

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

May 28, 2014

The regular meeting of the Kingsville Township Trustees was called to order by Chairman, Darrell Ensman, followed by the Pledge of Allegiance. Doug Reed made a motion to waive the reading of the May 14, 2014 regular meeting minutes and approve them with spelling corrections. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter and CD from Ohio Public Utilities Commission was received regarding the Aqua rate increase. 2) A confirmation of registration for NEO Planning and Zoning Workshop for Dave Kirk and Tim Moisiso was received. 3) OTARMA invites members to submit photos for the 1st annual OTARMA Photo Contest. 4) ODOT letter regarding the 2014 LTAP customer Training Needs Survey was given to Neal Stewart, Road Superintendent, to fill out. 5) Neal reported that the Windstream emergency number was not cancelled only changed to Jefferson.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Road Department, reported that the leak at the cemetery was finally located after 3 days of searching for it. They replaced several hydrants and T's and they found the leak about 25' from the road at a T. Copies of the bill for parts need to be submitted to Aqua per their request last fall when the leak was reported and we requested a credit. Fiscal officer will submit letter and copy of parts bill. 2) The grader is completed and up and running. 3) Neal has not contacted the Ashtabula County Engineer's office about filming Reed Road before the detour of Route 20 at this time. He said that at the last North Kingsville council meeting they said that another meeting was going to be held regarding the detour. Someone from Kingsville should attend. 4) The township needs to do bids for dust control and stone. Neal would like to have the bids opened at the June 25, 2014 meeting. The fiscal officer will place two ads in the paper for approximately 12,000 gallons of MC70 to be applied by digital equipment for dust control. Stone bids to include pickup and delivery pricing for approximately 1000 TON: Screened ASPHALT GRINDINGS, 500 TON: #304 CRUSHED CONCRETE, 1000 TON: #8 WASHED PEA STONE, 1000 TON: #8 LIMESTONE, 500 TON: #304 LIMESTONE. 5) The dumpsters are at the garage for Clean Up Day on Saturday, May 31, 2014 and Horton's will be bringing a scrap trailer. 6) Dennis Huey will be contacting the North Kingsville Mayor regarding the speed study and detour meeting. 7) Verizon representative, Mr. Kellogg, quoted a price of a one-time payment of \$29.99 for 4 phones and \$11.99/month/phone. 8) The fire department reported that 28 of the 39 long distance calls from the fire hall last month have been accounted for. The township is paying between \$2.61 and 2.85/minute for long distance through AT&T. The fiscal officer and Rob, Administrative Assistant, will be checking on other carrier prices. 9) Eric Slaughter gave a quote of \$734.99 for a flat screen monitor, bracket and wireless access for the monitor they want in the bay area for the 1st responder software. Neal will be checking around for a better price. 10) The \$10,000.00 Fire Grant was received. All receipts need to be turned in by October 1, 2014. They will be replacing 7 sets of fire gear at a cost of \$15,015.00. 11) The BZA hearing will be held on June 9, 2014. Dave Kirk asked if the township had any letterhead for the letters that need to go out. The township does not have any official letterhead. He was going to make up his own.

NEW BUSINESS: 1) Neal said that he needed the trustees support with regards to the continuing issue with the Ashtabula County Nursing Home and emergency transports. In March they only had 5 calls to them, April only 2 calls and so far in May there were none. He would like to contact David Comstock, Atty and Fire Chief, to see what he would charge to contact the commissioners and possibly attend a regular meeting to discuss the matter. Dennis Huey made a motion to allow Neal to contact Mr. Comstock. Doug Reed seconded the motion; all yes. 2) Brandon Burdine is working out very good as the new full time seasonal

worker. He has been sent home on several rainy days. The trustees said that if there were things that he could do when it was raining that Neal could keep him.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 8,853.88
	Expenses	<u>13,242.56</u>
	Balance	\$907,470.50

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

Neal Stewart, Fire Chief, requested an Executive Session with the trustees to discuss a personnel matter. Dennis Huey made a motion to go into Executive Session with Fire Chief to discuss a personnel matter. Darrell Ensman seconded the motion. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

After holding a short Executive Session Dennis Huey made a motion to return to regular session. Darrell Ensman seconded the motion. On the call of the 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 meeting. Dennis Huey seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer