

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**August 11, 2015**

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

**CORRESPONDENCE:** 1) Ohio's Future Rides on Transportation set for October 27 & 28. 2) Aqua Open House Picnic set for Thursday, August 13, 2016 from 11 to 1 at new operations center. 3) Special Assessment needs recertified for Ash Cty Auditor's office. 4) NOPEC notice regarding door to door solicitors from energy marketers. 5) Meet and greet with Capri Cafaro at the Ashtabula County District Library on Wednesday, August 19, 2015 at 1:00 pm.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Neal said that he had been out on Brydle and Fox Roads working on them and he wanted the trustees to be aware that not all of the residents that live on those roads are complaining, several residents came out while they were working. He also reminded the trustees that the township needed a resolution for dust control for the 2015 season. Russell Standard is getting \$3.02/gallon and it will need approximately 10,000 gallon at a cost of about \$30,300.00. They will be working in Plymouth on Friday and Kingsville on Monday. Stone will cost about \$6,500.00 from Simak at \$21.75/ton. Plymouth made a maintenance broom and Neal believes that the township could do 3 coats of tar/stone/roll (chip & seal) at a cost of \$48,000.00 instead of paving it and the residents would be happy. His hope is that next year he would only have to add 1 coat to maintain it. 2) The grader is still not up and running so they have been using Plymouth's. 3) Neal will be calling Burgess this week to see how much longer they will have the new ambulance. 4) Neal would like to post an ad in the Star Beacon for an Administrative Assistant for the Fire Department. 5) Neal asked if the BWC grant was put into the bank account. The fiscal officer said that she would check as soon as she got home because the bank statement had just come in for July. She will let Neal know. 6) Dennis has been in contact with the Prosecutor's office regarding opinion on the South Wright Street property. She will be requesting reports and information from the Building department and also will be contacting the Foreclosure Assistant Prosecutor. Neal thought the cost to tear it down would be under \$10,000.00. 7) Dennis also requested an opinion on the possible land swap with township and Tom Nelson. The opinion was that they should be of equal value. We may need an appraisal for the value of each. Also the trustees would like to have the land flagged so that they could see visually the actual proposal.

**NEW BUSINESS:** 1) Doug Reed made a motion to recertify Project 21-045 for streetlighting. Dennis Huey seconded the motion; all yes. The fiscal officer will send recertification to the Auditor's office. 2) Neal reported that Mrs. Beardsley was not happy with the foundation for the headstone at Lulu Falls cemetery. She wanted the foundation to be flush with the ground. Neal explained that was not specified in the foundation request from the monument company and also with where the plot is it could not have been done that way. The plot is on a hill. 3) Doug Reed made a motion for a resolution for the application of salt brine to Kingsville Township secondary roads for the year 2015. Dennis Huey seconded the motion. On the call of roll: Darrell Ensmann – Absent Dennis Huey – Yes and Doug Reed – Yes. The motion was carried. 4) Doug Reed made a motion to triple chip and seal approximately one mile of Buie Road at a cost of no more than \$50,000.00. Dennis Huey seconded the motion; all yes. 5) Dennis Huey made a motion to change the regular meeting time from 7:00 pm to 8:00 pm until further notice. Doug Reed seconded the motion; all yes. The meetings will

continue to be on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month. The fiscal officer will post a legal notice in the Star Beacon.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 9,924.09
	Expenses	<u>13,163.27</u>
	Balance	\$849,957.36

Dennis Huey made a motion to pay the bills. Doug Reed seconded the motion; all yes.

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

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer