

KINGSVILLE TOWNSHIP TRUSTEES AGENDA

February 25, 2015

The February 25, 2015 regular meeting was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Doug Reed made a motion to waive the reading of the February 4, 2015 Work Session, the February 11, 2015 Regular Meeting and the February 19, 2015 Special Meeting minutes and accept them as presented. Darrell Ensman seconded the motion; all yes. Copies of all of the minutes were available.

CORRESPONDENCE: 1) The township received a flyer from the Ashtabula Chamber of Commerce for the Greater Ashtabula Chamber Business Expo 2015. 2) The fiscal officer was emailed a reminder from Medicount that the 2015 Drug License due. The check needs to be made out to the Treasurer, State of Ohio.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) CNC finally got back to Neal regarding a quote for once a week pick up of a 4 yard container for the township. The quote given was \$88.00 per month plus a one- time fee of \$25.00 to bring out the dumpster. Penn Ohio was \$85.00 per month for the same service. 2) Bulah Saw Mill reported to Neal that they could not supply us with the 20-10x10 post that are needed for the expansion of the salt shed as originally thought. Neal said that it was back to the drawing board and he will be checking into other options. 3) The new ambulance in at Burgess in Ohio now. They are putting the finishing touches on it. They are working on the lettering and installing one cabinet. The ambulance should be ready in one to two weeks. The fiscal officer is working with Ford to get the township PIN re-validated. 4) Jim Branch reported that the Romano hearing was scheduled for March 23, 2015 at 8:30 am with Judge Yost. 5) The school sign on Route 84 in front of Happy Heart School needs to stay because buses do exit onto Route 84. Dennis Huey will contact Brad Randolph and explain that to him. 6) A grant for the sidewalk is being applied for. : Safe Routes To School” The state does not fund these kinds of grants. 7) The 2014 Township Highway System Mileage Certification has been sign and the township received it from the Ashtabula County Engineer’s Office.

NEW BUSINESS: 1) Tyler Infield, resident, asked for the use of the park on May 16, 2015 for the Friends of the Library Annual Lawn Sale and for the 5K run. He also asked if they could block off Priest Street for the run as they have in the past. Dennis Huey made a motion to approve the use of the park for the annual lawn sale and permission to close off Priest Street for the 5K run on May 16, 2015. Darrell Ensman seconded the motion; all yes. 2) Dennis Huey made a motion to replace Waste Management with Penn Ohio for our trash removal service. This will be a cost of \$85.00 per month. Darrell Ensman seconded the motion; all yes. The fiscal officer will cancel service with Waste Management. 3) Neal asked to add Joseph Taylor to the volunteer roster as a Firefighter trainee. He is also about half way through taking the EMT class on his own. Dennis Huey made a motion to add Joseph Taylor to the volunteer roster. Darrell Ensman seconded the motion; all yes. 4) Dennis Huey made a motion to pass “Safe Routes to School” resolution and for himself to be the applicant for the grant for the township. Darrell Ensman seconded the motion; all yes. 5) Neal Stewart wanted to remind the trustees and fiscal officer that there would be 1 replacement fire levy and 2 renewal road levies to be put on the November 2015 ballot. He states that this needed to be done 6 months in advance.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 7,554.35
	Expenses	<u>34,043.28</u>

Balance \$775,391.23

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

With nothing else to discuss or decide Dennis Huey made a motion to adjourn the February 25, 2015 regular meeting of the Kingsville Township Trustees. Doug Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer