

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

April 23, 2014

The 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 April 9, 2014 regular meeting minutes and approve them with the two spelling corrections under #2 old business chasis not chaise and under #2 new business Hamrick not Hamblin and also stone is added not patch was added under public comments and concerns #1. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter from the Ashtabula County Engineer's Office was received regarding Issue I, OPWC. 2) A letter from Jon Husted, Ohio Secretary of State regarding Issue 1 on ballot for May 6, 2014. 3) A letter dated 12-26-13 from ODOT regarding bridge replacement for 2014. 4) A letter from the Flag Store. 5) A letter from OTARMA regarding the township's distribution check. 6) Email from Encentive Energy regarding the NOPEC Powering our Community initiative. 7) A letter from Barb Carr, Ash. Cty. Community Services & Planning was received regarding roadside cleanup program. 8) An email from the Ninth Annual NE Ohio Regional Planning & Zoning Workshop being held on June 6, 2014 at the Lodge at Geneva State Park. 9) Information was received for an Ohio Sunshine Law Training on Monday May 12, 2014 from 1:00 pm to 4:15 pm and the Records Management and Retention from 4:30 pm to 5:30 pm at Lakeland Community College. The fiscal officer would like to attend. 10) Packet from the Ash County Chamber of Commerce-Connect to Impress on Thursday, May 22, 2014 from 8 am to noon, July 18, 2014 Lake Erie Classic, Wine & Walleye Festival on August 22, 23 & 24, 2014, Good Morning Ashtabula and A tech message. 11) J.P Ducro announced two upcoming local events the Honoring Our Vets at Greenlawn Cemetery on May 17, 2014 Echo Taps Worldwide and Field of Honor from June 7 to June 14, 2014.

PUBLIC COMMENTS AND CONCERNS: Fred Pierce Ruhlund of both 4152 Brytle Road and 4352 Fox Road asked what if anything was going to be done with those two roads this summer. He said that we were probably going to have a rainy summer coming up and the roads are already bad. He stated that #411 was not working, that the asphalt grindings were good and that the #57 not working. Vehicles are getting beat up on these roads. Neal and trustees said that Brytle would be getting grindings and dust control and were not sure on what was being done on Fox Road at this time. Evelyn Pierce Ruhlund wanted to thank the road department for coming out each time she has called with road concern.

OLD BUSINESS: 1) After some research on the South Wright Street property that the township is looking at to be condemned it was found out that Mr. Rexroad was not the owner, that he is only a tenant even though the tax bill goes to the Wright Street address. The owners of the property are Karen and Clifford Ritcher and Neal Stewart found an address for them in Englewood, Florida. The building department, health department and the Prosecutor's offices will be sending out letters to them regarding the condition of the property and the plans to condemn the property. Neal thinks it will cost between \$10,000.00-\$12,000.00 to demolish without asbestos findings and Tom Nelson thinks between \$7,000.00-\$8,000.00. 2) Neal reported for the Road Department that the grader was still under repair. 3) Neal reported that per the Engineer's Office spec for intersection of Route 193 and North Wright Street that the township does not have enough right of way to fix the visibility issue and they would have to purchase more right of way. 4) The fire department has 4 bids for an ambulance 450 versus 550 boxline. There is a \$3,100.00 difference in the cost. They could go with a van style but it would not be diesel or 4 wheel drive. Cost difference of \$1,200.00 to \$1,500.00 for 4 wheel drive versus road on spot. Burgess-Road Rescue-450 engine-\$191,555.00, 550 engine-\$192,843.00. P L Custom 550 -4

wheel-\$203,562.00. Horton-550 engine-4 wheel drive-\$199,551.19. Braun -550 engine-4 wheel – \$198,626.00. Burgess has the best warranty; it has a 10 year warranty on paint and electrical corrosion with unlimited mileage. They also have a service truck. P L Customs has a service garage in Finlay, Ohio. Horton has no service truck. Doug Reed made a motion to approve the purchase of a 2015 550 chasis with 4 wheel drive from Burgess in the amount of \$192,843.00 which includes a \$3,900.00 rebate. Darrell Ensman seconded the motion; Dennis Huey issued a nay vote, majority vote rules. 5) Neal reported that he will be out of town from April 28 or 29 until May 10, 2014. 6) Catherine, Assistant Prosecutor, is getting the paperwork together to move forward on the Romano case. 7) Verizon is asking for the townships Ohio Certificate. The fiscal officer said that we have no such certicate. The price has been moved from \$8.99 to \$11.00 per phone. We have to stay with them because of UH and the heart monitor. 8) Neal received word that we will not be held to the original 80% obligation with the salt agreement this year because of the salt shortage. We will be given this year's pricing still.

NEW BUSINESS: 1) Tom Nelson asked what was being done with Allega for selling asphalt grindings because per our agreement with them if prohibits them from doing so. Jim Branch said that he has been in contact with the Allega and the prosecutor's office regarding this. Their road project will be done on June 30, 2014 and the plant will be gone by August 30, 2014. Having them get rid of the grindings will make their cleanup go faster. 2) Tyler Infield asked for permission to hold the 2nd annual Run for Sidewalks on May 17, 2014 at 8:00 am sponsored by Dr. Infield and the Kingsville Library. It will be the same route as last year. He will also be distribution flyers to the residents involved in the route. He also asked if he could ask for the use of the park on the Library's behalf on May 17, 2014 for the 40th annual Library Lawn Sale. Doug Reed asked if the township would be blocking off Academy School from Main to School Street. Neal said that yes they would be blocking Academy. Doug Reed made a motion to approve the Run for Sidewalks and the use of the park for the Library on May 17, 2014. Dennis Huey seconded the motion; all yes. 3) A discussion was held regarding the township's indigent burial policy. Neal would like to have a couple of questions answered regarding the cost and who would receive the \$750.00 cost stated in the policy. Would that include the cost of the opening/closing and the plot as well as the cost of the funeral home doing the cremation? Does the funeral home get the full \$750.00 and the township absorbs the cost of the opening/closing and plot? Could the township designate a few plots and place several urns in each plot? Could we have one marker/stone with engraved brass plates indicating the name, date of birth and date of death of the indigent person? Could someone get these questions to the prosecutor for clarification? J P Ducro said that he would be glad to be a speaker at a Township Association meeting. 4) The fiscal officer and Neal Stewart asked the trustees if we could check into getting a new plot map for the Lulu Falls Cemetery done. Jim Branch said that he might be able to do something. We could also try and find someone that was willing to come out and make a new one if necessary. 5) The fiscal officer received several statements from Kaufman Tire for an invoice back in November 2013 with the wrong address on them and asked Neal about them. He said that we did not use Kauffman Tire but North Kingsville Village had borrowed our grader and a new tire was needed and that the bill should go to them. We also received a bill from Universal Licensing Service and Neal said that he would check into if we needed to pay it or if it was already paid through Hudson Communications. 6) The Heritage society donated a sound system to the Kingsville Library but the Library is not in need of it so they would like to donate it to the Kingsville Fire Department. Doug Reed made a motion to accept the sound system from the Library to go to the Fire Department. Darrell Ensman seconded the motion; all yes. The fire department will make arrangements to pick up the sound system. He would like to ask Chuck Page if he could build a secure cabinet for this first. 7) Neal reported that for the Memorial Day Service they were still looking for a guest speaker, both the local Boy and Cub Scout groups would be there as well as the Legion. 8) Neal Stewart would like to add Laura Roesch to the part time paid and the volunteer rosters. She working for

the coast guard and has recently been transferred to the Cleveland post. She is a medic and a 240 fire fighter. Darrell Ensman made a motion to approve adding her to the paid part time and volunteer rosters. Dennis Huey seconded the motion; all yes. 9) Rob Hamrick worked one day through Infinity Resources for the township but has been offered a full time position so will no longer be with the township after 4 years. Neal made a recommendation to hire Scott Burdine's son for a full time, seasonal, college student at minimum wage, no vacation or benefits. He would pay into OPERS and workers comp. He has checked with the Engineer's office that hires several seasonal, college students and if they return each summer they receive a \$0.50/ hour increase. Doug Reed made a motion to hire him as a full time, seasonal, college student at minimum wage. Dennis Huey seconded the motion; all yes. 10) Jim Branch reported that Mr. Burdette of Reed Road, who's trailer burnt to the ground has asked if he could put a different trailer in on his property because someone was willing to give him one, Jim explained that he could not do that because he was grandfathered in with his trailer but could not bring in a different one. He also explained that he could appeal to the BZA at a cost of \$125.00. 11) Neal asked the trustees to remove Steve Hill from the part time paid roster as of 4/7/14. Doug Reed made a motion to remove him from the part time paid roster. Darrell Ensman seconded the motion; all yes. 12) Sam Coffman, resident, asked if the Forget Me Knots could place purple ribbons on the trees in the park from May 3 to June 8, 2014 like they did last year for cancer awareness. Last year they raised over \$4,100.00. Doug Reed made a motion to allow the Forget Me Knots to place purple ribbons on the trees at the park. Dennis Huey seconded the motion; all yes. 13) The township would like to be a part of the Ashtabula County Roadside Clean up and would like to switch Neal Stewart to the primary contact and Sarah Patterson as the secondary contact. Doug Reed made a motion to switch the primary and secondary contacts and for the township to be a part of the road side cleanup project. Dennis Huey seconded the motion; all yes.

SAFETY CONCERNS: None

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| FINANCIAL REPORT: | Receipts: | \$ 9,202.06 |
| | <u>Expenses</u> | <u>13,845.61</u> |
| | Balance: | \$896,292.47 |

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

Doug Reed made a motion to go into Executive Session to discuss employee benefits. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

After a short executive session Doug Reed made a motion to go back into regular session. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

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

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer