

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 26, 2015

The August 26, 2015 regular meeting was called to order by Dennis Huey, Chairman, at 8:00 pm, followed by the Pledge of Allegiance. Doug Reed made a motion to accept the August 11, 2015 regular meeting minutes with 2 corrections and waive the reading of them. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter from Kurt Law Office was read introducing Pamela D Kurt as a fellow Chamber member. 2) An OTA flyer outlining \$10 million in additional funding was going to be available starting to be seen in FY 16. 3) An email from Janice Switzer regarding useful resources on planning and developing rural areas was read. 4) An email from Janice regarding trash cost comparison was presented. 6) A letter from Department of Commerce regarding reporting of fire incidents was given to Fire Chief Stewart.

PUBLIC COMMENTS AND CONCERNS: 1) The fiscal officer reported that there was a message from Carol Coffman regarding the tree in front of her home and asked what the township could do about it and for someone to please call her at 224-1264. 2) Ted Robishaw asked if the township could have the township meetings placed in the Star Beacon calendar like the other townships are. He also had a concern regarding the sidewalks on the south side of Priest Street being removed and asked what the township could do to get them replaced., He said that two residents had removed the sidewalks to fix their driveways and that there was only dirt there now. Jim Branch said that ORC 5543.10 does address this matter. The trustees were going to read the ORC and Dennis was going to get an opinion from the Prosecutor and get back with Mr. Robishaw.

OLD BUSINESS: 1) Neal reported that the original date for the dust control was rained out and the next date is set for September 15 & 16. This will be done by Russell Standard. 2) Neal has not been able to get anyone for the Buie Road project at this time but is still hoping to complete this year. 3) Neal reported that Burgess is about 90% done with the ambulance but they are waiting on parts that did not fit to complete. 4) The \$40,000.00 BWC grant check was received and Neal will be ordering 2 power cots and a loading system from Stryker for the new ambulance. 5) Neal reported that concrete from the freeway was being hauled by Nelson Sand and Gravel and being stored on township property. 6) Doug asked about the addition on South Ridge having a permit. Jim Branch, Zoning Inspector, will check on it. 7) A question about swimming pools was asked. Jim said that in order to require a permit that it had to be a permanent pool that was 12' in diameter or larger. It also had to have a 6 foot fence and to be locked. 8) Neal reported that they were going to start pipe work that needed done throughout the township this week. He has pipe that needs laid on Priest and South Wright Streets and four properties on Buie Road. 9) No word from the Prosecutor on the South Wright Street property at this time. 10) The trustees will need to go into Executive Session to discuss the land swap proposal.

NEW BUSINESS: 1) Jim Branch, Zoning, reported he issued one new permit for a new home on Green Road to Fred Dreslinski and he had a variance hearing scheduled for September 3, 2015 at 6:30 pm for 5714 Donna Drive. 2) Neal reported that he had sold two cemetery plots to Robert and Marjorie Rager and asked that the fiscal officer mail them the deeds to them. 3) Neal will be contacting FAST to come up and do the inspection on the Fire Department equipment this year. The fire trucks need some work on their valves and FAST can do the repairs, service them and do the pump testing. 4) Neal reported that the permit was at the fire hall for the addition. CBC will be doing the outside trim work, Spangler will be doing the mason work and they are still looking for the beams that will be needed. 5) Neal reported that Anthony Colby quit and his last day worked was August 10, 2015. 6) Dennis Huey made a motion to allow the

purchase of the 2 power cots and loading system through Stryker at a cost not to exceed \$60,000.00. Darrell Ensman seconded the motion; all yes. 6)

SAFETY CONCERNS: None

FINANCIAL REPORT:

ADJOURNMENT:	Receipts	\$ 172,396.11
	Expenses	<u>30,550.39</u>
	Balance	\$991,803.08

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

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

After a brief Executive Session Doug Reed made a motion to go back into regular session. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Doug Reed – Yes and Dennis Huey – Yes.

Once back in regular session Darrell Ensman made a motion to not exchange township property with Mr. Nelson. Doug Reed seconded the motion; all yes.

Dennis Huey will contact the Prosecutor's office regarding the possible sale of property to Mr. Nelson in his yard. The trustees asked that the fiscal officer draft a certified letter to Mr. Nelson regarding their decision on the land swap and to please cease and desist using township property for his business.

Doug Reed made a motion to adjourn the August 26, 2015 regular meeting. Dennis Huey seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer