis Huey said that a meeting with the Zoning Board of Appeals and the Zoning Commission needs to be set up in the near future. He has spoken to Randy Jones and he said he would still like to be involved with the Zoning Commission.
4. The trustees decided to stay with NOPEC for our electric rate.

Doug Reed made a motion to go into Executive Session with Neal Stewart, Fire Chief and Rob Ocasio, Administrative Assistant, to discuss Fire Department personnel issues. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

After a brief executive session Darrell Ensman 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 and Doug Reed – Yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$134,667.91
	Expenses	<u>27,774.58</u>
	Balance	\$877,385.53

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

With nothing else to discuss or decide Doug Reed made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer