

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

March 25, 2015

The regular meeting of the Kingsville Township Trustees was called to order by Doug Reed, Vice-Chairman, followed by the Pledge of Allegiance. Dennis Huey was absent from the meeting. Doug Reed made a motion to waive the reading of the March 11, 2015 regular meeting minutes and approve them with 2 corrections under new business. The first one was adding both Julie and Jonathon to the volunteer roster as trainees and the second was correcting the date of Neal's vacation to April 13th not the 3rd. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter from ODOT regarding a review and comments on the Statewide Transportation Improvement Program, ODOT District 4 was received. This will be held on April 2, 2015 between 5:00 pm and 7:-- pm at the Eastgate Regional Council of Governments offices at 100 Federal Plaza in Youngstown. 2) Information from Ashtabula Chamber of Commerce was received regarding upcoming events. 3) Raymond Builders Supply sent a price sheet for 2015 and it was given to the Road Superintendent. 4) Save the Date flyer for the Tenth Annual NE Ohio Regional Planning & Zoning Workshop YWCA Youngstown, Ohio June 5, 2015 was reviewed. 5) DOT Contracts Purchasing – Summer Salt Contract (418-16) Participation Form. 6) Auditor of State Engagement letter and Pre engagement Meeting Waiver was signed by the Trustees. 7) Sheriff Department Dispatching Contract was received and signed by the Trustees. 8) Living Water Church asking for the use of the Park on August 6, 7 & 8, 2015 for Battle Club from 6:00 pm to 9:00 pm each night. Pastor Joe ErnSpiker.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Jim Branch, Zoning Inspector, reported that a written response was coming from Judge Yost regarding the Ramono hearing. 2) Neal reported that there were no 10x10 post for the salt shed available locally and he will probably have to go to Trumbull Hardware for them. He is not sure of the cost at this time but estimated about \$2,000.00 more than planned on. 3) The dumpster has been ordered for Clean-Up day on May 30, 2015 through Penn Ohio. The fiscal officer will contact the Star Beacon so that it can be advertised early so that residents can plan for it. It will advertise on April 30th and May 26th as a reminder. Neal will contact fiscal officer with Russ Novak's telephone number so that they can discuss how to dissolve agreement with Waste Management for the trash removal. He works for Penn Ohio. 4) Neal reported that Burgess has repaired Unit #609 and it is back in service. The main ground wires were rotted off and the fixed the carrier baring. Burgess will contact us when they are ready to do the body work and painting. He also reported that Unit #619 needed to have some brake work done. 5) The laser is still not working properly. The batteries are still shorting out. Admar is correcting and will credit our account accordingly. 6) Neal received new paperwork with the correct VIN # for the new ambulance from Burgess. The trustees need to sign and return them. The Ford FIN# should be revalidated in the next few days.

NEW BUSINESS: 1) The Auditor of State Pre-engagement Waiver letter was signed by the Trustees. 2) The Dispatching Contract was signed by the Trustees. 3) Neal needs to place an ad for EMS/FF. Justin Stuper is no longer on the roster. 4) Jim Branch, Zoning Inspector, reported that there were two new permits. A garage for Carl Brunell and a rebuild of the Schriber house after a fire. 5) A resident contact a trustee about having speed limit signs posted on Reed Road. No speed limit signs will be posted on Reed Road due to the speed study that was done several years ago that reported that the average speed of the traffic was lower than the speed that would be posted. The trustees did not want to encourage the traffic going faster if it were posted. Children At Play

signs have been posted for approximately 2 years. 6) The trustees will be meeting at US Bank on April 7th to have the lock box drilled due to no one having a key. Doug Reed asked the fiscal officer to get documentation copied to show proof of them being elected officials for Kingsville Township. 7) Neal is having Mr. Payn finish up the blue prints for the addition of the Fire Department. The Booster's will be helping with the cost of the addition.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$216,321.83
	Expenses	<u>112,853.32</u>
	Balance	\$890,235.65

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

Doug Reed made a motion to leave the meeting in an open session due to the trustees meeting with US Bank on April 7, 2015. Darrell Ensman seconded the motion.

Doug Reed, Vice-Chairman

Sarah Patterson, Fiscal Officer