

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

April 9, 2014

The April 9, 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 26, 2014 regular meeting minutes and approved them with the correction on # 3 under old business to sample gloves for sizing. Dennis Huey seconded the motion; all yes.

CORRESPONDENCE: 1) Time Warner Cable letter regarding digital-only format and the changes that would be made in our area. 2) The fiscal officer read a letter from Bob's Nuisance Trapping explaining his business for township pest control needs. 3) A voice mail was left at the fiscal office from the Kingsville Area Ministry asking for the use of the park gazebo on May 1, 2014 for the National Day of prayer and the possibility of the trustees waiving the \$150.00 deposit. 4) Darrell Ensman discussed a letter from the Prosecutors office regarding his option on the issue with the late payroll checks at the first of the year. His option was that although failure to pay employees on the regular scheduled day is a violation of the FLSA, he spoke with the US Department of Labor, Hour and Wage Division in Cleveland and they stated that while the incident he explained to them was a technical violation of the FLSA, it was an emergency situation which was corrected as soon as possible and was handled correctly by the Township. Therefore, the Gentleman stated that his Office would not pursue any action against the Township in this situation.

PUBLIC COMMENTS AND CONCERNS: 1) Mark Nelson, resident of Brydle Road, asked the township what their plans were if any for his road this year. The trustees and road supervisor said that dust control would definitely be done. He did ask that the next time that stone is added to the road that they would consider smaller stone. Neal Stewart, Road Supervisor, explained that they had used donated asphalt grindings to patch the road to try and save the township some money. Mr. Nelson did ask if any ditching would be done. The trustees and road supervisor said that time and weather permitting they would try and work on that this year as well. 2) Latimer Kubicheck, North Wright resident, asked the trustees if they had decided if they were going to widen his street. Doug Reed made a motion to leave the width of North Wright Street but would be resurfaced with berms added and they would still look into fixing the intersection of North Wright Street and Route 193 for better visibility. Dennis Huey seconded the motion; all yes.

OLD BUSINESS: 1) Neal Stewart, Road Supervisor, said that he knows that residents are concerned with the widening of North Wright Street but with speaking with the engineer's office, there are always concerns with resident on any road project done in the entire county. The engineer's office recommends on all road projects that the road be widened to 11' lanes, 10' minimum and ours are only 9'. Neal went on to explain that the utility pole being moved should cause no issues and by placing signs on the road the semi-trailer traffic could be stopped. He also mentioned that Reed Road was the townships first Phase II road project and that was done 29 years ago and their traffic in the winter was 777 vehicles and in the summer months that doubles. 2) The fire department has gotten 2 quotes so far for the ambulance. The first one is from Burgess at a cost of \$192,925.00 and Braun at \$198,626.00. He did mention that the warranty package from Burgess was much better than Braun. The chassis was \$51,799.00. They also are looking at the diesel 550 engine with GVW of 19.5 versus the 450 engine with GVW of 18. 3) The fiscal officer said that the township did receive the check of \$500.00 from the OTARMA fire safety grant for the gloves and vest. 4) The grant for the fire equipment and gear from the Fire Marshall has been submitted. 5) The Verizon paperwork has been sent to GSA based on the numbers/cost from the last meeting. 6) The trustees asked if the fiber optic lines were at the fire hall yet and Neal reported that it had not been

done yet. 7) Doug Reed questioned the Hudson bill for programing and Neal explained that was discussed at the meeting he had missed earlier in the year that addition programing needed done at the Sheriff's office. 8) Neal reported that Sheffield is looking into paying someone 24/7 for rescue service and that they would like to keep mutual aid between Kingsville and Sheffield as well. 9) The letter to North Kingsville regarding the speed study on Green Road went out. 10) The letter to the Health Department regarding the Route 84 property regarding discolored water standing and smell went out. 11) Doug Reed asked if everything for the Green Road project was complete. North Kingsville was billed for the final charges and has paid us. 12) Neal reported that the road department will need to order 45 MPH speed limit signs.

NEW BUSINESS: 1) Doug Reed made a motion to approve the purchase of \$1190.97 for parts including bushings, left rear axle seals, bearings and wheel plates for the road grader and \$1,500.00 to \$2,000.00 for the labor by Butch Winsick. Dennis Huey seconded the motion; all yes. 2) Neal said that he would need Rob Hamrick back for the season if weather permits before the next meeting. Doug Reed made a motion to allow Rob Hamrick to be hired back as needed depending on the weather through Infinity Resources. Dennis Huey seconded the motion; all yes. 3) Dennis Huey made a motion to have Kingsville Township Clean-up day on Saturday, May 31, 2014 from 8:00 am to 1:00 pm. Darrell Ensman seconded the motion; all yes. The fiscal officer will place an ad in the Star Beacon. 4) Doug Reed made a motion to allow the Kingsville Area Ministry to use the park gazebo on May 1, 2014 and to waive the \$150.00 deposit. Dennis Huey seconded the motion; all yes. 5) Dennis Huey made a motion to do a resolution to purchase 100 ton of salt from ODOT through State Purchasing. Doug Reed seconded the motion; all yes. 6) Doug asked if the Kingsville Library has formally asked for the use of the park for this year's Library Lawn Sale. No one has asked formally at this time. 7) Neal reported that Brenda from the Ashtabula County Building Department would be looking at condemning the house at 5786 South Wright owned by Richard Rexroad. There is no gas or water working at the house and the electric is old and he said it would be a safety issue is the fire department would ever need to go to that address for a fire or ems rescue. If she does make the recommendation to condemn the house a court order to tear down the house would be needed and the township would need to place a lien on the property. She also asked if the township would take responsibility for tearing it down. The trustees agreed have the house torn down if it is condemned. 8) Doug Reed made a motion to allow Rob Ocasio to go to the Medicount Seminar and reimburse him for mileage for the free seminar. Dennis Huey seconded the motion; all yes. 9) Doug Reed made a motion to approve the purchase of \$1,200.00 for EMS equipment needed. Dennis Huey seconded the motion; all yes.

SAFETY CONCERNS:

FINANCIAL REPORT:	Receipts	\$ 8,334.33
	Expenses	<u>26,663.50</u>
	Balance	\$900,936.02

Dennis Huey made a motion to accept the 3 supplement appropriations and 1 transfer from the Green Road Project to Road & Bridge \$1,222.71 to close out Green Road Project line. Doug Reed seconded the motion; all yes. Doug Reed made a motion to pay the bills. Darrell Ensman seconded the motion; all yes.

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