

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

May 27, 2015

Doug Reed made a motion to close the May 13, 2015 regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Dennis Huey called the May 27, 2015 regular meeting to order followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading and approve the May 13, 2015 regular meeting minutes with the spelling corrections. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) The trustees will try and read the Public Records policy & Fraud Reporting policy provided by the Auditor of State and have their recommendations for us to write our own policies for them by the next meeting. 2) Neal Stewart reported that the Engineer's office cannot do paving on Buie Road with the Force account. It will need to be bid out. Cold mix will cost approximately \$120,000.00 to \$125,000.00 and hot mix between \$120,000.00 to \$150,000.00. The engineer's office could do the paving only if we did not have any bids for the project at a cost of around \$110,000.00. 3) A refund for a foundation needs to be done in the amount of \$171.00. 4) Gainer's will need to do a new estimate for the work that needs done on the new ambulance. Neal believes that there is a \$1,000.00 deductible through the insurance. 5) The fire department will receive the \$40,000.00 BWC grant for the power cots after July 1, 2015. 6) Neal reported that the Boosters will be paying for the addition to the fire station but asked if the township would purchase the roof and doors. He also asked if could get a permit from Jim Branch, Zoning Inspector at no cost. 7) The house on South Wright Street is still up and the County Building Department needs to be reminded because it needs to be condemned. Dennis will take pictures and get them to the building department. 8) Dennis Huey and Darrell Ensman did go and do a walk-through of the property at Kingsbury/Lulu Falls. 9) Clean-up day is from 8:00 am to noon on May 30, 2015.

**NEW BUSINESS:** 1) Stan Rutkowski's son called to let Neal know that he is making arrangements for the grass to be mowed this week. 2) Doug Reed made a motion to waive the zoning permit fee for the fire station addition. Darrell Ensman seconded the motion; all yes. Neal will get with Jim Branch for one. 3) Neal removed the bush at the corner of Wright Street and Rt. 193. The person that has been mowing the property told Neal that the township could take care of the grass. Neal explained that the bush was a safety hazard and needed to be removed and that the township was not responsible to mow that property.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 4,722.06
	Expenses	<u>28,224.26</u>
	Balance	\$919,464.94

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

Dennis Huey made a motion to go into Executive Session to discuss real estate. Doug Reed seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

After a short discussion regarding real estate Doug Reed made a motion to return to regular session. Darrell Ensman 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 Doug Reed made a motion to adjourn the May 27, 2015 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer