

KINGSVILLE TOWNSHIP TRUSTEES REGULAR August 13, 2014

The regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the July 23, 2014 regular meeting minutes and approve them with 3 corrections. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Letter asking the township if they were using LED lamps was received from NOPEC. The township is not using LED lamps at this time. 2) A letter from MD Solutions regarding Ohio DOT Highway Signs and the possibility of receiving a grant for reflective road signs was given to Dennis Huey, trustee. 3) A letter from Roger Corlett regarding Special Assessment for Project #21-045 needs recertified. 4) A letter from Fred Ruhland and Rebecca Pierce-Ruhland about Fox and Brydle Road conditions was read. 5) A letter from KLA Risk Consulting regarding 7/24/2014 Loss Control visit and their recommendations.

PUBLIC COMMENTS AND CONCERNS: There is a concern with the home located on the corner of 2350 Creamer Road, which is at the corner of Creamer Road and Arbor Drive, with the garbage not being picked up and now is just piling up. There is also a concern with the huge manure pile that is on the property. Jim Branch, Zoning Inspector, will send the home owner a letter per our new policy.

OLD BUSINESS: 1) Jim Branch, Zoning Inspector, reported that the following property had been mowed: 6028 Sheldon Avenue and 4114 State Route 84 He would like to contact the attorney for the 6040 Lake Street property and Doug Reed, trustee, to contact the LLC owner for the 5589 Donna Drive property. The trustees said that it is ok for the township to mow the 5450 Dibble Road property.

NEW BUSINESS: 1) Neal Stewart, Fire Chief, reported that the Ambulance needed new front tires and that Osburn Tire had taken care of this for the township. He also reported that unit #609 would need to have the oil pan replaced as soon as we received our new ambulance because it has several rust holes. 2) Neal would like to rehire Ronda Mullins as a paid part time Medic/FF and a volunteer and Steve Hill as a paid part time Medic/FF. He would also like to hire Joe Houston as a paid part time Medic/FF. Doug Reed made a motion to approve these hires. Dennis Huey seconded the motion; all yes. 3) The township still does not know for sure who owns the pole that was set by the Illuminating Company at the cemetery. Neal asked if the fiscal officer could pull the invoice and paperwork for the project to see if it says anything in it. Doug also asked Neal to check on the overhead light at the gazebo. He noticed that it has been out recently. 4) Neal asked if there was a possibility of getting more hydrants on Creek Road. He wants to make sure that with the old tower down that we will still have the hydrant at the end of Mill Street but would also like new ones between Sheldon and Mill Street and then one further down on Creek Road past Mill Street. 5) The trustees would like Jim Branch to send letters to the following home owners regarding mowing: 2350 Creamer, 6040 Lake Street to the Attorney, 3011 Priest Street, 2997 Priest Street, 3017 West Main and 2960 South Ridge Road West. 6) Neal reported that the 450 ambulance chassis has been delivered. He asked the trustees if the fiscal officer could start to get pricing on loans for the ambulance. Dennis Huey made a motion to allow the fiscal officer to inquire about financing options with terms, interest rates and payments with full price financing and up to a \$40,000.00 down payment. Darrell Ensman seconded the motion; all yes. 7) Doug Reed made a motion to recertify the special assessment project #21-045 to the Ashtabula County Auditor thru 2015. Darrell Ensman seconded the motion; all yes. 8) Dennis Huey will contact MD Solutions regarding the road sign grant. 9) Neal asked the fiscal officer to check on the levy dates. He thought that we had one expiring this year.

The fiscal officer did explain that the deadline was last week for placing anything on the November 2014 ballot but would check.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$177,760.28
	Expenses	<u>19,060.24</u>
	Balance	\$1,003,999.27

3 Supplemental Appropriations \$200.00 Gas Tax Medicare, \$500.00 Cemetery Medicare and 4178.86 Fire Levy Tax Collection fees

Doug Reed made a motion to pay the bills and approve the 3 supplemental appropriations. Dennis Huey seconded the motion; all yes.

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

Darrell Ensmann, Chairman

Sarah Patterson, Fiscal Officer