

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

March 26, 2014 – Fire Hall – 7:00 pm

The March 26, 2014 regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Doug Reed made a motion to waive the reading of the March 12, 2014 regular meeting minutes and accept them as presented with one correction under new business #2, the cot was broke it did not come loose. Dennis Huey seconded the motion. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The township received a letter from the Ashtabula County Engineer's Office regarding the Green Road speed study with their recommendations. The trustees asked the fiscal officer to send a letter to North Kingsville and ask them to have a meeting with them. They also asked to have Dennis and Darrell cell phone numbers on the letter so that they can contact them. 2) We received the OPWC District 7 PY15 (Round 29) funding letter and the deadline is May 23, 2014 if any projects are going to be done.

**PUBLIC COMMENTS AND CONCERNS:** Several North Wright Street residents were present tonight with a resolution signed by 31 residents of North Wright Street stating "Blacktop –Yes, Widening –No" Several residents asked questions and voiced their concern with the widening of North Wright Street. 1) Will the widening increase the speed limit? 2) Is this a state mandate? 3) How exactly will the widening happen? 4) Residents on that side of the street have little frontage as it is and this will have their homes even closer to the road and several younger families have been moving there with smaller children and they are concerned with the safety of their children. Neal Stewart, Road Superintendent, explained that they would be widening on the west side of the road going in 24" and 10" deep. The reason for that is because of telephone poles and ditches. A resident said that the gas and water lines were on the west side of the road. Neal said that those would not be affected. The widening of the road is not state mandated but the township has been trying to widen the township roads when major paving is being done. The residents asked now that they know that the majority of the residents do not want this will the widening still happen? The trustees said they would need to discuss this and would definitely take their concerns under advisement. There were also some residents of Buie Road present that said that if North Wright Street did not want their roads upgraded then they would be more than happy to have their road done. Mrs. Scully asked the trustees when Buie Road might be paved. The trustees told her not this year but it would hopefully be done next year.

**OLD BUSINESS:** 1) The fire department would like to change their contract with Verizon to 4 phones at \$8.965 per month, \$.10/minute local, \$0.20/minute long distance, 1000 night/weekend. The phones will cost \$29.99 each. They will place a lock on data usage. Doug Reed made a motion to allow the contract change with Verizon. Darrell Ensman seconded the motion; all yes. They asked the fiscal officer to complete a tax exempt form. 2) Neal is still checking into new ambulance cost. He feels top runner is P & L Customs. It has the best warranty. The cost of \$197,000.00 to \$210,000.00 would depend on what items and upgrades that they get including cabinets, paint, air, heat, lighting, IV and blanket warmer. 3) The sample gloves for sizing the fire department came in. 4) The fire department is applying for a BWC grant which is for upgrading equipment. They would like to purchase 2 power cots at a cost of \$17,000.00 each if they receive this grant. The OTARMA grant is for \$500.00 and is for gloves and vests. 5) Conneaut Telephone is adding fiber optic lines to the fire hall. The fire department will be getting phone, internet and basic cable. This will increase the bill by \$3.00 per month. We should eventually be able to cancel our 911 telephone bill with Windstream by using the Sheriff's office number of 576-0055. 6) Dennis Huey will be attending the March 27, 2014 Health Department meeting

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for Kingsville Township. 7) We have heard nothing about the ODOT sidewalk grant at this time. 8) Tom Nelson voiced his concern with the Curtis Stewart property at 2833 South Ridge East (Route 84) with the water/septic issue. He said that there has been a water/flooding issue for years on that property but now he is concern that there is a septic issue because he sees discolored liquid and says that there is an odor. He said that Joe Moroski and Peggy Carlo, Ashtabula County Commissioners, have seen this matter and think that it is a civil and health issue. He asked that the trustees send a letter to Ray Saporitto, Ashtabula Health Department.

**NEW BUSINESS:** 1) The fire department would like to purchase 2 blood pressure cuffs, vacuum mattress and a reeve's stretcher in the amount of \$754.50. This will go toward the grant of \$6200.00 for EMS equipment purchased between July 1, 2013 and June 30, 2014. If equipment is purchased we have a better chance of getting the grant for the next year. Dennis Huey made a motion to approve the EMS equipment purchase. Darrell Ensman seconded the motion; all yes. 2) Neal asked if the Fiscal Officer had the contract for the dispatch service with the Ashtabula County Sheriff's Office. The fiscal officer stated that she had not received one. 3) The fire department had to purchase new door openers. 4) Neal wanted the trustees to be aware that there had been a theft at the fire hall during a fire call to a structure fire. The doors didn't close completely and an I pad was stolen. He has contacted the insurance company to see what if anything will be covered. A Sheriff's report was also done.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 8,764.75
	Expenses	<u>12,711.42</u>
	Balance	\$919,265.19

Doug Reed made a motion to pay the bills. Dennis Huey seconded the motion; all yes.

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

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Darrell Ensman, Chairman

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Sarah Patterson, Fiscal Officer