

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 11, 2013

The December 11, 2013 regular meeting for the Kingsville Township Trustees 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 11/25/13 regular meeting minutes and approve them with corrections. Dennis Huey seconded the motion; all yes. Darrell Ensman made a motion to waive the reading of the December 4, 2013 work session and approve them with one correction. Dennis Huey seconded the motion; all yes. Copies of both minutes were available.

CORRESPONDENCE: 1) The fiscal officer will complete the Western Reserve Federal Excise Tax Exemption Certificates and return them. 2) The 2014 Certificate of Annual Election of Board Members for Volunteer Fire Fighter's Dependents Fund will be completed at the 2014 Organizational meeting. 3) A Christmas card from Cashen Ready Mix was received and read. 4) A letter from Ashtabula County Health Department regarding new draft home sewage treatment system rules was read. 5) A letter was received from the Ashtabula Downtown Development Association regarding the July 26, 2014 ADDA Multi-Cultural Festival from noon to 6:00 pm and asking for the township to be a sponsor. The trustees declined. 6) The election board results of election for 2 mill Fire/EMS was received and reported.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Tom Nelson, owner of Nelson Sand and Gravel, asked the trustees if they had followed up on a concern why he was not asked for a quote on ice grits for the past couple of years. Doug said that he had talked to the Road Department and the reason that they had not asked for quotes from Nelson's for the past couple of years was because the sand/ice grits that they had purchased last had clumped and would not go through the grates. Most of those were still at the township garage unused. Doug showed Tom two samples that he had gotten from the garage. Tom said that any trustee was welcome to come to the sand pit and get a sample right from his pile this year and compare. He feels that the road department is not being supportive of him and he feels like it is giving him a black eye. Neal Stewart, Road Department, said that he does support Nelson's unless they do not have the supply or the product was not working. 2) Unit #619 master cylinder lines air bled out of brakes. It needed a special tool and Osburn Tire could not do the job so it was sent to Bob Ferrando to complete. Osburn Tire did not charge for the master cylinder because they felt that they did not complete the job that they started. The trustees want the fiscal officer to send a Christmas card to them and ask for a bill for at least the master cylinder. 3) Spaulding in Painesville has a separate radio @ the Sheriff's office for dispatching. Neal asked Jake to get a quote for one for Kingsville's 7 digit emergency number. He also asked Monroe if they would like to stay on our number and they would like to. The fiscal officer will bill them in June and December each year. A questionnaire was received from the Sheriff's office asking about contact personnel. The fire department is hoping to be dispatching with the Sheriff's office in mid-January, 4) No stone was installed in front of the pond. 5) The contract with Monroe needs some minor changes. Sending an ambulance to house fires was not addressed. This would cover any resident or fire personnel that would need medical attention. The trustees were concerned that if we do this that there would not be coverage in Kingsville should an ambulance be needed. Neal explained that is when the mutual aid with Ashtabula Township would come into play just like any other ambulance calls that are back to back. 6) Jim Branch, Zoning, reported that there has been no movement on the 2 camping trailer's on Rte. 84. He has not heard any more on the interest on placing a tower on Fox Road. He sent an email to the interested party and never received a response back.

NEW BUSINESS: 1) Doug Reed made a motion to change the regular meeting from Wednesday, December 25, 2013 to Monday, December 23, 2013 at 7:00 pm. Dennis Huey seconded the motion; all yes. The fiscal officer will place the notice in the Star Beacon. 2) The oath of office for re-elected trustees Darrell Ensman and Dennis Huey was done. 3) Jim Branch, Zoning Inspector, presented 2 new zoning permits. The first one was for a garage on Miller Drive and the second one was for a garage addition on Creek Road. 4) Nothing has been done with the property on Route 193 since the footers were put in. 5) The Christmas tree in the park gazebo was donated by Tom Nelson. The trustees thanked him for the tree. 6) The fiscal officer had a meeting with Mary Ann Stevenson, Plymouth Fiscal Officer, regarding the estimated certificate provided by the Ashtabula County Auditor. She said that it was an estimate and that when doing the 2014 budget to use actual cash balance, estimated property tax and levy money to complete. They also discussed how to properly dispense/post tax settlement checks. 7) The trustees told Neal Stewart, Road Superintendent, that he would have \$100,000.00 for paving in 2014.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 8,159.51
	Expenses	<u>21,614.54</u>
	Balance	\$743,520.99

Doug Reed 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 meeting. Dennis Huey seconded the motion; all yes.

Doug Reed, Chairman

Sarah Patterson, Fiscal Officer