

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

June 25, 2014 – Fire Hall – 7:00 pm

The June 25, 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 June 11, 2014 regular meeting minutes and approve them with the correction of that instead of they under safety concerns. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter was received from the Ashtabula County Chamber of Commerce regarding a recent finding of inappropriate use of Chamber resources and the steps they are taking to get this resolved. 2) The first annual NOPEC Senior newsletter was mailed to the township for township seniors.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Doug Reed made a motion to allow Head Start to place a 2' X 3' banner in the park between 6/30-7/11/14. It will fit under the community board and they will place it themselves. Dennis Huey seconded the motion; all yes.

2) **Stone Bids:**

Nelson Sand & Gravel

Approx. 1000 ton

Screened Asphalt Grindings FOB \$16.00/ton

Screened Asphalt Grindings Delivered 18.00/ton

Approx 500 ton

304 Crushed Concrete FOB \$13.50/ton

304 Crushed Concrete Delivered 15.50/ton

#8 Washed Peas Gravel sold out

Simak Trucking

Delivered to Yard

#304 Crushed Concrete \$14.75/ton

#304 Limestone 21.49/ton

#8 Washed Stone 16.50/ton

#8 Limestone 21.49/ton

Dust Control Bids-To be applied digitally

Russell Standard

MC-70 \$3.138/Gallon

Suit-Kote

MC-70 \$3.29/Gallon

Frank Martuccio Asphalt

MC-70 \$3.235/Gallon

Dennis Huey made a motion to place material out for rebid on the stone. Making sure it clearing shows FOB and delivered to township garage and adding #411 Limestone ODOT approved to the list. Doug Reed seconded the motion; all yes.

Doug Reed mad a motion to approve the dust control bid from Frank Martuccio for \$3.235/gallon for 12,000 gallon. Dennis Huey seconded the motion; all yes.

3) The specs are back from the Ashtabula County Engineers Office for the paving project on North Wright and Priest Streets and Reed Road at a cost of \$93,027.50. The fiscal officer will place an ad in the Star Beacon to run on July 2 and July 7, 2014. 4) The letter was sent by the fiscal officer the Rob Ocasio on Monday, June 21, 2014 regarding the returning of all township property. Neal Stewart reported that Kevin Emery has been working on the fire and BWC grant issues. He has the information for the fire grant and is now working on getting

the BWC grant information. 5) Doug Reed, Trustee, made mention that the long distance bill was finally back in line. Neal reported that we have someone new that we will be working with us on the Verizon account. He will be speaking with him about the cost of getting long distance through them for the fire department. 6) Dennis Huey, trustee, reported about the North Kingsville Council meeting that was attended by him and Doug to ask about their decision on the speed study information for Green Road that was sent to them. They said that they would make their decision by July 7, 2014. Neal Stewart, Road Superintendent, reported that the Mayor called him and asked if he had some speed limit signs that North Kingsville could use and replace and to express his concerns regarding the deep ditches on Green Road.

NEW BUSINESS: 1) Unit #611 was at Abba Trucking for brake repair and they reported that is rusted and needed to be replaced. 2) Brandon Burdine, seasonal employee, quit stating that it was too much work for minimum wage and that he was dropping out of college and would no longer be eligible anyway. 3) The old Kubota's PTO engage lever is broken and is at Bortnick's being repaired. 4) Doug Reed reported that he had spoken with Martha Chambers, resident, regarding the vacant house next to her on Route 193 (Lake Street) and her concern with the tall grass and rodents coming from it to her property. Doug went to the Auditor's office to see who the owner of the home was and it is going up for Sheriff's sale. Neal Stewart, Road, said that the township has several homes that need the grass mowed and the township needs to find out what we can do about getting the owner/banks to take care of the properties. The ones that have been identified were 6040 Lake Street, 6028 Sheldon Avenue and 5450 Dibble Road. Doug will contact Ashtabula Township and see what they have in place in regards to vacant property and the upkeep. 5) Mr. Kidner, resident, spoke with Randy Barnes, Health Department, regarding the vacant property at 5589 Donna Drive with several health concerns. Mr. Barnes will be contacting the prosecutor's office and the sheriff's office. 6) Mrs. Williams, Building Department, will start working on getting the South Wright Street property condemned. 7) The old water tower has been drained. The new one was not ready on June 16 as planned. 8) The township is having some problems with street parking especially in the winter. 9) Darrell Ensman, trustee, reported that he had been contacted by Mr. Rutowski, resident, about a standing water issue. Darrell explained to him that is not township jurisdiction and that it was a civil matter between property owners. Darrell was going to make a couple of telephone calls for him to verify and get back to him.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 8,171.38
	Expenses	<u>15,848.11</u>
	Balance	\$896,617.79

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

Dennis Huey made a motion to adjourn the meeting. Darrell Ensman seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson