

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 23, 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 made a motion to waive the reading of the September 9, 2015 regular meeting minutes and accept them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) An email from Michelle Tisdale regarding zoning questions was read. 2) An email from Dave Yost, Ohio State Auditor about a public hearing on Monday September 28th in Columbus was read. 3) An email from ODOT regarding notice of snow plowing in area this winter via telephone or email was read. 4) An email from Auditor of State regarding annual continuing education for fiscal officers was read. 5) A letter from Ohio Department of Public Safety regarding vehicle registrations was read. 6) Flyers from Janice Switzer regarding Back to Basics for Township Zoning Officials was read and distributed. 7) An estimate from Engineer's office for cold mix paving from 5/15/15 for Buie Road was presented. 8) A letter from Board of Election regarding delivery of election equipment was read and given to Neal Stewart.

Dennis Huey made a motion to go into Executive Session regarding legal matters with Nicholas Iarocci, Prosecutor. Doug Reed seconded the motion. On the call of roll: Darrell Ensmann – Yes, Dennis Huey – Yes and Doug Reed – Yes.

After a short discussion with Mr. Iarocci regarding legal matters Darrell Ensmann made a motion to go back into regular session. Dennis Huey seconded the motion. On the call of roll: Darrell Ensmann – Yes, Dennis Huey – Yes and Doug Reed – Yes.

PUBLIC COMMENTS AND CONCERNS: 1) Several Buie Road homeowners were at the meeting and asked the trustees when their road was going to be paved. After a lengthy discussion the trustees let them know that they would be the first on the list for early spring next year. The trustees will also get some estimates on the cost of doing the ditches along with the paving but that it might have to be a 2 year project if both are done. They were fine with that as long as there was a plan in place. The residents were not happy about waiting until next year but they did understand that it was too late in the year for it to be done this year. 2) The residents also asked about the house on South Wright Street. Dennis Huey explained that we have a question in at the Prosecutor's office on how to proceed. 3) The residents asked what was being done with the dirt track on Buie Road as well. Dennis explained that he was waiting on the Prosecutor's office for an option.

OLD BUSINESS: 1) The valves on the grader are done but now there is an issue with the cylinders. 2) Plymouth Township did their dust control on September 15 but the trustee decided that it was too late in the year to do Fox and Brydle. It would have cost around \$30,000.00. 3) The road department did do patch work on Fox Road in 2 spots and River Road. The total for all three projects was around \$5,835.00 for 1,500 gallon of tar at \$3.02/gallon and 60 ton of stone at \$21.75/ton. 4) The pipes have been laid on Buie Road and Priest Street is ready for pipe to be laid. The catch basin is set. 5) Neal is getting together with Sheffield to have FAST come in and do Kingsville's pump testing and valve repair. No date is set at this time. 6) Neal said that a Lucas 2 would cost \$13,654.40 and \$5,220.00 for the maintenance agreement.

NEW BUSINESS: 1) Doug Reed made a motion to approve the purchase of a Lucas 2 device at a cost of \$13,654.40 to come out of the Fire/Ems fund. Darrell Ensmann seconded the motion; all yes. 2) Neal would like to add Harry Switzer to the paid part time roster as an FF/Basic. Dennis Huey made a motion adding him

to the paid part time roster. Darrell Ensman seconded the motion; all yes. 3) Darrell Ensman approved the fiscal officer to go to the continuing education class at a cost of \$65.00 and to be paid mileage. Doug Reed seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 1,909.35
	Expenses	<u>15,008.94</u>
	Balance	\$1,006,417.53

Supplemental Appropriation of \$2,000.00 for EMS wages was done.

Doug Reed made a motion to approve the \$2,000.00 supplemental appropriation and to pay the bills. Darrell Ensman seconded the motion; all yes.

Dennis Huey made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Doug Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer