

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

March 11, 2015

The March 11, 2015 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Darrell Ensmen made a motion to waive the reading and approve the February 25, 2015 regular meeting minutes as presented. Dennis Huey seconded the motion; all yes. Doug Reed was late due to his work schedule. Copies of the minutes were available.

CORRESPONDENCE: 1) The Ashtabula County Combined Health District Advisory Council will be meeting on March 26, 2015 at 7:00 pm at the Ashtabula County Health Department located at 12 West Jefferson Street. 2) The agreement letter from the prosecutor's office to US Bank was sent to the fiscal officer and she has forwarded to US Bank. 3) A letter from the Auditor of State for the 2013 and 2014 audit has been received and they would like to start on March 23, 2015. The fiscal officer will be working on gathering the required information needed so that someone can drop this off at the State Auditor's office located in Jefferson prior to that date. 4) The fiscal officer contacted Waste Management to cancel service and we are under contract until March 2016. They have requested a copy of the quote from their competitor to see if they can offer us a competitive price. Neal Stewart is working on getting the quote from Penn Ohio.

PUBLIC COMMENTS AND CONCERNS: 1) The green house located on Stevens Road is falling down. Dennis said that it is owned by Malcom Douglas, attorney. Dennis will contact the Zoning Inspector regarding this concern. 2) Carl Brunell, resident, would like to improve the grade of his driveway but he is concerned because the sidewalk in front of his house goes through it. The sidewalk is in bad repair. He said that has always been steep but since Priest Street was paved it is much worse. Dennis Huey noted that he also had property on the south side of Priest Street that had the same issues. The trustees did let Carl know that they township had no control with what residents did with the sidewalks on their property but Neal Stewart, Road Superintendent said that he may have problems with neighbors if the sidewalk was removed. Carl said that he did not want to remove the sidewalk but wanted to improve the grade on his driveway and repair the sidewalk. Dennis thought that it would be a good idea to get together and look at options. 3) Carl also asked if the banners were going to go back up this spring. The trustees explained that was a Heritage Committee project along with the township and that committee has disbanded. They did say that they thought that with enough volunteers and the bucket truck that was something that could be done.

OLD BUSINESS: 1) The new ambulance will be at the fire station between noon and one o'clock tomorrow. The acceptance letters and the check for \$100,000.00 will need to go to the bank. There will still be a few things that need to be added that were missed but they all have been ordered. The brackets that will be needed for the power cot will need to be installed by a licensed dealer once the cot is here. Neal has already spoken with Burgess and they have agreed to do this for us. Hopefully the power cot will be here by the time the other equipment is ready to be installed. 2) Unit 609 is down it has computer and light issues. They believe that all of the electronics have burned out. Burgess will take it back with them when they deliver the new ambulance. Hudson will be coming to put in a temporary radio in the new ambulance. 3) Neal reported that there is a sawmill on Harmon Road that thinks that they have enough wood but they do not have the equipment to make the 10x 10 post so Neal is checking into who could/would cut it for us. 4) North Kingsville said that they would store our salt in their shed if needed. 5) The ballot language and filing for the levies for the November 2015 election need to be to the Board of Election before August 5,

2015. 6) The permit needs to be pulled for the electric at the cemetery by Licota Electric.

NEW BUSINESS: 1) Neal asked for Julie Rich to be added to the volunteer roster as a trainee. He also would like Jonathan Anderson to be added to the paid part time roster as a basic. He is taking the 36 hour firefighter school. He will need a physical done by State Road Occupational and asked if the township would refund him for that at a cost of \$60.00. Doug Reed made a motion to add these two to the rosters. Dennis Huey seconded the motion; all yes. Dennis Huey made a motion to refund \$60.00 to Jonathan Anderson for physical. Darrell Ensman seconded the motion; all yes. 2) Neal has received two quotes for the painting, restriping and relettering for Unit #609. Gainer came in at \$8,042.00 for painting. Burgess came in with \$8,000.00 for painting plus \$1,500.00 for restriping and relettering. 3) Sheffield would like to borrow an ambulance once we get 2 of ours in service. 4) Neal will be taking vacation from April 3- April 17, 2015. 5) Dennis Huey made a motion to have Clean-Up Day on May 30, 2015 from 8:00 am to noon. Doug Reed seconded the motion; all yes. Neal will contact the fiscal officer once he confirms availability of the dumpsters so that she can place an ad in the Star Beacon. 6) Doug Reed made a motion to approve Unit #609 to go to Burgess for the repair of the electrical issues, body work, painting, restriping and relettering. Dennis Huey seconded the motion; all yes. 7) Admar has the laser repaired and Neal will pick it up on Friday. 8) Tom Nelson gave the trustees a proposal regarding a land swap with him and the township at property near Lulu Falls Cemetery. 9) Dennis Huey gave the information to Gary Weir, The Illuminating Co, regarding several streetlights throughout Kingsville that are out. He will follow up with him this week.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 23,846.60
	Expenses	<u>12,470.69</u>
	Balance	\$786,767.14

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

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

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer