

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

February 11, 2015

The February 11, 2015 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance at 7:45 pm due to Darrell Ensmen being absent due to illness and Doug Reed being late due to his work schedule. Doug Reed made a motion to waive the reading of the January 28, 2015 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 from the Ashtabula County Engineer's Office letter regarding 2014 mileage certification forms ready to be signed. They need 2 trustees to sign by February 28, 2015.

PUBLIC COMMENTS AND CONCERNS: 1) Neal reported that buses do exit on Route 84 from the Happy Hearts School. A resident had asked if the township would contact ODOT regarding the possibility of removing them because he did not think that buses used the driveway directly onto Route 84. Dennis said that he would contact the resident to let him know.

OLD BUSINESS: 1) Neal has been in contact with a sawmill on Bulah Road that said that they could get us mismatched hardwoods for the salt shed. This would get us back into budget. We would need to pay for them upon delivery. 2) Jeff Mussing is done with his training as a medic. He is now on the schedule as a medic. 3) The Reeves stretcher and bari sheet have been ordered. 4) A representative from BWC has been to the fire department and has completed an onsite visit and viewed the application. She said that the paperwork looked good and did not see any reason why we should not receive the grant money but it would have to be approved by the BWC board. 5) Neal asked if the trustees had made a decision about the weekend coverage and also the holiday pay. He thought that we should look at setting some new policies prior to deciding anything on the holiday pay and he said we should add something regarding the changing of the schedule hours as needed. 6) Kingsville Towing has done a temporary fix on the oil pan for Unit #609. 7) Dennis will get ahold of Janet Weese so that she knows that the township needs a receipt on the replacing of the heavy duty extension cords that were taken from the park gazebo. 8) Neal has still not heard from CNC Disposal about their cost for waste removal for the township.

NEW BUSINESS: 1) Neal would like to re appoint Joe Huston to the paid part time as a FF/medic. Dennis Huey made a motion to re appoint Joe Huston to the paid part time roster. Doug Reed seconded the motion; all yes. Neal would like to add Nathan Anderson to the volunteer roster as a FF/trainee. Dennis Huey made a motion to add Nathan Anderson to the volunteer roster. Doug Reed seconded the motion; all yes. 2) Neal reported that he has been in contact with Ducro Funeral Home due to a resident from the Metropolitan Housing apartments dying and having to use the indigent burial policy. The township will need to send \$750.00 to Ducro for the cremation and to purchase a stone for name plates per the policy. 3) Dennis Huey made a motion to start weekend coverage for 12 hours per day for Saturday and Sunday at the same rate of pay as weekdays effective immediately. Doug Reed seconded the motion; all yes. 4) Neal said that he has had an issue with people parking on Priest Street making it hard to plow effectively. Dennis Huey said that he would speak to them or leave them a note.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 12,248.92
	Expenses	<u>8,262.96</u>
	Balance	\$801,880.16

Dennis Huey 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. Dennis Huey seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer