

KINGSVILLE TOWNSHIP TRUSTEES AGENDA

January 22, 2014

The January 22, 2014 regular meeting was called to order by Darrell Ensmen, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the January 8, 2014 Organizational meeting, the January 8, 2014 regular meeting and the January 10, 2014 Special meeting and accept them as presented. Darrell Ensmen seconded the motion; all yes. Copies of all of the minutes were available.

CORRESPONDENCE: Dennis Huey presented a letter and a bill from Janet Weese for Christmas decorations that were needed for the Gazebo.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Road Superintendent, reported that Butch Wincik is not able to do the coupler at this time because of the weather. Neal is also still looking into pricing for chains for the loader. 2) As of 2/1/14 everything will be completed on our end for the dispatching system with the Sheriff's office. Spaulding is coming out on the 20th to alert tones in the Sheriff's radios, Janet at EMA is getting mapping done and having our 7 digit emergency number switched. 3) Unit #619 is having brake issues now and is at Bob Fernando's having the brakes bled. There is no recall to fix this issue just a bulletin for 1993-1997 models. It could cost \$2,000.00. Neal has met with a couple of ambulance dealers and has gone to a couple of different places in the area that have purchased new or used ambulances recently to see what is out there and the cost. 4) Neal, Fire Chief, voiced his concern with the trustees giving the paid part time FF/EMT's an increase without talking it over with him first because he felt that the money would/could have been better spent somewhere else. He said that he has some goals that he has in mind and was never asked what they were. He has gear that will be obsolete in 2016 and will need to purchase 20 new sets of gear before then at a cost of about \$2,000.00 each. 5) Jim Branch, Zoning Inspector, turned in his 2013 annual report. 6) Neal said that the 2014 Membership drive for Monroe was ready to be mailed and asked if the check was ready for tonight. 7) The sidewalk committee met at the Library on January 16, 2014. It was reported that Jim Branch took some great pictures that were presented. They asked the trustees to do a resolution of support for the sidewalk project. 8) The trustees reported from the township association that the commissioners have hired a consulting firm to do a study to research the need for central dispatching for the county. The fire chief's association thinks that it needs to be run by a Board of Members that have a dispatching knowledge and that it should have a rotating election so that not everyone drops off at the same time. 9) Darrell Ensmen said that any correspondence to the prosecutor office will need to be done though facsimile. He provided cover letters for this. 10) Darrell Ensmen reported that he received a letter from Nathan Paskey, Ashtabula Soil & Water Conservation District, regarding the flooding on private property on Route 84 and said that no local government has jurisdiction. It was a civil matter for property owners to pursue if they wish.

NEW BUSINESS: 1) Neal had a couple of samples of fire gloves to show to the trustees. Their price range was from \$50.00 - \$88.00. 2) Neal reported that the spec for the North Wright Street paving project were at the Engineer's office. 3) Dennis Huey made a motion to reimburse Janet Weese \$193.40 for Christmas decorations for the Gazebo. Darrell Ensmen seconded the motion; all yes. 4) Neal asked if the paperwork for Conneaut Telephone Company for the fiber optic line to fire department had been turned in. The fiscal officer and trustee Doug Reed said that was turned in to Jim Supple the day after we received it and mailed directly to Mr. Supple. 5) Neal said that Monroe would like to share our 7 digit emergency number again and it will be added to the contract and the fiscal officer will need to bill Monroe twice a year for this.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 26,911.38
	<u>Expenses</u>	<u>29,513.65</u>
	Balance	\$733,521.80

Neal wants a copy of the financials for the road and fire departments.

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

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

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

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

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer

ADJOURNMENT: