

KINGSVILLE TOWNSHIP TRUSTEES AGENDA November 13, 2013

The Kingsville Township Trustees Regular meeting was called to order by Darrell Ensman, Vice Chairman, followed by the Pledge of Allegiance. Doug Reed, Chairman, was absent due to work. Darrell Ensman made a motion to waive the reading of the October 23, 2013 regular meeting minutes and approve them with the correction of adding to #3 under new business that Neal Stewart, Road Superintendent, spoke with Kyle and they determined that it was not a zoning issue. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter was read from Aqua regarding their plans to apply for a rate increase through PUCO in late November 2013. 2) A fax from US Depart. Of Commerce was read regarding suspension of the 2014 Boundary and Annexation Survey. Any information will be held by them until the 2015 survey is done. 3) A letter from Dave Yost, Auditor of State, was read regarding the decrease of UAN dues for 2014.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Road Super., reported that he had spoken with a private gas company regarding a new home on Buie Road being built and that he explained that they could hook up to East Ohio Gas at the road and then run on private property. 2) Conneaut Telephone has been given permission to hook up fiber optic lines at the fire hall and they have also sent to fiscal officer the additional letter that they are aware that no employee of theirs are entitled to receive OPERS contributions or service hours for this project or the project that was approved on Green Road. 3) ODOT has posted the No Engine Brake signs throughout Kingsville. The original signs that we received had incorrect information and ODOT had their sign company make the correct from ¼ mile to ½ mile. 4) Neal asked if he was going to place #411 stone on the sidewalk in front of the pond before it snows. The trustees agreed that it would be much safer for him to do this. 5) Dennis Huey gave a copy of the October 16, 2013 Board of Zoning Appeals minutes to the fiscal officer. The minutes included the 2013 election of officer, the results and current addresses and emails for all the members.

NEW BUSINESS: 1) Neal Stewart, Fire Chief, presented the trustees with the 4 options that he would like to present to Monroe Township regarding the 2014 EMS/FF contract. The first three options were for the same price as 2013 but a 1 year, 3 year or 5 year contract. The fourth option is a \$400.00 per call with no contract. The trustees agreed and he hand delivered a copy of them to Ed, Monroe Township Trustee, who was at the meeting. 2) Neal Stewart meet with Ashtabula Township and as of 12/31/13 they will no longer be dispatching for anyone but themselves. We will have 60 days after that to set something else in place. They stated tax cuts as the reason for this and they could no longer afford it. This will affect North Kingsville, Sheffield, Andover, Monroe and Kingsville townships. Plymouth pulled their dispatching from Ashtabula and they are paying \$9,000.00 per year to Saybrook Township. There are only a few options available to us for dispatching. The Ashtabula Sheriff's office does not have the infrastructure needed, Geneva Police Department will be expensive, Conneaut Police Department is not interested, and not sure about Saybrook. Neal wanted the trustees to have a heads up when looking at the budget for next year. 3) Neal Stewart asked the trustees to add Derek Nelson to the part time paid roster as a basic EMT/FF. Dennis Huey made a motion to add Derek Nelson to the roster. Darrell Ensman seconded the motion; all yes. 4) Neal asked the fiscal officer to bill Monroe township for half of the telephone bill with the 10 digit emergency number as per their previous agreement. 5) On November 23 & 24, 2013, there is going to be a grant writing class at Geneva N W Ambulance. There is no cost for the class. They have had in the past a 90 % acceptance of

their grants. They would like to look into a FEMA grant and possibility of AFG grant. 6) Neal asked the fiscal officer to bill North Kingsville \$9,170.69 for their balance of the Green Road project that Tom Peters and himself worked out together. 7) Neal asked the trustees to contact OTARMA about the requirements of random drug testing for the paid EMT/FF and volunteers. They do not have CDL's. The trustees asked the fiscal officer to check into this. 8) Darrell Ensman made a motion to move the regular meeting on Wednesday, November 27, 2013 to Monday, November 25, 2013 because of Thanksgiving. Dennis Huey seconded the motion; all yes. The fiscal officer will post it in the Star Beacon. 9) Darrell Ensman made a motion to have a Budget Work Session on Wednesday, December 4, 2013 at 7:00 pm at the fire hall. Dennis Huey seconded the motion; all yes. The fiscal officer will have it posted in the Star Beacon.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 17,022.31
	Expenses	<u>21,328.60</u>
	Balance	\$767,421.91

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

Dennis Huey made a motion to adjourn the meeting due to nothing else needing to be discussed or decided. Darrell Ensman seconded the motion; all yes.

Darrell Ensman, Vice Chairman

Sarah Patterson, Fiscal Officer