

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 9, 2015

The September 9, 2015 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the pledge of Allegiance. Doug Reed made a motion to waive the reading of the August 26, 2015 regular meeting minutes and accept them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Letter from New Leaf regarding upcoming events was read. 2) A letter from Tim Martin, Ashtabula County. Engineer's office regarding Green Road concerns was presented and given to Neal Stewart, Road Superintendent.

**PUBLIC COMMENTS AND CONCERNS:** 1) The Spring for Sidewalks committee members asked the township if they would be willing to help out financially so that they could get the section of sidewalk from the school to the corner repaired before winter. The committee has a balance of \$6,607.00 at this time. They have quotes from Lencel and UIC with Lencel coming in quite a bit lower than UIC. The trustees would like to have Mr. Lencel is the width and the depth on the project as it was not spelled out in his quote. 2) Marianne Branch, Librarian, asked if the township could get 2 signs for the library. Neal said that he would check with Chris Surma, ODOT. She also said that she knew that they would not need a permit to have them posted.

**OLD BUSINESS:** 1) The township received 4 resumes for the Administrative Assistant position. The trustees will need to go into an executive session to discuss them. 2) Neal said that the grader should be done in a day or two. 3) Neal reported that there would be no tar for D&D to do a 1/2" to 3/4" scratch coat on Buie Road until mid-October. The dust control is scheduled for September 15 & 16 but is dependent on the weather. It is being done by Frank Martuccio. The trustees are not sure that they should spend the money on dust control with only a month or so left of summer. 4) Neal is coordinating with Sheffield Township to have FAST up to do the annual test and some repairs on the fire trucks. 4) Per 5th the BZA hearing the committee denied the 15' variance but did approve a 10' variance. 6) Nancy Forfia, Donna Drive, called and voiced her concerns about the property on Donna Drive that has been abandoned for several years. She said that the grass was very high and also the pool in the back yard still had water in it. Dennis Huey did speak with her. 7) Neal reported that the pipe work has been completed on South Wright Street, Priest Street has been marked and they are still working on Buie Road.

**NEW BUSINESS:** 1) the fiscal officer had three cemetery deeds for the trustees to sign. 2) Neal would like the trustees to think about the possibility of purchasing a Lucas device, it is a device that does chest compressions, it would aid the paramedics on these runs so it would free up one person so that they could transport sooner. The cost of it is around \$25,000.00. 3) Jim Branch, Zoning Inspector, had 3 new permits. The requests were for a privacy fence on Priest Street and storage buildings on Green and Cemetery Roads. 4) Dennis Huey made a motion to give \$5,800.00 from the townships general fund toward the Spring for Sidewalk project for sections B & C pending the approval by the Prosecutor's office and the execution of documents signed by the home owners. Darrell Ensman seconded the motion; all yes.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 48,465.46
	Expenses	<u>20,751.42</u>
	Balance	\$1,019,517.12

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 personnel with the Fire Chief. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

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

Once back in regular session the trustees rejected all 4 of the resumes that were submitted because none of them met the requirements. They instructed the fiscal officer that no follow up letter was needed.

The trustees did ask the fiscal officer to re run the help wanted ad but to add the annual salary.

With nothing else to discuss or decide Dennis Huey made a motion to adjourn the September 9, 2015 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