

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

April 22, 2015

Darrell Ensman made a motion to close the April 8, 2015 regular meeting that had been left open due to the trustees meeting with US Bank representative to open the safe deposit box. Dennis Huey seconded the motion; all yes.

Dennis Huey, Chairman, called the April 22, 2015 regular meeting of the Kingsville Township Trustees to order at 7:15 pm followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the March 25, 2015 and April 8, 2015 regular meeting minutes and approve them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Fair Housing/Scrap Tire Removal flyer required by Fair Housing regulation. 2) A letter from Treasurer of Ohio Josh Mandel regarding an opportunity for promoting government transparency with OhioCheckbook.com. 3) A O'Reilly account has been set up and the negotiated pricing has been assigned. Also did credit application for line of credit. 4) An invitation from New Leaf Grand Opening Sunday, July 26 at 10 am. 5) The Illuminating Co. lighting problem confirmation regarding some streetlights.

PUBLIC COMMENTS AND CONCERNS: The Library asked if the township would donate the manpower and equipment needed to dig a hole and place a post for a plaque to honor Albion Tourgee on his childhood property. They already have the permission of the current homeowners. There will be a ceremony at the Welcome Center on May 21, 2015 hosted by the library, Kent State University and the Ashtabula County Bar Association.

OLD BUSINESS: 1) Living Water Church park usage Aug 6, 7 & 8. Doug will contact them. 2) The fiscal officer asked the trustees to look over the recommendations for a Public Records policy to be set in place for the township. 3) Jim Supple, Conneaut Telephone Company, said that the fire department was up and running with their fiber optic internet and he could possibly add fiber optic internet at the fiscal office. Neal reported that he had 449-224-0124 telephone number disconnected. It was an unused line. 4) Dennis Huey sent a letter to Randy Barnes, Ashtabula County Health Department, regarding the piled up trash at 3094 W Main Road. Jim Branch, Zoning Inspector, will send one to the property owner which is listed as Mr. Pickard. Dennis will contact the Randy Barnes regarding the trash on the back porch and in basement at the property on the corner of Sheldon and E Main to get his thoughts on how to proceed with getting it cleaned up. 5) Neal Stewart, Cemetery Sexton, reported that Ducro Funeral Services had been in contact with him regarding the indigent cremation that was earlier this year. Ducro's will be sending a bill to the township in the amount of \$750.00 per the indigent policy. 6) Neal will be ordering the post needed for the salt shed from Trumbull Hardware. He also asked if he could purchase 12 trusses for \$500.00 from Mr. Penniman of Creek Road. David Horton, Kingsville Towing, will probably transport them for us if they are purchased. 7) Joann, License Bureau gave Neal the information to remove the liens on the 1994 Mack and the 1993 Sutphen so that we can get the titles. The fiscal officer will follow on getting that done. There are no titles for the Grade All, this is still in the Ashtabula County Commissioners name, The 1988 fire truck purchased used from California, 1988 Ford Cab over 8000 and the Boyer trailer. 8) The FIN number through Ford has finally been approved as of April 22, 2015. 9) Jim Branch, Zoning Inspector, reported that Mr. Ramono has until September 30, 2015 to remove the trailer from the property. There are no other stipulations. Jim has received a complaint and he will be sending out a letter to the property owners on Reed Road regarding the high grass and trash. 10) Paperwork has been completed for a new safe deposit box at US Bank. The old box was opened and it contained some old bonds for past trustees and a 1963 letter for

when the fire department became incorporated. There were also the deeds to cemetery and fire hall properties.

NEW BUSINESS: 1) Dennis Huey made a motion to allow Troop #11 to use the Park on May 8 & 9, 2015 8am to 7pm for their Flower Sale. Darrell Ensman seconded the motion; all yes. 2) The fiscal officer asked the trustees to look at the recommendations from the Auditor of State regarding fraud reporting system information so that we could develop a policy for the township. 3) Dennis Huey made a motion to allow the manpower and equipment needed to dig a hole and insert a post for a plaque at the request of the library for Albion Tourgee. Doug Reed seconded the motion; all yes. 4) Tyler Infield has asked Neal how much he thought it would cost to replace the sidewalk from Kingsville Elementary School to the corner. Neal said that the sidewalks would need to be 4 foot wide and it would need to be done by professionals. Special concrete would be needed for the driveways so he estimated \$20,000 to \$27,000. 5) Neal reported that the road department has been working on the road to prepare for dust control. They have been doing some patchwork on Fox Road. The trustees would like Neal to get an estimate on what it would cost to pave Buie Road this year. 6) Jim Branch, Zoning Inspector, gave out two permits; both are for out buildings on Kingsbury Road and South Ridge. He will be checking on the pole barn at 3749 Creek Road to see if it is for agriculture. 7) Dennis Huey made a motion to approve the purchase of 12 tresses for the salt shed from Mr. Penniman at a cost of \$500.00. Darrell Ensman seconded the motion; all yes. 8) It was mentioned that we may need to change the regular meeting day. Doug Reed will check his schedule and share it with the other trustees to see if there will be a need to do so.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,380.50
	Expenses	<u>24,114.08</u>
	Balance	\$920,413.89

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

With nothing else to report or decide Doug Reed made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer