

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

February 12, 2014

The February 12, 2014 regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Doug Reed was absent due to having to work over. Darrell Ensman made a motion to waive the reading of the January 22, 2014 regular meeting minutes and approve them with one correction under old business number 9; it was Darrell not Dennis that reported that he had received a letter from Nathan Paskey. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer reported that she had received information on a new US Bank Credit Card that would take away the liability from her as the primary signer as fiscal officer to the township because it is called a community card instead of a business card. The terms and rates would remain the same. 2) The fiscal officer received a letter from Aqua requesting dated copies of the repair bill or receipts for the parts purchased to repair the leak for the adjustment that was requested on large bills incurred from the leak at the cemetery. Neal said that the leak had not been repaired yet because it was winter when the leak was discovered so he just shut the water off and he plans to make the repair in the spring. The fiscal officer will send a letter to Aqua and explain that to them. 3) A call was received by the fiscal officer from Art Stitt, CEI, regarding the paperwork for the cemetery electric project. The original call was asking if the paperwork had been sent and when the fiscal officer called him the next day the paperwork and check were on his desk. He said that he thought everything was in order and he had forwarded the check to the appropriate department to process. Neal and Darrell will check to see if the township will need to have a permit to add electrical to the cemetery. 4) The fiscal officer received an email regarding the next county zoning meeting scheduled for February 25, 2014 from Janice Switzer. A copy of the email was given to Jim Branch, Zoning Inspector, so that he could email Janice to be added to her email list. 5) The fiscal officer received a letter from OTARMA regarding the 2014 MORE Grant Program. A copy was given to the fire department. 6) A letter was received from Frank Gates letting us know that they had joined with York Risk Service Group.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal has purchased 2 sets of chains for the front end loader from Galva Iron & Metal at a cost of \$2,400.00. 2) The dispatching is now being done through the Sheriff's office. A tone repeater box and directional antenna is needed because the pagers are working outside of buildings but not inside of most buildings. It is being purchased through Hudson Communication at a cost of \$2,304.00 for equipment and installation. Dennis Huey made a motion to approve the purchase. Darrell Ensman seconded the motion; all yes. 3) Unit #619 went back to Champion Ford because of problems with the master cylinder and belt tensioner. The glow plug fuse kept blowing and the fuel pump was not shutting off. They took it to Horton's and when they got to looking at things they noticed that everything is rusting underneath (frame, fuel line, transmission line and brake lines) and that the sway bar was broke. So the sway bar has been fixed, at some point someone unhooked the manufactured auto shut off for the fuel pump and replaced it with a kill switch. Neal said that he was going to look into prices of self-contained heating and cooling units to get things out from underneath the units as much as possible. 4) Tony from the Board of Zoning Appeals will get the minutes from the Organizational meeting to the fiscal officer. 6) Dennis Huey has sent a request to Janice Switzer asking about some training for the zoning committee members. He has also been in contact with Ken Piper who has offered to do free training for our members. He asked for the trustees and members to get an outline together on what they would like to be

educated on. Dennis said he would like to ask to us the Welcome Center for the training when a date and time are agreed upon.

NEW BUSINESS: 1) Dennis Huey made a motion to allow the fiscal officer the change the townships credit card to the community card versus the business card with the same rate and terms. Darrell Ensman seconded the motion; all yes. 2) Dennis Huey made a motion to approve the 2014 personnel roster presented to the trustees by the fire department. Darrell Ensman seconded the motion; all yes. 3) Dennis Huey made a motion to accept the resignations of Ronda Mullins from the paid/part time and volunteer rosters and Jessie Mullins from the volunteer roster effective January 31, 2014. Darrell Ensman seconded the motion; all yes. 4) Dennis Huey made a motion to approve the adding of Michelle Carter to the Paid/part time and volunteer roster. Darrell Ensman seconded the motion; all yes. 5) Dennis Huey made a motion to approve the purchase of 2 battery powered back up and surge protectors at a cost of 202.00 and a router at a cost of \$141.00 for the fire department computers. Darrell Ensman seconded the motion; all yes. 6) Neal Stewart, Fire Chief, had the fiscal officer read a letter that was sent to Chief Kray, Sheffield, proposing a weekend EMS service from April to September. His proposal was based on 1 12 hour Saturday and Sunday shift to be offered to Sheffield and Kingsville volunteer first and then to the paid part time employees. 7) Jim Branch, Zoning Inspector, received a call from 84 Video wanting to modify the signage. Jim explained that as the signage is now they are considered a retail business but if they changed the signage as indicated it would be considered an adult business. Now they are saying they will be doing major utility changes. Dennis is going to look into the minutes back in 2006 or 2007 regarding the information from the Ohio Attorney General's office regarding sexual oriented businesses that was written to protect townships. 8) Dennis Huey made a motion to donate the fiscal office old UAN computer to the fire department to use for the "I'm responding" program. Darrell Ensman seconded the motion: all yes. 9) Neal reported that the road department sent from 7:00 am to 4:30 pm and \$100.00 on nut and bolts repairing the plow frame on the '97 Mack snow plow. 10) The sidewalk committee needs the township to write a resolution and the school district would like the township to be the applicant of the grant. The fiscal officer will write the resolution once Dennis gets clarification. A special meeting might need to be done because they believe the deadline is February 28, 2014. 8) Neal said that the fire department is requesting a grant through the State Fire Marshall's Office in the amount of \$15,000.00 for fire equipment. They would like to order leather gloves. He would like the fiscal officer to increase the temporary budget to reflect that amount for the fire department so that amount could be spent in 2014 if it was received.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 6,733.24
	Expenses	<u>34,256.04</u>
	Balance	\$705,999.00

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

Darrell Ensman made a motion to adjourn the meeting. Dennis Huey seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer