

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 22, 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 late to the meeting due to his work schedule. Dennis Huey made a motion to waive the reading of the December 10, 2014 regular meeting minutes and approve them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The Township received the Ashtabula County EMA 2015 agreement and billing. 2) The fiscal officer read two Christmas cards from Cashen Ready-mix and PennOhio.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Kevin Emery reported that the deadline for requesting the State Fire Marshall grant for 2015 is January 31, 2015. He has been working on gathering the required items. The fire department is applying for the full \$15,000.00. 2) A weekend coverage proposal was given to the trustees and fiscal officer by Kevin Emery. It gave a breakdown of the cost for the entire year and half of the year. 3) Scott Burdine, Road Department, reported that he went to replace the roadside motor starter that had been at the shop and it was the wrong one so he returned it to Bortnick's and order the correct one. They said that there might be an increase in the cost. 4) Dennis Huey reported that what he got from attending the Ashtabula Township Trustees meeting is that he felt like Ashtabula Townships position on the mutual aid agreement was that they were not interested in honoring it. 5) Scott Burdine reported that 2 area residents did pick up the scrap wood at the park. 6) Unit #609 was at Kingsville Towing to repair backup alarm and lights and they also installed the rear tow straps. 7) The fiscal officer needs to send a thank you letter to Deb's Tree Farm for the donated Christmas tree in the park. 8) The Ashtabula County Engineer's office will be getting the change of work order from Koski.

NEW BUSINESS: 1) Resident Cyless Thomas, resident of Fox Road, called to report damage to his car while the road department was working out there. He also said that there were no signs posted. The road department checked with the engineer's office about posting signs and they said that the township does not need to post sign while doing road work. There were 4 calls made by the trustees to the resident with no response. No police report was filed and he never stopped at the time the road work was being done. 2) The township has two quotes in for the loan on the new ambulance. Andover Bank had a 3.00 % rate and U S Bank had a 2.65% rate. Both had one annual payment over 5 years. Darrell Ensman made a motion to accept US Bank with the 2.65% interest rate and 5 annual payments. Dennis Huey seconded the motion; all yes. 3) Doug Reed made a motion to hold the 2015 Organizational meeting on January 7, 2015 at 7:00 pm. Dennis Huey seconded the motion; all yes. The fiscal officer will place public notice in the Star Beacon. 4) There will be a spaghetti dinner on January 10, 2015 at the fire hall.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 4,431.14
	Expenses	<u>22,139.40</u>
	Balance	\$839,769.97

1 supplement salaries Road \$200.00

Dennis Huey made a motion to approve the supplemental transfer for \$200.00 and to pay the bills. Doug Reed seconded the motion; all yes.

Dennis Huey made a motion to adjourn the December 22, 2014 regular meeting of the Kingsville Township Trustees. Doug Reed seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer