

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 28, 2013

The August 28, 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 August 14, 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 township received a letter from Jeanette Emery with 35.00 check to transfer deed for Lot 32N 1& 2 to George and Nancy Emery. 2) The fiscal officer received an email from Auditor of State regarding Fiscal Officer training on October 15, 2013. 3) The fiscal officer reported that the new computer for fiscal office is in. The donation or sale of old computer will need to take place after the transfer of information is done.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS:

1. The township received the approved ballot language for the new levy going on the ballot in November 2013 for fire and ems.
2. Neal Stewart, Road Supervisor, reported that he has meet with D & D Paving regarding several small paving projects around Kingsville that need to be done and they have given a quote of \$1000.00/day for crew and equipment use plus township will need to purchase between 20 – 30 ton asphalt going between \$75.00 - \$85.00 per ton. They felt it will take about 2 days to complete all the projects which will include crossover pipe on South Wright Street and Arbor Drive. Widening of Creamer Road at Stevens Road and North Wright Street and Route 193 and also catch basin at Priest and Wright Street.
3. Neal reported that the paving projects have all been done by Koski construction and all that needs done still is berm work and driveways on Creamer. He also said that some more work will need to be done at the bridge on Creamer Road.
4. Neal reported for the fire department that #619 ambulance still is not running correctly. Rob has had a conversation with Greg Sweet about the townships disappointment with them at not resolving the issue versus the amount the township has already spent but they will not reduce the bills for us because he said that they have already given labor and diagnostic at no charge. Rob and Neal have also spoken with Burgess about a possible loaner while #619 gets repaired.

NEW BUSINESS:

1. Doug Reed made a motion to approve the fiscal officer going to training on October 15, 2013 in Hudson at a cost of \$65.00 plus mileage reimbursement. Dennis Huey seconded the motion, all yes.
2. Dennis Huey made a motion to approve the transfer of N32 Lots 1 & 2 from Jeanette Emery to George and Nancy Emery at a cost of \$35.00. Darrell Ensman seconded the motion, all yes.
3. Neal Stewart, Fire Chief, said that before the sale of the trailer behind the fire department they needed to come up with some storage solutions until the addition is put on at the fire station.
4. Neal reported that the township needs a fire inspector. The paid fire fighters have been trying to keep up with inspections but Kingsville Elementary needs done twice a year and someone from the fire department is needed there on all lock down drills. He has asked if the

State Fire Marshall's office could take over the inspections for the school. There are some classes for fire inspectors in Cleveland that would take 10 days at a cost of \$650.00 and has a couple people interested in taking them.

5. Neal, Rob and April attended the fire reporting school and found it very interesting. He is going to ask the State to come here and do some training because he thinks that everyone that fills out fire reports need to have this training. Depending on what he finds out about the possibility of having training up here he could even open it up to other local fire departments.
6. Neal reported that all the hoses have been inspected and approximately 500 feet of hose need to be discarded. They will need to start replacing them.
7. Neal will be working on a list of things that will need to be completed for the ladder and pump tests to get a quote. The company would like to come up near the end of September 2013 to complete the testing.
8. Jim Branch, Zoning Inspector, turned in 4 new zoning permits. One for new home on Creek Road, fence, new Happy Hearts signage and a home occupation permit.
9. Neal asked Jim to check out Stevens Road, he thought that someone was adding a 2nd story to a garage at the Bartone residence.
10. Doug Reed made a motion to approve D & D paving to complete the miscellaneous paving jobs at a cost of \$1000.00 per day and 20 to 30 ton of asphalt. Dennis Huey seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,722.40
	Expenses	11,377.54
	Balance	\$874,230.39

Darrell Ensman made a motion to pay the bills. Doug Reed 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.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer