

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

January 28, 2015

The regular January 28, 2015 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the 2015 Organizational meeting and the January 14, 2015 regular meeting and approve them as presented. Darrell Ensman seconded the motion; all yes. Doug Reed was late to the meeting due to his work schedule. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer read a flyer from Big Brothers Big Sisters Bowl for Kids' Sake event being held on Sunday March 22, 2015. 2) A letter was read from the Village of Jefferson letter regarding the possibility of a county wide Trick or Treat. The meeting will be held on February 9, 2015 at 7:30 pm.

PUBLIC COMMENTS AND CONCERNS: 1) A Kingsville resident and also a Ohio State Highway Patrolman asked what if anything was being done with the sign at Grab and Go. He stated that the brightness is an issue when the sign is not dimmed. He also said that he had been in contact with ODOT and they said that if the sign is not in the right of way then here was nothing that they could do. The trustees did tell him that zoning has been working on the issue because it has become a safety issue as well. The owner has tried to keep it dim but the sign keeps going back to being bright. 2) A Arbor Drive resident asked what the Townships paving plans were for 2015 and asked that they look into paving his road. He also asked if there was any way that the school sign on Route 84 in front of the Happy Hearts School could be removed now that Green Road has been moved. The trustees asked the fiscal officer to send a letter to Ken Greene, District 4 at ODOT regarding this matter.

OLD BUSINESS: 1) Neal reported that the rough cut 10 x 10 posts for the salt shed were going to be about \$2,000.00 more than was approved by the trustees. 2) Neal reported that Jeff Mussing's ride along training will need to be extended because he has been called to serve on the grand jury and has not been able to complete his training at this time. 3) The new ambulance tentative date has been moved to the end of March. They hope that by the end of February it will be ready to be moved to Ohio to complete the work needed. The fiscal officer reported that the loan through US Bank had been approved. Neal asked if we could put more down on the first payment so that the loan could be paid off sooner. The trustees will look into it. The fiscal officer reported that \$80,000.00 had been appropriated. 4) The subject of a paid weekend shift was brought up again by the fire department. They reported that they have missed 13 calls so far in January due to the lack of volunteer EMT's available. The trustees said that a work session needed to be set up to discuss this. Darrell Ensman made a motion to have a work session on February 4, 2015 at 6:00 pm at the fire hall. Dennis Huey seconded the motion; all yes. They asked the fiscal officer to contact the Star Beacon to get the notice in the paper. 5) Neal reported that CNC Disposal has not gotten back to him about the cost of having them dispose of the townships garbage. 6) Kevin Emery reported that the equipment that was ordered through funds from last year's BWC grant would be in next month. He is working on getting the paperwork ready for this year grant in hopes of purchasing 2 new cots and a power loader. 7) Jim Branch, Zoning Inspector, was not able to attend the meeting but had Dennis report that there will be a show cause hearing on March 23, 2015 regarding the Ramono matter. 8) Dennis reported that he had been in contact with the Board of Elections and there is nothing going on the ballot for the May primary so we will have to wait until the November election for the renewal of the 2.5 EMS/Fire levy. 9) The township needs to contact the Ashtabula County Building Department about the property on North Wright Street. Dennis will take some pictures and send them to the county.

NEW BUSINESS: 1) Neal asked to add Kayla Spangler to the volunteer roster as a trainee. Doug Reed made a motion to allow Kayla Spangler to be put on the volunteer roster as a trainee. Dennis Huey seconded the motion; all yes. 2) The fire department reported that the Reeves stretcher was broken and needs replaced. They would also like to order a Bari-tarp for transfers. Doug Reed made a motion to approve the replacement of the Reeves stretcher and purchase of a Bari-tarp. Dennis Huey seconded the motion; all yes. 3) Neal said that once the new ambulance is here and in service he would like to send Unit #609 to get body work, paint, updated lights, oil pan and leaf springs done. 4) Dennis Huey reported that on January 1, 2015 two heavy duty extension cords that were being used at the park gazebo stolen. These extension cords were the property of Janet Weese. He asked that the township replace them. Dennis Huey made a motion to reimburse Janet Weese for the stolen extension cords. Doug Reed seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 7,322.35
	Expenses	<u>34,794.61</u>
	Balance	\$797,894.20

Darrell Ensman made a motion to pay the bills. Doug Reed seconded the motion; all yes.

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

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer