

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

January 14, 2015

The January 13, 2015 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Doug Reed was late to the meeting due to his work schedule. Darrell Ensman made a motion to waive the reading of the December 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) The fiscal officer received a letter from the Ashtabula County Recorder's Office regarding the annual notice for zoning regulations. 2) The township received a letter from the Village of Jefferson regarding a meeting to be held on February 9, 2015 at the Town Hall in Jefferson. The fiscal officer noted that no time was determined. 3) Save the date flyer was received from the Ashtabula Chamber of Commerce. 4) A letter from Ohio EPA was received regarding their final findings on the odor in Ashtabula.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) EMS Agreement was signed by the trustees. The fiscal officer will mail. 2) Neal Stewart asked Dennis Huey what the outcome was from him attending the Ashtabula Township meeting in December 2014 regarding the county wide mutual agreement and Ashtabula Township not coming out to help Kingsville. Dennis reported that the fire chief said that he thought that Kingsville were stretched too thin and could not help us. The trustees backed him up. He did offer an agreement to come to our township at a cost to us. 3) Neal said that he should know when the new ambulance would be here the first of next week. 4) Jim Branch, Zoning Inspector, reported that he has been in contact with the owner of Grab n Go regarding the neon green sign that was recently put up. The owner is working on the brightness of it. The sign is not in the right of way and there is no zoning text regarding the height of signs so he is not sure what can be done about the height. Neal Stewart is concerned with the safety of larger trucks especially with plows on them pulling out of Cemetery Road. Jim has been in contact with Katherine from the prosecutor's office regarding the Romano issue. She said that she had contacted the courts on December 3, 2014 and still has no court date at this time. Jim turned in his 2014 annual report. 5) Darrell Ensman asked Neal if he had any information regarding the expansion of the salt shed. Neal did said that for a 16 x 32 foot building having rough cut walls, new trusses and a shingled roof he thought the cost would be around \$15,000.00. He would like to order twenty 10 x 10 rough cut post at a cost of \$5000.00. Dennis Huey made a motion to approve the purchase of twenty 10 x 10 rough cut post at a cost of \$5000.00. Darrell Ensman seconded the motion; all yes. 6) Dennis Huey said that he would contact the Board of Elections regarding the 2.5 mill Fire/EMS replacement not a renewal for the May primary. 7) Neal asked about the weekend coverage and the trustees told him that they were still looking at the numbers.

NEW BUSINESS: 1) 2015 Certificate of Annual Election of Board Members for Volunteer Fire Fighters' Dependents Fund was done. The fiscal officer will mail. 2) Waste Management charged an excess charge of \$75.00 on 11/20/14 because they had to dump twice. Neal received a quote from Penn Ohio for a 4 yard front load unit to be dumped 1 times per week for a cost of \$85.00 per month. 3) Neal Stewart, Fire Chief asked to add Julie Rich to the EMT volunteer roster, she is from Plymouth Gageville Road and Chad Carter to the paid part time roster as a FF/Medic. Dennis Huey made a motion to approve adding Julie Rich to the volunteer roster and Chad Carter to the paid part time roster. Doug Reed seconded the motion; all yes. 4) Neal Stewart presented the trustees the new 2015 volunteer and paid part time roster. Darrell Ensman made a motion to accept the 2015 volunteer and paid part time roster. Doug Reed seconded the

motion; all yes. 5) Neal reported that on Jeff Mussing 3rd day as the 3rd person for training got called to jury duty so he is still working on his training as a medic. 6) Neal reported that the fire department had to purchase a new printer at a cost of \$229.00. Doug Reed made a motion to approve the purchase of the new printer and to charge half to the fire and half to the EMS accounts. Darrell Ensman seconded the motion; all yes. 7) Jim Branch 2 new permits. One of the permits was for a pole building on Fox Road and one for outdoor shelter at the APL on Green Road. 8) Dennis Huey said that he would be attending the Township Association meeting Thursday at the Ashtabula County Nursing and Rehab Center. The fiscal officer is planning on attending as well. 9) Tom Nelson has given the trustees two proposals regarding a land trade for them to consider.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,887.55
	Expenses	<u>20,291.06</u>
	Balance	\$825,366.46

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

With nothing else to discuss or decide Darrell Ensman made a motion to adjourn the January 14, 2015 regular meeting of the Kingsville Township Trustees. Doug Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer