

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 10, 2014

The regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Vice Chairman, followed by the Pledge of Allegiance. Darrell Ensman was absent due to having a tooth ache. Doug Reed made a motion to waive the reading of the August 27, 2014 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer received a notice regarding Planning and Zoning Workshop for October 24, 2014 at the LaCentre Conference in Westlake, Ohio. 2) New Leaf United Methodist Church sent an invitation for their groundbreaking ceremony on Sunday, September 14, 2014 at 2:00 pm. 3) An invitation from Andover Public Library for a OPERS Ready to Retire seminar at the Andover Public Library on October 6, 2014 at noon. 4) Local Government Efficiency Program-Lean Ohio Boot Camp information. 5) ODOT "Open House" 2016-2019 Statewide Transportation Improvement Program (STIP) September 30, 2014 3:00 pm to 7:00 pm at the Ashtabula Seven Hills Garage.

PUBLIC COMMENTS AND CONCERNS: Tom Nelson asked what could be done about the truck that has been parking at the corner of RT 193 and Rt 84 that is blocking view. It is in the road right away and too close to the intersection. Doug Reed said that he would call the Ohio State Highway Patrol to report this. He also said that there were a number of township street lights that were out. Dennis Huey and Neal Stewart will be a drive by and get the pole numbers so that it can be reported to the Illuminating Co.

OLD BUSINESS: 1) Neal reported that the Fire Department received their grant in the amount of \$6,250.00. 2) Road Department news is that Neal will be picking up the excavator on Friday and plans to start ditching in North Kingsville on Monday. The cost to rent is \$3,200.00 per month and \$200.00 per month to rental a trailer to haul it with. Neal had Randolph Tree Service look at a tree that needs to be taken down in the park but has not gotten a quote from him so he is going to call Brobst Tree Service to see if they were interested in taking it down. Neal said that he wanted to sell the timber because there should be some good oak from it. 3) Neal asked if the township had received anything from ODOT about the salt contract because he had heard that the price was going to be \$107.00 per ton compared to \$57.00 per ton last year. North Kingsville opted out of their contract because of the new price per ton. The fiscal officer has not received anything at this time but will check on this. 4) Conneaut Telephone Company has been working on getting fiber optic lines to the fire hall. Jim Supplee, CTC Rep, is also going to get a long distance packet together to present to the trustees. This would be through the internet. 5) Doug Reed reported that he had went to check out the car that had been parking on Brydle Road several times and it is now parking in the driveway. He will continue to monitor. 6) It was also reported that the trash can in the middle of the road on Brydle had been taken care of. 6) Dennis Huey asked Neal to check on the ground sinking on Mill Street by the guard rails. Neal said that he would check on it but extensive work had been done at the time they were installed and not much else can be done for normal erosion.

NEW BUSINESS: 1) Neal Stewart, Fire Chief, asked the trustees if he could add Chris Hamrick to the volunteer FF/EMT roster and Doug Winters to the volunteer trainee roster. Dennis Huey made a motion to approve them to the volunteer rosters. Doug Reed seconded the motion; all yes. 2) Neal Stewart asked if he could purchase 10 new LED rechargeable flashlights and 2 chargers from Weber Electric at a cost of \$1,314.14. The flashlights are water and shock proof. Doug Reed made a motion to approve the purchase of the flashlights and chargers from Weber Electric. Dennis Huey seconded the motion; all yes. 3) Neal

reported that he had a meeting with North Kingsville Fire Department and they are also having an issue with shortage of manpower and that they will be working with us from now on. We will be their auto aide and will be dispatching us. North Kingsville's is complete and Neal is working on getting ours set up as well. Everything has been put in writing between the Fire Chiefs. 4) Neal has been in contact with two mowing companies regarding the townships need for summer mowing at the cemeteries and park since our full time seasonal help quit. He has also spoken with two people that might be interested in mowing for the township. Neal knows that the companies would be too expensive so he asked that the trustee's employ two part time seasonal help to finish out this year and pay them \$11.00 to \$12.00 per hour. Neal said that it takes around 56 man hours to mow and weed whip. Dennis Huey made a motion to employ two part time seasonal help to finish out the year and to offer them \$10.00 per hour. Doug Reed seconded the motion. 5) Denise Lamson asked if she would be able to get new letters and numbers for the community board. The trustees told her to get a price and quote from Cicogna Sign.

SAFETY CONCERNS: Truck parking at the intersection of Routes 193 and 84. Doug will contact Ohio State Highway Patrol and report this.

FINANCIAL REPORT:	Receipts	\$ 5,439.46
	Expenses	<u>15,404.22</u>
	Balance	\$995,259.42

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

With nothing else to report or decide Dennis Huey made a motion to adjourn the meeting. Doug Reed seconded the motion; all yes.

Dennis Huey, Vice Chairman

Sarah Patterson, Fiscal Officer

- Yes
- Present

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