

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 8, 2014

The regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Doug Reed was absent. Darrell Ensman made a motion to waive the reading of the September 24, 2014 regular meeting minutes and approve them with the correction of #7 under old business pole at cemetery and Licata Electric. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A thank you card from Nancy Forfia, neighbor of 5589 Donna Drive was read regarding the cleanup of that property. 2) ODOT ATB speed Study of Green Road certification on signage posted was sent for Neal Stewart, Road Superintendent to sign and return. 3) NOPEC General Assembly Meeting on November 12, 2014 at 11:00 am at the Independence Civic Center with RSVP and Proxy form. 4) Email from Ashtabula Chambers Annual meeting on Friday, November 7, 2014 at Kent State Blue & Gold Room at 8:00 am.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Bills will need to go to property owners twice and if unpaid the township can place a lien on property. Neal stated that we will need to send bills to the following addresses: Dibble Road, Lake Street and Donna Drive. Hours will need to be checked. 2) Brobst Tree Service has added the double tree in the park to their emergency list. They are unsure of the time frame at this time. 3) Neal reported that Reed Road had been ditched and there are several driveway pipes that need cleaned. He also said that it had been paved and only need to AC'd the joints. 4) The Light drive thru still needs to be complete to report any street lights that need to be repaired. 5) The survey at Lulu Falls and garage is near complete. We are waiting on the written report. Dennis Huey and Tom Nelson met and Tom presented to Dennis the old description and deed that he received when he purchased the property.

**NEW BUSINESS:** 1) A discussion was held regarding Trick or Treat this year and Neal Stewart, Fire Chief expressed his concern with having enough volunteer's available Friday, October 31, 2014 because that is the same night as Senior Night at the Edgewood Football game and he said that several of his volunteer's would be attending. The trustees said that they would have to help at the main intersections. Darrell Ensman made a motion to hold Trick or Treat on Friday, October 31, 2014 from 6:00 pm to 8:00 pm. Dennis Huey seconded the motion; all yes. 2) Neal reported that the hydraulics were not working on the tractor and to repair it at a cost of \$1,500.00. He would like to purchase a used Kubota L3240 with bucket through Bortnick's at a cost of \$17, 900.00 including a \$2,000.00 trade in. He said that new one's were running about \$28,000.00. Dennis Huey made a motion to approve the purchase of the used Kubota from Bortnick using \$9,000.00 from the cemetery fund and the balance from the Road and Bridge fund. Darrell Ensman seconded the motion; all yes. 3) Neal is going to speak at the Chief's Association meeting on Thursday about the county wide mutual aid agreement because he has had Ashtabula Township refuse assistance to Kingsville several times recently when a paramedic was needed. They said that they were unavailable but they were at the station with no other calls. Neal thought a meeting between Kingsville and Ashtabula Townships might be a good idea.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 38,560.58
	Expenses	<u>29,883.41</u>
	Balance	\$ 990,988.74

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

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

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Darrell Ensman, Chairman

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Sarah Patterson, Fiscal Officer