

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

June 10, 2015

Dennis Huey, Chairman called the regular meeting of the Kingsville Township Trustees to order followed by the Pledge of Allegiance. Darrell Ensmen made a motion to waive the reading of the May 27, 2015 regular meeting minutes and approve them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The trustees received the OPWC District Seven Ballot for submission. 2) All Seasons Power Center sent an introduction letter for their new store located in Jefferson. 3) The fiscal officer received information regarding the OTARMA MORE Grant and gave it to Neal Stewart, Fire Chief.

**PUBLIC COMMENTS AND CONCERNS:** 1) Tom Sitar, 2548 Buie Road and Al Long, 2543 Buie Road, asking for any ordinances regarding dust control and excessive noise nuisances. They ask this because of problems they are having with a neighbor that has an ATV/motocross track on his property. They are unable to enjoy the outdoors on their own property because of the dust and noise that it causes. The trustees explained that even though they sympathize with him the township did not and could not have ordinances and that only village and cities could because townships do not have the police personnel to enforce them. Trustee Doug Reed reminded them that in the past he has been out to speak with the homeowner about this issue. Mr. Sitar said that he would have to file a civil suit naming himself, the township and the property owner. The trustees understood for his need to do this. Mr. Sitar requested minutes from the township regarding this same issue back in 2008 or 2009 when the property owner was at a township meeting. The trustees asked the fiscal officer to get these minutes to Mr. Sitar. 2) Mr. Sitar asked Neal Stewart, Road Superintendent, when he would be able to do his culvert work as he has had the pipe for two years or so. Neal said that he had not heard from him so he thought that Mr. Sitar had changed his mind and he notice that he had been accessing property a different way. He would contact Mr. Sitar when the township would be working in that area to place pipes. Neal reminded Mr. Sitar that he would need a minimum of 30 foot of pipe.

**OLD BUSINESS:** 1) The trustees are working on the Public Records policy & Fraud Reporting still. 2) Neal reported that the paving project for Buie Road would cost approximately \$150,000.00 for hot mix and \$125,000.00 cold mix with an additional cost of \$15,000.00 for seal. He also said that the was about ¼ mile on Fox Road the needed chip and seal work done and also spots on South Wright Street. 3) A Do Not Enter-Leave Immediately notice was issued by the Ashtabula County Building Department at the property on South Wright Street. 4) Butch Rutowski's son will be staying the summer to mow Stanley's property. He is not sure what he will doing with the house at this time. 5) The fire department gave a copy of the proposed policy book for the paid part time FF/EMS employees for the trustees to review. 6) The new ambulance is at Gainer's for repair. 7) The trustees will soon make a decision regarding the possible property swap with Tom Nelson at the Kingsbury/Lulu Falls property. 8) Neal got the township permit from Jim Branch, Zoning Inspector, for the addition on the fire hall. Mr. Payne will get the county permit and submit the cost with his bill. Neal is having Senita do the roof and will be calling Babb's, Williamsfield and Wayne Dalton about prices on new doors. 9) The light on the flag pole at the fire hall has been fixed.

**NEW BUSINESS:** 1) Neal had to upgrade the antenna for repeater because during a storm or bad weather they were not getting good signals. This was done by Hudson Communications. 2) Unit #618 was towed to Kingsville Towing for repair and it is back in service as of today. 3) Neal will be on vacation from 6/29 to 7/6/15 and Scott will be taking some time off after Neal's return. 4)

Dennis Huey made a motion to vote for Jim Ristov and Tom Martin, Patrick Cavanagh and Charles Walder and Chuck Klco and Rich VanPelt for the OPWC District Seven Integrating Committee. Doug Reed seconded the motion; all yes. The fiscal officer will fax the ballot. 5) Dennis Huey made a motion to place a 1.5 Road and Bridge renewal levy on the November 3, 2015 ballot. Doug Reed seconded the motion. On the call: Dennis Huey-Yes, Doug Reed-Yes and Darrell Ensman-yes. Resolution passed. 6) Dennis Huey made a motion to place a 2.5 Fire/EMS replacement levy on the November 3, 2015 ballot. Doug Reed seconded the motion. On the call: Dennis Huey-Yes, Doug Reed-Yes and Darrell Ensman-Yes. The resolution was passed. 7) Dennis Huey made a motion to place a 4 mil Road and Bridge renewal levy on the November 3, 2015 ballot. Darrell Ensman seconded the motion. On the call: Dennis Huey-Yes, Darrell Ensman-Yes and Doug Reed-Yes. The resolution was passed.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 5,697.77
	Expenses	<u>18,049.19</u>
	Balance	\$907,113.52

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

With nothing else to discuss or decide Dennis Huey made a motion to adjourn the June 10, 2015 regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer