

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

November 12, 2014

The November 12, 2014 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 22, 2014 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A letter was received from PERSO acknowledging our filing of a claim involving the 2003 Ford ambulance. 2) An email from US Bank regarding the new business credit cards for the township that takes the liability off of the fiscal officer as chief signer and places it with the township as it should be was received. 3) An email from DOT Contracts regarding the Salt contract was read. 4) An invitation was presented to the township from Country Club Rehabilitation Campus for a Holiday Open House on Tuesday, December 2, 2014 from 5:30 pm to 7:30 pm. 5) The Township Association will be speaking about the new sewer and septic systems next week at the County Health Department.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Doug has been in contact with Justin, Ashtabula County Engineer's Office and he said that we were within our rights to hold the check for Koski Construction until all work is completed. Neal suggested that we contact the company that holds their performance bond also. Doug has left several messages about the work that needs to be completed and has not received a return call. 2) The ditching has been completed. North Kingsville cannot pay the rental bill with Kingsville name on it and the company cannot change the name on it because North Kingsville does not have an account with them. We will pay the 2<sup>nd</sup> rental bill and then invoice North Kingsville for it. 3) The berm work is mostly done on Wright and Priest Streets. The first coat is down and the 2<sup>nd</sup> one is needed but the machine broke. Darrell Ensman asked about cleaning those roads. Neal said that no other township has brushes/equipment. Simak has a machine for berm work but we cannot borrow or rent it because some modifications would need to be done to fit our equipment. They are willing to sell it for \$5000.00. Neal doesn't think that it is worth that much. He will try and get it at a better price and possibly have another township go in on it. 4) Neal found out that our new ambulance will not be here until the end of February 2015. Fiscal Officer will check with the bank to see if we would still get the 2.65% interest then. 5) There was no new news on the sign at Grab and Go. 6) Neal has placed a couple of calls for companies that might be interested in the logs in the park from the tree that was cut down but he has not heard back from anyone. 7) Neal asked the trustees to think about appropriating money in 2015 for Kevin or Erin to receive compensation for doing fire inspections. 8) The electric at the cemetery is not done yet. 9) Dennis drafted a letter to Ashtabula Township regarding the mutual aid agreement. He would like the fiscal officer to retype and send on the township letter head.

**NEW BUSINESS:** 1) The fiscal officer asked if she could purchase 3 toner cartridges for the printer because it is less expensive to order then individual ones. Dennis Huey made a motion to approve the purchase of 3 toner cartridges at a cost of approximately \$500.00. Doug Reed seconded the motion; all yes. 2) Unit #619 had to have some power steering line work done. 3) Neal reported that he and Scott have been getting the plows ready for snow. 4) The salt shed is full. We have premix ready also. We have until May 2015 to purchase 100 ton of salt through the salt contract. We have to purchase at least 90% of the contract amount through Morton Salt. 5) Neal asked if he could order a under body carriage pressure washer and 55 gallon of neutralizer at a cost of \$1,800.00 that includes a new pressure washer or \$1,370.00 without a pressure washer.

The fire department already has a pressure washer. Doug Reed made a motion to approve the purchase of the under body carriage washer without the pressure washer at a cost of \$1,370.00 taking funds from half from fire and road departments. Dennis Huey seconded the motion; all yes. 6) A budget meeting will be scheduled at the next regular meeting. The trustees told Neal to try and get prices on brushes to clean the roads. 7) Neal will be on vacation from 12/22/14 to 1/5/15. 8) Janet Wiese asked about the Christmas tree in the park. Would the township purchase one if one was not donated? The trustees said to go ahead with purchasing one. 9) The survey on the Lulu Falls property is waiting to be stamped. Tom Nelson will not be contesting it.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 19,701.19
	Expenses	<u>51,963.15</u>
	Balance	\$851,314.23

5 supplemental appropriations need to be done totaling \$2,337.00.

Dennis Huey made a motion to approve the 5 supplemental appropriations. Doug Reed seconded the motion; all yes.

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

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

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Darrell Ensman, Chairman

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Sarah Patterson, Fiscal Officer