

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

June 24, 2015

The June 24, 2015 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Darrell Ensmen made a motion to waive the reading of the June 10, 2015 regular meeting minutes and approve them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Reminders from the Ash Area Chamber. 2) Save the Date for the Grand Opening of the Ashtabula Senior Center on Friday, July 10, 2015 from 4-6 pm. 3) Kingsville Baptist would like to use the Park on July 26, 2015 for the Concert in the Park. 4) A letter and certificate from the Ohio Department of Natural Resources regarding a Kingsville Township tree that has been registered as an Ohio Champion Tree. 5) University Hospital sent a notice about the 2015 Ash Cty Walk for the Cure to be held on Sunday, September 20, 2015.

PUBLIC COMMENTS AND CONCERNS: 1) Tyler Infield asked about the fire hydrant in front of the pond and the possibility of it being removed to accommodate the new sidewalk project. The township said that it was probably put in years ago to get to the pond water for the fire department and that it has not been used in years. They thought the removing it would not be a problem. 2) Tyler thanked the Road Department for the library for putting up the sign at the old Tourgee Homestead. 3) Tom Nelson voiced his concern regarding Allega still using the property by Interstate 90 for storage. He noted resolution #930 from our zoning text. Jim Branch will look into this.

OLD BUSINESS: 1) The trustees asked the fiscal officer to see if she could get a copy of other townships policies on Public Records policy & Fraud Reporting. The fiscal officer will contact Plymouth township. 2) The fiscal officer reported that the 3 levies were mailed to the Prosecutor's office today. 3) Neal said that the Buie Road paving project should get placed on hold until next spring and that it would cost a little more. He and D & D Paving will be working on Fox Road and South Wright Street this year. D & D said there would be a cost of \$1500.00/day for the equipment and crew and it would take 2-3 days. 4) The township still has not heard anything from the Ashtabula County Building Department regarding the South Wright Street property. 5) The fire rescue truck #612 has been up to Kingsville Towing for some repairs-they replaced filters but said that the fuel tank is full of rust and the township would continually replace filters if a new tank was not replaced soon. He is looking for a used one but thinks that one might need to be made for it. He also said that the under carriage was rusting away. 6) The bodywork has been completed on the new ambulance and Burgess will be here on July 7 to pick it up to complete all of the work that was originally order and to fix some concerns that have been found since we have been using it. They also hope to add the cot loading equipment needed for the power cot. 7) Neal Stewart, Fire Chief reported that he has terminated James Chambers and that Derek Nelson has had two warnings and a no show. Neal is looking at two new employees. 8) North Wright Street, Reed and Creamer Roads need berm work done with the help of Plymouth Township and a catch basin on Priest Street needs replaced as time allows.

NEW BUSINESS: 1) Dennis Huey made a motion to allow the Kingsville Baptist Church to use the Park for a concert on 7/26/15 at 6:00 pm. Doug Reed seconded the motion; all yes. 2) Doug will be on vacation the first meeting of July. 3) Jim Branch issued 3 new permits. The first for a new home on Dibble Road, sign on Route 193 and the fire hall addition. 4) Neal reported that on June 25, 2015 work will be done on the road grader because of an oil leak. Butch Winseck will be removing the dashboard and if needed will replace valves and o rings. 5) Great Lakes Printing is making new timecards for the township

because that could not find any 15 day timecards on line. 6) Neal mentioned the Morton Salt lawsuit and asked the fiscal officer to check on the deadline for sending in the information. 7) Neal has given CBC construction and Curtis Hall copies of the plans for the addition for the fire station. The new iron beams will need to be dipped/galvanized. He will get the block through Sidley. 8) Neal reported that the new antenna is working well. He and Kevin Emery did a couple of test during storm and they worked well. 9) Neal asked the trustees if they had looked over the new policy book that he gave them last meeting. Doug said that he was about half way through it. Neal will be adding a signature page for verification that all employees had received and understand the new policy book and a dress code-hair color-girls hair pinned up etc. 10) Jim Branch will send letters out to 2997 Priest Street, Donna Drive, and Fox Road, South Wright Street regarding high grass. He will also send a letter to the Reed Road property owners regarding excessive trash. 11) Darrell Ensman said that he has been in contact with Kelly Services and Infinity Resources regarding summer mowing help. Kelly Services had several questions –Title-seasonal/summer/temp help and that the person would need to be 18 years old or older. He will get back in contact with them.

SAFETY CONCERNS: None

FINANCIAL REPORT:

Receipts	\$ 5,697.77
Expenses	<u>18,049.19</u>
Balance	\$894,762.10

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

Dennis Huey made a motion to adjourn the meeting. Darrell Ensman seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer