

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 11, 2013

The September 11, 2013 Kingsville Township Trustees regular meeting 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 August 28, 2013 regular meeting and approve them with 2 typing errors. Doug Reed seconded the motion; all yes. Dennis Huey was not present due to being on vacation. Copies of the minutes were available.

CORRESPONDENCE: 1) Letter from Tami Pentek, Clerk of Courts, asking to us to loan to her office any unique picture or memorabilia from Kingsville Township that can be displayed in her office. 2) The fiscal officer received a telephone call from Auditor saying the bi annual audit is almost complete and asked about the exit conference. 3) Koski construction needed all bid amounts for the bond so fiscal officer faxed information to them.

PUBLIC COMMENTS AND CONCERNS: Tyler Infield, Sidewalk Clean up, reported that they will be having the next clean up day on September 22, 2013. They will be finishing up on Route 193 and starting Route 84. They will be working about 2 hours. They will have flyers ready for the Spaghetti Dinner scheduled for September 21, 2013 at the fire hall. Neal Stewart, Road Supervisor, reported that ODOT had cleaned all of the catch basins from the school to the railroad tracks.

OLD BUSINESS:

1. The fiscal officer training on Oct 15 in Hudson has been paid for and registered.
2. Neal Stewart, Road Supervisor, reported that no date has been set with D & D Paving at this time for the misc. paving in Kingsville.
3. We have not heard anything back regarding the No Engine Brake signs from ODOT at this time.
4. The trustees asked the fiscal officer to do a follow up letter to the Ashtabula County Engineer's office regarding the speed study that was requested for Green Road and where they were with it.
5. Unit #619 is back at Greg Sweet to have them finish the exhaust extension and have them weld where the clamps are.
6. The fire department still has not come up with alternate storage ideas for the things in the trailer so the sale of the trailer is on hold at this time.
7. The fire department is going to wait until 2014 to get pricing on new hoses that are needed.

NEW BUSINESS:

1. Doug Reed made a motion to approve the use of the park for a wedding on October 5, 2013 for Kellyn Palagyi from 4:30 to 5:30 pm. Darrell Ensman seconded the motion; all yes.
2. Greg Brown asking about available lots near Robert & Jean Eastman Section O Lot 5. Neal is aware and has spoken with him. He is planning on coming up on September 27, 2013.
3. Trick or Treat will be decided on at the next meeting. Neal will be checking on the times of neighboring townships.
4. Neal Stewart reported for the road department that he will need around 400 ton of sand for the winter. A resident of Reed Road asked him about speed limit and children at play signs. He tried to explain to him that the township did a speed study in 2001 it showed that the average driver went

only 36 mph which would be slower than the speed on that road so it was recommended to us by the engineer's office not to post signs because drivers would probably go faster. Neal did post new children at play signs. Doug told him that if the resident still had questions that he would talk to him.

5. Neal Stewart, Fire Chief, recommended that Justin Kirk go to EMT school at the Vocational School. Justin is very interested in going and is aware of the repayment contract if he fails or drops out. He has already paid for firefighting classes on his own. The cost is about \$1,000.00. Doug Reed made a motion to approve paying for Justin Kirk to go to EMT school. Darrell Ensman seconded the motion; all yes.
6. Neal and Rob will be having an informational only meeting with the State Fire Marshall on September 19, 2013 at 9:30 am. They want to discuss a few of the townships concerns such as the house on South Wright Street that is falling down, L & L Appliance and who is responsible for the auto pump shut off.
7. Hickley of Homestead Falls writes many grants for ambulances and training. He would like to see about them helping out Kingsville.
8. All of the hose testing has been completed.
9. The fiscal officer reported that she will need several larger priced office supplies such as toner for the printer and copier as well as paper. It is usually cheaper per unit if you purchase 3 or more toner cartridges at a time. The trustees told her that it would be fine.
10. Rob Ocasio reported that there have been a total of 236 call outs year to date, treating 250 patients. 62 of these calls have been to Monroe.
11. Unit # 609 is going out to Watson's for its routine lube and oil filter.
12. Neal will be working on getting a newsletter out before the election to let the residents know what has been happening around Kingsville this year.
13. Doug Reed made a motion to allow the Boy Scouts the use of the south corner of the park near the light for a food stand on October 12 and 13 from 9:00 am to 2:00 pm. This is the weekend of the Covered Bridge Festival. Darrell Ensman seconded the motion; all yes.

SAFETY CONCERNS: None

Doug Reed made a motion to approve the transfer of \$20,000.00 from the fire volunteer salary to the fire/ems paid salary. Darrell Ensman seconded the motion; all yes.

Darrell Ensman made a motion to pay the bills. Doug Reed seconded the motion; all yes.

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

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

Once back in regular session and nothing else to decide or discuss Darrell Ensman made a motion to adjourn the meeting. Doug Reed seconded the motion; all yes.