

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**November 25, 2013**

The regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Chairman, followed by the pledge of Allegiance. Dennis Huey made a motion to waive the reading of the November 13, 2013 regular meeting minutes and approve them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Add the report from the State Auditor audit to the Work Session agenda. 2) Doug reported that the property on Donna Drive that the township sent a letter of concern to the Ashtabula County Health and Building Departments has been cleaned out, gutted, pool drained and several loads of garbage removed by the property owner. Neal Stewart added that the Sheriff's had been there also because the property owner was going to file charges against the renter's for the state of the property when they left. 3) The grant writing class that fire personnel were going to attend has been postponed. 4) The fiscal officer has sent invoices to Monroe Township for half of the cost of the 911 number per their agreement with Kingsville Township. An invoice was also sent to North Kingsville for the balance of the Green Road project that was completed. 5) Neal Stewart, Fire Chief, has been doing some checking around for dispatching service for 2014. He has checked with Saybrook Township, Geneva Police Department, Conneaut Police Department and the Ashtabula County Sheriff's Office. Everyone has declined except the sheriff and they said that they would think about it and get back with him. The Ashtabula County Commissioners have had a study done for central dispatching. The recommendation came back that they should have a board to run this with personnel that have knowledge of dispatching and it should not be under the commissioners or the sheriff. 6) Neal will be getting quotes for his wish list for 2014 for the work session scheduled for Wednesday, December 4, 2013. Some of the things he mentioned were finish the paving needed and have electric run to the cemetery. 7) There has been too much rain to put down the #411 stone in front of the pond so far but Neal would still like to do this if the weather allows. 8) Darrell asked if the back yard that was torn up by the fire department during a fire had gotten fixed yet. An ambulance got stuck. Rob said that it had not been done yet but the fire department has been contact with the property owners and they know that the fire department will repair it. 9) Doug Reed asked if the final paperwork had been sign and returned to the Conneaut Telephone Company for the fiber optic internet line to the fire station. The fiscal officer will put it in the mail in the morning.

**NEW BUSINESS:** 1) The fiscal officer noticed when the water bill came for the cemetery this month that there was a huge increase in the water usage. She called Neal to have him check on it. Neal reported that there was a leak and he has called the water company to report the leak and to have them shut it off for the winter. He did shut it off on our end. 2) Rob Hamrick's last day of work was November 15, 2013. He is contracted through Infinity Resources. 3) Neal Stewart asked the trustees to add Tim Breland to the volunteer roster as a volunteer trainee. He is a resident of Wright Street. Dennis Huey made a motion to add Tim Breland to the volunteer roster as a volunteer trainee. Darrell Ensman seconded the motion; all yes. 4) Neal Stewart would like to add Steve Hill to the part time paid roster as an EMT/FF. Steve is checking with CCAN (other job) to see if he can get a copy of his drug testing from them. Dennis Huey made a motion to have Steve Hill added to the part time paid roster. Darrell Ensman seconded the motion; all yes. 5) Neal Stewart and Rob Ocasio, Administrative Assistant, reported that from January 1 to

October 14, 2013 Kingsville Township has had \$166,476.15 in billable calls. Of that total we have received \$13,053.17 from Monroe Township in 62 calls (13 were non transports or no insurance), Sheffield Township \$3,951.49 in 25 calls (5 were non transports or no insurance) and Kingsville Township \$44,618.62 for a total of revenue so far for 2013 of \$85,981.82. The difference comes from a mix of non-transport, no insurance or write offs. 6) Neal is still in contact with Mr. Comstock, Attorney from Poland, Ohio, and would like him to draft a letter to the Ashtabula County Commissioners with our concerns that the Ashtabula County Nursing Home is still not using Kingsville Township for the emergency calls. They are still using CCAN. 7) Neal reported that the Road Department has the trucks ready for snow plowing. 8) The new 2014 Membership Drive forms for Monroe Township residents are about ready to go out.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 25,474.08
	Expenses	<u>35,919.97</u>
	Balance	\$756,976.02

Doug Reed made a motion to approve the transfer of \$750.00 from the general fund meeting/travel to general fund zoning salaries and to pay the bills. Dennis Huey seconded the motion; all yes.

Doug Reed made a motion to go into executive session to discuss personnel matters with Neal Stewart. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

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

With nothing else to discuss or decide Darrell Ensman made a motion to adjourn the regular session of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

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Doug Reed, Chairman

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Sarah Patterson, Fiscal Officer