

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 22, 2014

The regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the October 8, 2014 regular meeting minutes and approve them with the correction of adding under Old Business #1 mowing and cleanup. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) An invitation from Ashtabula County Chamber of Commerce for the 127th Annual Meeting and Awards Celebration to be held on November 7, 2014 from 8:00 am to 9:30 am at Kent State in the Blue and Gold Room was read. 2) A letter from the Ashtabula County Health Department was received regarding New State wide Home Sewage Treatment System Rules. 3) Email from NOPEC about FES changes was reported on.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal reported that the joints are still not AC'd by Koski on the paving project. The check needs to be held until that is completed. Doug will contact someone from Koski about that and also to ask why a changeover was not done on the charge overage. Koski did use about 2 ton more of black top than the bid. Neal also reported that the driveways were all done but the shoulders still need to be done after the road department is done with ditching. 2) The township has use of the ditcher until 11/7/14. Wright Street is almost done and then it is on to Dibble, Buie and then Fox Road. 3) Bortnick's brought over the tractor and it works well. The brush hog fixes fine. The new one is a 4 wheel drive versus a 2 wheel drive. The invoice will be here soon and they will also pick up the trade in. 4) Brobst should be here very soon to cut down the tree in the park. 5) Jim Branch, Zoning Inspector, reported the following on the mowing/cleanup of vacant property: Cemetery Road-front is mowed and back is still not. The latest letter to the property owner stated back yard need mowing as well as front. West Main Street --Simmons property-notice has not been signed for. South Ridge -- a small section of the front has been mowed-letter has been received. Wright Street- Notice on the door is gone. Resident told mailman that no one live at that address. It is ready to be mowed. 2960 South Ridge-house is in the process of being sold. Mowing should happen soon. Priest Street-Jim received a telephone call and they told him that they would be sending out a crew and get it taken care of. Jim will send another notice to 6028 Sheldon Avenue. A violation letter was sent to the property owner on Reed Road regarding living in a camper trailer. A notice was left no return receipt. On the Ramono issue Jim needs to have the court order signed, notarized and sent to the Prosecutor's office. 6) Neal Stewart, Fire Chief, reported that the county wide mutual aid agreement was written by the Chief's Association and approved by the Prosecutor's Office and then it was distributed to all the townships. The Chief's Association suggested that Kingsville Township Trustees need to speak with Ashtabula Township Trustees. Dennis Huey will draft the letter to them to arrange a meeting.

NEW BUSINESS: 1) Kevin Emery asked the trustees if there was any way that Erin Tennant and he could be compensated for doing some of the duties of the Administrative Assistant. 2) Neal Stewart, Fire Chief, asked if they could order 5 more flashlights at a cost of \$500.00. They need 3 more for the volunteers and would like 2 for the paid part time employees. Dennis Huey made a motion to approve the purchase of 5 additional flashlights through Weber Electric. Doug Reed seconded the motion. Darrell Ensman refrained from voting. 3) Neal would like to purchase 12 helmets so that the department will be using the correct color helmet as the rest of the county. Chief --white, Line Officers-red and Firefighters-black. Doug Reed approved the purchase of 12 new helmets with

face shields not to exceed \$2900.00. Dennis Huey seconded the motion; all yes. 4) Neal asked for a sit down meeting with the trustees so that they could discuss the possibility of adding paid weekend coverage for 2015. He would like this meeting before the 2015 budget is finalized. He has only 3 volunteer EMS available during the weekend. He was thinking that we could start with 8 hour shifts instead of 12. The township has lost at least 30 calls because of not having enough volunteers. The trustees asked the fiscal officer to bring in payroll for EMS so far this year and also how much income we have received from calls. 5) Jim Branch reported that the new green neon sign at Grab n Go was not permitted. He has sent a letter and it was received regarding the height and brightness. He also reported that he had two new permits for a new home on Green Road and a patio enclosure. 6) Dennis Huey reported from the Township Association meeting that Representative Patterson said that the new sewage regulations will really impact rural areas because of the cost. 7) Neal reported that he would like to take about 8 days of comp time at Christmas to go to Florida.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 6,974.18
	Expenses	<u>114,386.19</u>
	Balance	\$883,576.73

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

Doug Reed made a motion to go into Executive Session with Neal Stewart to discuss personal and wage issues. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

After a short executive session Doug Reed made a motion to go back into regular session. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed –Yes.

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

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer