

KINGSVILLE TOWNSHIP TRUSTEES AGENDA

March 12, 2014

The March 12, 2014 regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman at 7:14 pm followed by the Pledge of Allegiance. Doug Reed made a motion to waive the reading of the February 26, 2014 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. The fiscal officer was absent due to the weather but all correspondence, minutes, payroll and accounts payable checks were available.

CORRESPONDENCE: 1) 9th Annual Regional Planning & Zoning Workshop will be held on June 6, 2014 at the Lodge at Geneva State Park. . 2) A letter from Aqua regarding the leak was read explaining that they could not issue an adjustment on our bill until we could supply them with proof that the leak was fixed. So as soon as the leak is fixed the fiscal officer will submit the repair bills to Aqua for the adjustment. 3) OTARMA sent a letter regarding capital distribution that they were able to give again this year. 4) A letter about the Fair Housing Seminar being held on April 11, 2014 from 9:00 am to 4:30 pm at the Lodge at Geneva on the Lake at a cost of \$45.00. 5) A letter was received from the Advisory Council for the Ashtabula County General Health District annual meeting being held on March 27, 2014 at 7:00 pm. They need one trustee or designee to attend.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Rob Ocasio, Administrative Assistant, reported that he has been in contact with Verizon and they can give us for \$154.95 per month 5 flip phones for a flat rate service. The monthly fee for each telephone per month would be \$8.99 for a government account. They are in contact to try and get rate change done. Present rates are \$13.49 per month per telephone and \$40.00 per month for 550 minutes. 2) Neal Stewart, Fire Chief, reported that he is going to try to visit a couple of ambulance companies. He is trying to make sure specs are consistent. The estimated cost of the ambulance is \$202,000.00. No money is required until unit is delivered. It will take 9 months to build unit. He hopes to have information by next meeting. 3) The road mileage has been verified with the Ashtabula County Engineer's Office. 4) The grant to OTARMA for safety gear has been submitted. They advise not to purchase gear until the funds are received. 5) Dave Payne has inspected the fire ahll meeting room and he thinks it should be demolished and a new structure be constructed.

NEW BUSINESS: 1) Neal Stewart, Road Superintendent, reported that they have been plowing and bought 16 ton of cold mix to patch roads from Russell Standard in Waterford. 2) Neal Stewart, Fire Chief, reported that one of the cots ~~and~~ ^{is} in the ambulance. An inspector said the cost to repair would be \$6,000.00. The inspector charged \$165.00. Neal is looking into a grant to purchase a power cot at a cost of \$17,000.00 through Bureau of Worker's Comp. We would have to pay 25% matching funds or about \$4,250.00. 3) Warren Fire mis-quoted gloves at \$22.00 each and should have been \$28.00 each. Neal asked if we could go ahead and purchase 15 sets of gloves now and 9 vests for \$500.00 through Warren Fire. Doug Reed made a motion to approve the purchase. Darrell Ensman seconded the motion; all yes. 4) Neal wants to find out what monies from last year's EMS grant to purchase a vacumn mattress and reeves stretcher. 5) Neal has the agreement from Monroe to split the cost of the emergency number for the trustees to sign. 6) Boy Scout Troup 11-Craig Stewart asked for the use of the park on May 9 and May 10, 2014 from 8:00 am to 5:00 pm for their Flower Sale. Dennis Huey made a motion to approve the use of the park. Darrell Ensman seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:

Receipts	\$230,183.93
Expenses	<u>23,840.71</u>
Balance	\$ 923211.86

5 Supplemental Appropriations totaling \$26,000.00 done.

Darrell Ensman made a motion to approve the 5 supplemental appropriations. Doug Reed seconded the motion; all yes.

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

Doug Reed made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Darrell Ensman, Chairman

Dennis Huey, Taking Minutes