

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

May 13, 2015

The regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the April 22, 2015 regular meeting minutes and accept them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Ashtabula Chamber of Commerce sent us an updated Save the Dates for 2015. 2) The Ashtabula County Engineer's OPWC District 7 PY-16 (Round 30) sent in the last reminder. 3) UAN Hardware Surcharge holiday is now over. 4) Aqua System Improvement Charge was finalized. 5) A last reminder from DOT regarding the Summer Salt Contract.

PUBLIC COMMENTS AND CONCERNS: 1) Tyler Infield asked permission to have Priest and Wright Streets closed for the race on May 16 and the use of the signs. He also asked about the closing of Academy Street for the Library Lawn sale the same day. The trustees said that it was not a problem and asked if he had distributed the letters as in years passed to the residents of Priest and Wright Streets as a reminder. He had just done that today. 2) Denise Lampson, resident, asked if she could post on the community board the Sheffield Free Fruit and Vegetable give away to all local residents that will be held on the 1st of the month at the Sheffield Fire Hall. This will be sponsored by County Neighbors. The trustees said that if there was nothing else that needed to be posted that it would be okay. 3) Denise also said that she had a pole in front of her house that was cracked and leaning and when she called the Illuminating Company told her that if a street light was out that the home owner should call so that they knew what number pole it was. 4) Laurie Reed, resident, wanted the Road Department know that she thought that the park looks very nice.

OLD BUSINESS: 1) Doug Reed, Trustee, spoke with the pastor of the Living Water Church about the park usage Aug 6, 7 & 8 and he confirmed that it would be for a bible study. Doug told him that the fiscal officer would be sending out a Park Usage form to him. 2) Dennis asked the other trustees to read over the example of the Public Records policy & Fraud Reporting policy that was received by the Auditor of State office so that Kingsville could come up with a policy that reflected the townships needs. 3) Neal Stewart, Road Superintendent, reported that the trash located at 3094 Wes Main was slowly being removed. 4) Neal Stewart reported that he could get an estimate from the Ashtabula County Engineer's office for tarring and the township purchased stone through the state purchasing contact that the township would not have to get bids to pug mil pave Buie Road. 5) Dave Horton will haul the trusses to the township garage. 6) Neal is still waiting to hear back from Burgess Ambulance regarding issues that they have found on the new ambulance and to see if the other equipment has been received by Burgess and ready to be installed per the agreement. Gainer Auto Body will be doing the touch up work needed on the new ambulance from when it hit a mail box last month. 7) Neal reported that the generator at the garage did not start when we had the power outage the other day but is working fine now. He shut down all the power and has done several tests since.

NEW BUSINESS: 1) Doug Reed made a motion to allow the Living Water Church to use the park on August 6, 7 & 8, 2015 for a bible study. Dennis Huey seconded the motion; all yes. 2) Dennis Huey made a motion to allow Neal to get the estimates for the work and stone needed for Buie Road. Doug Reed seconded the motion; all yes. 3) Neal reported that he ordered new flags for the fire hall and cemetery through The Flag Store at a cost of under \$150.00. 4) Neal reported that the cemetery has only been mowed so far but will be ready for the Memorial Day event. He also reported that no foundations would be done by Memorial Day. 5) Dennis Huey was asked by Herb Waters if the park had 220

service. The park does not have 220 and it did not have the space to add it without adding a new system. Dennis will let Mr. Waters know. 6) The fiscal officer reported that the township can now take out Conneaut City taxes from employee's checks. The township has been approved through Conneaut. 7) French's have been doing some sample boring on Gary Hewitt's property behind Kingsville Elementary School. 8) The fire department received a verbal notice that we have been approved for \$40,000.00 BWC grant they had requested to purchase 2 power cots. The money should be here in July 2015. 9) The plaque to honor Albion Tourgee will be placed after the May 21, 2015 ceremony at the Welcome Center. 10) The question of holiday pay was brought up by employees of the day shift EMS/FF. The trustees told them that they would look into it but would not make any promises. 11) Dennis said that a decision needed to be made regarding the possible land swap between Tom Nelson and the township. He said that the land has been surveyed and staked. The trustees want to go out and physically look before they make a final decision. 12) Neal said that he has ordered the trash containers for the township Clean- up day scheduled for May 30, 2015.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 44,689.53
	Expenses	<u>22,136.28</u>
	Balance	\$942,967.14

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

Dennis Huey made a motion to go into Executive Session with Neal Stewart and Darrell Braden to discuss a personnel issue. Darrell Ensman seconded the motion. ON the call of roll: Darrell Ensman – yes, Dennis Huey – Yes and Doug Reed – Yes.

After a short executive session Darrell Ensman made a motion to return to regular session. Doug Reed seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

With nothing else to discuss or decide Dennis Huey made a motion to leave open the regular meeting so that the trustees can do a walk through inspection of the proposed land swap. Doug Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer