

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

February 26, 2014

The regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the February 12, 2014 regular meeting minutes and approve them with the correction of two typo's, the first one under old business #6 us should be use and the next one under new business # 9 sent should be spent. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: None

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) The tone repeater is install and working loud and clear. The router and the backup are both at the fire hall also. The router will be installed tomorrow. 2) The water meter was removed at the cemetery by Aqua. They said that there was an issue with the readings. Doug asked the fiscal officer to check the date when we first notice an increase in the water bill and had Neal shut the service off. 3) Neal has been in contact with Sheffield fire department and they are still in the talking stage with the weekend EMS coverage for the summer months of April through September. They have one trustee that is on board and one that is not sure yet. 4) Jim Branch, Zoning Inspector, has been in contact with Katherine, Assistant Prosecutor, regarding the Adult Bookstore and it being classified as a retail business versus an adult business due to the recent notification of some modifications that they were going to be making. Jim has been researching the zoning text and in 1994 the definition for adult business was 15% or more of adult nature of sales and in 2001 that was amended to any adult/retail over rides all past definitions. Doug will try and find all the information that he had at the time the bookstore went in. He remembers that the store was measured and shelve space was measured to ensure that they had less than the 15 % of adult nature at that time. The basement at that time had many different types of magazines for sale that was used in the square footage. 5) The sidewalk committee which includes Marianna Branch, Kingsville Librarian, and Superintendent of Buckeye Local School and Kingsville residents asked that Kingsville Township be the applicant for an ODOT grant. Dennis Huey made a motion to adopt a resolution for the School Travel Plan Ordinance with Kingsville Township as the Applicant and himself as the Contractual Agent for the ODOT grant. Darrell Ensman seconded the motion; all yes. 6) The information that was received from OTARMA on the drug testing questions was sent to the Ashtabula County Prosecutor's office for his option per OTARMA's recommendation. Questions were asked if paid employees needed to be drug tested to operate township equipment should the volunteer's be. Also does the township need to be on a random draw every quarter to be covered under our liability insurance? Do we receive a discount for being on a random draw? 7) Neal is looking at PL Customs out of New Jersey, Horton's and Braun as the 3 companies for the new ambulance. Of those 3 companies PL Customs and Braun have road mechanics and Horton's does not. He said that once decision is made it would take about 9 months for the ambulance to be built. 8) The trustees asked to look into better cell phone coverage so that some of the long distance calls could be made on them because of the huge increase in the long distance bills. Rob gave the fiscal officer the name of our representative, Dave Wynman and will text her his telephone number. 9) Doug asked Jim if he would please contact Katherine, Assistant Prosecutor, regarding the Romano issue and explain that he has been in contempt of court since 12/31/13 and ask where we are with that.

NEW BUSINESS: 1) The fire department is applying for an OTARMA grant for \$500.00 for rescue glove and vests. 2) Jim Branch, Zoning Inspector, reported 3 new permits for signs for Circle K.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 25,287.60
	Expenses	<u>14,417.96</u>
	Balance	\$716,868.64

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

Doug Reed made a motion to adjourn the meeting. Dennis Huey seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer