

# KINGSVILLE TOWNSHIP TRUSTEES AGENDA

April 8, 2015

Doug Reed, Vice Chairman made a motion to close the March 25, 2015 regular meeting of the Kingsville Township Trustees. No business was taken care of at US Bank. Dennis Huey seconded the motion. Dennis Huey, Chairman, called to order the April 8, 2015 regular meeting at 7:55 pm, followed by the Pledge of Allegiance. The trustees are holding the waiving and approval of the March 25, 2015 regular meeting minutes due to the absence of Darrell Ensman. Copies of the minutes were available.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) The fiscal officer provided a copy of a public records policy to the trustees for their review so that Kingsville can develop one that meets the needs of Kingsville Township per the advice of the State Auditor's Office. 2) The fiscal officer asked Trustee Reed if he had contacted the Living Water Church pastor about them using the park August 6, 7 & 8. He has not yet but will do this so that the trustees have more information regarding the activities that they will be doing. 3) Neal Stewart will get Russ Novak, Penn Ohio, telephone number to the fiscal officer to discuss waste pick up. 4) Neal had nothing new to report on the timber needed for the salt shed. He will probably have to go with a mill in Trumbull County. 5) There has been no movement on re validating the FIN number through Ford so that we can receive the discount for the new ambulance. Ford still wants a copy a 3 registrations which the township has explained that we do not have. Neal is going to go to License Bureau on Friday and explain this to them to see if there is anything that they can provide to us to satisfy Ford. He also has a call into Burgess regarding the status of the things that still need to be completed on the new ambulance and to report a couple of new issues. 6) Marshall Rickard, resident of Reed Road, has some concerns regarding the condition of a couple of mobile home on Reed Road. Trustees explained that they would need to get some legal advice from the prosecutors' office. The trustees also have some questions regarding the trash and vehicle removal from properties in Kingsville. They trustees will keep Mr. Rickard informed.

**NEW BUSINESS:** 1) Jim Supple, Conneaut Telephone Company, is trying to get our long distance for the fire hall through them. The fiscal officer has faxed over a copy of the Windstream bill to him. 2) Neal is concerned with the warmer weather coming that there is a lot of trash piling up at the back of 3094 West Main Road. Dennis will contact Randy Barnes of the Health Department. 3) Neal reported that the Road Department has started adding stone/gavel to Fox, Brydle, Kingsbury and Hadlock Roads. He has been using \$411 steel slag. He will need 500-600 ton and he is purchasing it through Simak Trucking. He wants to do dust control on them as well this year. 4) Neal has been looking for part time workers for mowing/weed eating at the park and cemeteries for this year. 5) For the Fire Department, Neal would like for Gail Urch and Erin Tennant to go to the Trauma Symposium at a cost of \$60.00 each and also for the township to pay for the firefighter course for Jonathan Anderson and Julie Rich through A-tech. Dennis Huey made a motion to pay for the Symposium for Gail and Erin at a cost of \$60.00 each and for the township to pay for firefighter course for Jonathan Anderson and Julie Rich through A-tech. Doug Reed seconded the motion; all yes. 6) Minor damage was done to new unit #619 due to a mail box not being seen. 7) The trustees will be going to US Bank on Tuesday, April 21, 2015 at 9:00 am to have the lock box drill open. Doug Reed has copies of the trustees bonds to present to the bank as proof of them being elected officials.

**SAFETY CONCERNS:** None

**FINANCIAL REPORT:**

Receipts	\$ 11,594.87
Expenses	<u>37,316.95</u>
Balance	\$939,147.47

Doug Reed made a motion to pay the bills. Dennis Huey seconded the motion; all yes.

Dennis Huey made a motion to have the regular meeting of the Kingsville Township trustees remain open so that the trustees can meet with US Bank official on April 21, 2015 to open the lock box. Doug Reed seconded the motion; all yes.

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer