

## **KINGSVILLE TOWNSHIP TRUSTEES REGULAR December 23, 2013**

The December 23, 2013 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 December 11, 2013 regular meeting minutes and accept them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A letter from Aqua regarding rate increase update was received and read. 2) The report on the random drug test for Jeff Mussing was reported to Neal Stewart, Fire Chief. 3) A letter and brochures from Fair Housing Resource Center was read and received and the brochures are being displayed at the fire hall. 4) A Christmas card was received from Simak Trucking. 5) A Christmas card was received from Nelson Sand and Gravel.

**PUBLIC COMMENTS AND CONCERNS:** Ted Robishaw, Resident, said Merry Christmas. He was glad to attend tonight. A prior commitment was cancelled.

**OLD BUSINESS:** 1) Neal Stewart, Fire Chief, said that the equipment that was needed and programming for the dispatching at the Sheriff's office was going to cost \$3,800.00 instead of the original amount. It would be our radio and antenna if we did go with central dispatching and could be moved there. They would be using our repeater and it would be used as a true repeater. Doug Reed made a motion to approve the purchase of the new equipment and programming by Hudson Communication and Spaulding. Darrell Ensman seconded the motion; all yes. 2) Neal said that the Booster's were working on adding a policy for death in the family for members. It would outline relationships and what the boosters would do in specific cases. 3) Neal Stewart, Road Superintendent, would like to send the Wright Street project to the Engineer's office so that they could start on getting the spec's ready for bids. 4) No stone was ever added to the sidewalk and now it is too late.

**NEW BUSINESS:** 1) Dennis Huey made a motion to schedule the Organizational Meeting for 2014 for 6:00 pm on Wednesday, January 8, 2014. Doug Reed seconded the motion; all yes. The fiscal officer will place a notice in the Star Beacon. 2) Neal Stewart, Fire Chief, reported that the furnace at the fire station needed a new electric control board. It was replaced by Ziegler at a cost of \$453.00. 3) Unit #619 is at Osburn Tire with a fuel leak. 4) Neal is going to start to look at several ambulance companies to get quotes on new/used ambulances to see what they have in inventory out there and what new ones will cost. It will take at least 6 months to have a new one built if we would purchase a new one. He is going to look at some of the surrounding areas newer ambulances and get their view on what they have also. 5) The call volume from ACNH has increased as of late. He did hear that there was a new administrator there. He would like to set up a meeting with him. He would like to have the trustees go with him. The trustees also suggested that Neal invite him to a meeting. 6) The fiscal officer reported that the water bill was still high. She asked if Neal had called the water company about it and he said that he had shut it off but did not report it. The fiscal officer will contact Aqua to see if they will do a onetime adjustment. Neal asked if there was any kind of light or device that could be attached to the pump that would light up when water was flowing so that it would alert anyone going by that water was running. Doug Reed said that he would check into this. 7) Neal will be in contact with Art Stitt, The Illuminating Company, to get a quote on getting electric at the cemetery after the first of the year. 8) Curtis Stewart, property owner, 2833 Route 84, is having flooding issues. Neal said that a 8" clay pipe was put in from the pond where Howard Reed use to live to Tom Nelson's driveway. This was done in 1988 or 1989. The property owners paid to have this done privately because it was not a township issue. According to Ashtabula County Soil and Water Department this is a natural waterway. This complaint has been turned over to the Ashtabula County

Soil and Water Department and Ashtabula County Commissioners per the Ashtabula County Commissioners request. Dennis Huey will speak with Tom Nelson and he will also drop off the information to Mr. Muroski, Ashtabula County Commissioner. 9) A driveway pipe on Reed Road needs cleared out on Reed Road. 10) The maximum that a trustee with our annual budget can make is \$10,288.00 annually.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 5,118.82
	Expenses	<u>12,515.74</u>
	Balance	\$736124.07

Doug Reed made a motion to pay the bills. Darrell Ensman seconded the motion; all yes.

Darrell Ensman made a motion to go into a short Executive Session to discuss a personnel matter. Dennis Huey seconded the motion. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

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

With nothing else to discuss or decide Dennis Huey made a motion to adjourn the regular scheduled meeting. Darrell Ensman seconded the motion; all yes.

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Doug Reed, Chairman

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Sarah Patterson, Fiscal Officer