

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 24, 2014

The regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensmen, Chairman, followed by the Pledge of Allegiance. Doug Reed made a motion to waive the reading of the September 10, 2014 and approve them as presented with the correction of employ not employee on #4 under new business. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Behm Monument needs a foundation request filled out and returned to them for the Beardsley foundation. 2) The board of election sent a letter regarding delivery and set up of voting booths, this was given to Neal Stewart. 3) OTARMA Board of Directors Election letter was received. The trustees do not have a nominee at this time. 3) An email from Aqua regarding rate increase. 4) ODOT salt contract update. 4) Martha Chambers is left a message and is concerned about the big split in tree at the park. The fiscal office did call her and let her know that the township was working on getting it cut down.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart did get two quotes for the cutting down, removing stump and cleanup of the tree in the park from Randolph Tree Service for \$5,000.00 and Brobst Tree Service for \$3,950.00. Doug Reed made a motion to accept the quote from Brobst Tree service at a cost of \$3,950.00 to cut down the tree in the park as soon as possible. Dennis Huey seconded the motion; all yes. 2) Neal received two quotes for mowing service for mowing at the cemeteries and park. Canter Lawn Service was for \$4,340.00 per month with trimming done every other week. MC Lawn Care was \$3,204.00 per month with trimming done every other week. Canter cannot finish up this year but MC could. This would be for 7 months in 2015. Neal estimated that it costs \$100.00 in gas per month. The two people that he had spoken with about the remainder of this year said that they could not do it for \$10.00 per hour. 3) Neal reported that Scott and him had spent 5 ½ hours on removing trash and cleaning up the property on Donna Drive so far and had hauled away 1 ton truck full of trash and debris. The property on Dibble Road had been cleaned up by the bank. Other township property people have only been mowing the front so something needs to be done about the back yards as well as the front. 4) Jim Branch reported no change at the following properties-5786 S Wright Street, 2997 Priest Street emphasizing backyard needs done as well as front, 2960 South Ridge Road. He also reported that 5042 S Wright Street had been mowed. The property on Creamer Road the resident has been working on removing the trash. Jim will be sending a letter to Reed Road residents that lost their mobile home to fire this year reminding them that they cannot live in campers on the property. Jim has been in contact with the prosecutor's office regarding the Romano issue and they are moving forward with the next step, Jim just needs to sign some papers for them. 5) It was reported by Dennis Huey that the property on Reed Road next to the railroad tracks has completely removed the mobile home and now just has some debris to remove. 6) The flashlights for the fire department are in at Weber. 7) Neal reported that the pole for electric was owned by the CEI and the electrician is working on getting the supplies needed thru Weber and the township will pay for them to have a box installed that will be weather proof. He will also check on the permits that are needed. Neal reminded Doug to check on getting a light indicator for the water supply so that we could see it when water was being used. 8) The fiscal officer will send a letter to the OSHP regarding the truck still parking in the right of way at the intersection of Routes 193 and 84. 9) Neal and Dennis will be setting a date to conduct a drive through of township roads that have streetlighting to compile a list of lights that are out to send to the CEI to have them repaired. 10) No date has been set for the paving of Wright

*State
Electric*

Street by Koski Construction at this time but Neal believes the deadline date is October 15, 2014.

NEW BUSINESS: 1) The Ashtabula County Budget Commission sent the official certificate of estimated resources for the year 2015. Dennis Huey made a motion to accept and do a resolution to approve the 2015 estimated resources sent by the Budget Commission. Doug Reed seconded that motion. On the call of the roll: Darrell Ensman –yes, Dennis Huey – yes and Doug Reed – yes. The fiscal officer will send the resolution to the Ashtabula County Budget Commission. 2) Neal reported that letters need to be sent by Jim Branch regarding mowing to the following properties- 5940 Dibble Road and 2994 West Main. He also reported that the property at the corner of Sheldon Avenue and East Main has trash bags all along the North end of the property and the back of a pickup truck parked there. 3) The fire department booster purchased for \$3,000.00 and would like to donate a new commercial 49 cubic foot double door refrigerator and a 4 foot stainless steel griddle and stand to the fire department. Dennis Huey made a motion to accept the generous donation from the boosters. Darrell Ensman seconded the motion; all yes. 4) Neal Stewart, Fire Chief, has sent letters to North Kingsville Village and Sheffield Township a letter asking for help to purchase items needed for fire prevention week at the Kingsville Elementary School for about 400 students. It will cost around \$600.00 for these items. Sheffield donated \$200.00 last year and the boosters paid the rest. Doug Reed made a motion for Kingsville Township to pay for the items needed this year at a cost of \$600.00. Dennis Huey seconded the motion; all yes.

SAFETY CONCERNS: The double tree in the park needs removed and the grass on the sidewalk needs removed.

FINANCIAL REPORT:	Receipts	\$	15,557.69
	<u>Expenses</u>		<u>28,505.54</u>
	Balance	\$	982,311.57

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

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

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer