

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 23, 2013

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

CORRESPONDENCE: 1) The Public records training on November 13, 2013 at the commissioner's office from 1:00 pm to 4:15 pm. Fiscal officer took the training last year. It is only required once per term. But will try and attend again this year. 2) ODOT sent a letter regarding Ohio's Quick Clear training that they are offering to be held on site and at no charge. There are a few requirements. The information was given to Rob Ocasio, Administrative Assistant, to give to the Fire Chief.

PUBLIC COMMENTS AND CONCERNS: 1) Tom Nelson, Nelson Sand and Gravel, asked the trustees why he was not asked for a quote on our ice grits for this year or last year. He understands that bids are not required under a certain amount but he said that he supports the township with all of its levy's and he feels that the township should also support local businesses and at least ask for a quote. The trustees told him that they were not aware that he had not been asked for a quote and will speak with Neal Stewart, Road Superintendent.

OLD BUSINESS: 1) Rob Ocasio, reported that #619 was sent back to Fairview auto shop and it is now shifting into overdrive like it should be. 2) The pump and ladder annual testing has been completed on both fire trucks. The comment was made that Unit #601 might not make it through another annual test. 3) The SCBA testing has also been completed. One tank was taken for hydro testing. 4) Scott Burdine, Road, reported that the No Engine Brake signs have been picked up by ODOT but have not been posted at this time. 5) Dennis Huey reported that the BZA and Zoning Commission met on October 16, 2013 at 7:00 pm and had been given new zoning text that showed that they were the property of Kingsville Township so when someone was no longer on the board that they should return them to the township. An election of officer's was held and Dennis will get the minutes to the fiscal office. 6) Jim Branch, Zoning Inspector, sent a letter to Mr. Barger, Route 84, regarding the camping trailers that are in his yard. The homeowner indicated that one of the campers will be removed and the other will be moved away from the road and at the back of the property.

NEW BUSINESS: 1) Jim Supplee-Conneaut Telephone Co., was present at the meeting to present the trustees with maps, an application to permit boring on Green Road, an insurance certificate, a \$2500.00 bond and POA papers. The Conneaut Telephone Co. has a new contract with Ashtabula County DD. He has already met with Neal Stewart, Road Superintendent, and measured from the railroad tracks to north of the Kingsville Township line. Neal also signed the agreement because it is required along with the approval of the board of trustees and the fiscal officer signature. They also marked where any underground lines or drains were. Dennis Huey made a motion to approve the boring project on Green Road within the road right away in Kingsville Township as a board. Doug Reed seconded the motion; all yes. The fiscal officer signed the agreement. 2) The fiscal officer announced new requirements for PERS contributions. Quarterly payroll needs to go to monthly contribution starting January 1, 2014. The trustees thanked her for the heads up and said that they would address this at the 2014 Organizational meeting. 3) The fiscal officer gave Jim Branch, Zoning Inspector, two messages that were called into the fiscal office for zoning information. The first one was from Mr. Kendall regarding a tower that he wants to install at 3869 Fox Road and the seconded one was from Kyle Underwood, Industrial Energy, asking for a Utility right of way for a 2" gas line. Scott Burdine, Road, said that he had also been in contact with the road department and were aware of this and that it was not a zoning issue. 4) Rob Ocasio, Fire Department, reported that a check for \$150.00 to the Treasurer State of Ohio was needed before the next meeting for the 2014 Drug License. It will need to

be mailed to Bedford Medical, 44 Blaine Avenue, Bedford, Ohio 44146. Dr. Namey, UH, is still our medical director. The fiscal officer will do the check and call two of the trustees for a signature so that it can go out timely. 5) Jim Branch, Zoning Inspector, reported that he had one new permit issued to convert a garage into a single family residence. The home owner will also remove the mobile home and is aware that it is contingent with a single dwelling property on Reed Road. 6) Tyler Infield, resident, asked that he be able to hold the 2nd annual walk/run on the same day as the Library Lawn Sale in 2014 again. It will be the same route and time as this year's run. He also wondered what was going on with the sidewalk in front of the pond. The trustees explained that Neal Stewart was concerned with the safety of the kids walking to school this winter and had suggested to the trustees to lay some gravel to level the side walk for the winter and knows that this will be a temporary fix for the winter. Dennis Huey will also speak with or meet with the principal of the school about the possibility of the school plowing the sidewalk. The trustees are not sure if the school can do this because of the liability. It is ultimately the responsibility of the individual home owners to plow/shovel the sidewalk but the trustees unfortunately cannot make the home owner's do this.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 8,139.31
	Expenses	<u>19,954.19</u>
	Balance	\$771728.20

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

Dennis Huey 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