

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 9, 2013

The October 9, 2013 regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the Pledge of Allegiance. Darrell Ensmen made a motion to waive the reading of the September 25, 2013 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Jeannette Emery called and asked that the headstone on the plots she transferred be removed and destroyed. 2) Randy Barnes, Health Department, called and left a message that he agrees that the house at 5787 South Wright Street is beyond repair and that there is no solid waste. He recommends that we contact the Building Department which he saw that I had sent a copy to also. The house at 5589 Donna Drive did have solid waste and he would be sending a letter to them. 3) The Township received a letter from the Board of Elections regarding delivery of election machines. A copy was given to Neal Stewart.

**PUBLIC COMMENTS AND CONCERNS:** None

## **OLD BUSINESS:**

1. Dennis Huey reported that he has been in contact with all of the BZA and the zoning commission members and they will be holding their annual organizational meeting and election of officers on Monday, October 16, 2013 at 7:00 pm at the Fire Hall. The trustees will be holding a work session at the same time. Dennis will send a written notice to all members to remind them. He is also still working on getting some training set up for all members in November.
2. Neal Stewart, Road Superintendent, reported that the No Engine Brake signs should all be up in the next couple of weeks.
3. Neal presented the trustees with a copy of the newsletter that was drafted by the Levy committee. The trustees suggested adding a couple of things and Neal agreed. He will have the committee make the changes and the newsletter will go out in the next week or so. The newsletter was paid for by the Firefighters Boosters. Dennis Huey made a motion to approve the newsletter and to announce that the trustees fully support the new levy and to please let the community know. Doug Reed seconded the motion; all yes.
4. Neal Stewart, Fire Chief, reported that #619 had been to a Fairview auto shop that has over 30 years experience with transmissions. It now is shifting automatically for normal drive but still does not shift into overdrive. The auto shop suggested that they have someone pre adjust the throttle or re-tune the engine but he does not do either of these things.
5. Neal was asking about the Koski bill for the paving that they did for the township because they had called him because they still had the old fiscal office address. He gave them the correct billing address. The fiscal officer reported that she had received the bill and that it was being signed by the trustees tonight.

## **NEW BUSINESS:**

1. Mrs. Baird asked about using a boulder/stone for a head stone marker to be engraved. She asked about the size that she could use. She knows that she will still need to have a footer. The trustees asked Neal Stewart, Cemetery Sextant, to call her. The fiscal officer gave Neal her contact information.

2. The fire department reported that #601 and #611 will be having its annual pump and ladder testing done and they will be going through the Chief's Association. An email has been sent to them to let them know what was needed.
3. Neal/Rob reported that they had to purchase 6 new aluminum O2 bottles and 1 big one through Matteson at a cost of \$199.16. Now all the bottles are filled, hydroed and up to date.
4. The SCBA packs will have their annual recertification done tomorrow. They have 10 high pressure and 5 low pressure packs.
5. Neal went to the Monroe Township Trustees meeting regarding issues that he has been having with Monroe Fire Department regarding the fire/EMS contract. All issues have been addressed.

**SAFETY CONCERNS:** Neal is concerned about the sidewalk in front of the pond for winter. The trustees would like to have the concrete removed and #411 stone added to fill in to make it safe for the kids this winter walking to school.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 26,724.61
	Expenses	<u>105,944.14</u>
	Balance	\$783,543.16

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

With nothing else to discuss or decide Doug Reed made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion.

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Doug Reed, Chairman

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Sarah Patterson, Fiscal Officer