

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 14, 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 23, 2015 regular meeting minutes and approve them with the correction under new business #2 Dennis Huey made a motion to approve. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A letter from the Board of Election regarding new layout of room for Election Day given to Neal. 2) A letter was received from Greater Ashtabula Chamber of Commerce regarding the 128th Annual meeting and awards celebration on Friday, November 6, 2015 from 8 am to 9:30 am. 3) Invitation from NOPEC for the General Assembly Meeting on Tuesday, November 10, 2015. 4) A letter from Ohio EPA to trustees and a copy of a letter sent to Nelson Sand and Gravel regarding Industrial Storm Water. 5) An email from Aqua regarding system improvement charge. 5) Email from NOPEC regarding First Energy PUCO application. 6) A copy of a letter hand delivered to the fiscal officer on October 10, 2015 addressed to the Ashtabula County Commissioners from G Frederick Pierce-Ruhland was read. This was regarding Fox and Brydle Road Improvement Petitions with the petitions and signatures attached.

**PUBLIC COMMENTS AND CONCERNS:** 1) Tom Burris, Fox Road resident, he is fed up with year after year of asking for something to be done with Fox Road and nothing getting done. He wondered if the Auditor could place Kingsville road tax money into escrow until something was done. He wants something done. 2) Fred Pierce-Ruhland said he was concerned that he had heard that Buie Road was top on the list for 2016 for road improvements and that he does not believe any major improvements have been done to Fox or Brydle since 2000. He said that both Fox and Brydle were through ways to two main roads and that there was a lot of traffic on them and Buie Road was mainly used by Buie Road residents. He said that he had been in contact with Monroe Township and even though they had fewer funds available that they were able to tar and chip two of their roads this year. They also said that they would look into tar and chip on Brydle in 2016 and maintaining Fox Road to keep a hard surface. The trustees explained that they had planned to do some work on Fox but due to rainy weather early in the summer no one was able to do it. Fred also would like to have a public hearing held prior to using brine on the road again because of what it does to the water, road and health of the residents. Doug Reed did explain that the township understands the issues with brine and it is only used as a last resort. Fred asked if there was a plan in 2016 for any improvements on Fox and Brydle Roads and was anything going to be done before this winter. He explained that there was only about 1 mile on each road that needed done. 3) Evelyn Pierce-Ruhland asked that the trustees be proactive in getting road projects done for 2016 by contacting vendors early and letting them know what projects they wanted done for the year. 4) Erin Tennant, EMT/FF, told the trustees that nothing had been done in resolving the issue with communication between them and the fire chief since they had first told the trustees back in July. She said that several resignations were going to be turned in if something was not done. The trustees said that they would take it into Executive Session with them and the fire chief.

**OLD BUSINESS:** 1) Neal reported that North Kingsville will be having a trunk or treat on October 31, 2015 and Ashtabula and Conneaut will be having trick or treat on October 31, 2015 from 5:00 pm to 7:00 pm. Doug Reed made a motion to hold Kingsville Townships Trick or Treat on Saturday, October 31, 2015 from 6:00 pm to 8:00 pm. Darrell Ensmann seconded the motion; all yes. The trustees asked the fiscal officer to make sure that this was posted in the Star Beacon. 2)

Neal reported that FAST was in to conduct the annual pump and ladder testing and to replace the valves on the rescue truck. 3) The Lucas device was delivered and a class was held on the proper use. Anyone using the device needs to be certified. Neal asked if the trustees would be getting the 4 year maintenance contract that would help with the cost of any reprogramming that would be needed also. The 4 year maintenance contract would go into effective after the 1 year factory warranty ended. 4) The new ambulance should be back soon. The ambulance was sent out to correct some issues and to complete the items that were not done per the quote. 5) Supplies needed to expand the salt shed have been ordered. 6) The resident on South Wright Street is refusing to leave even though it is unhealthy and unsafe. We are waiting to hear from the Prosecutor's office to see what we can do if anything on this. 7) Dennis Huey will check on what happened at the September 30, 2015 hearing on the Romano property.

**NEW BUSINESS:** 1) Neal reported that the plows are up and ready for the winter. He will need to order 400 ton of grit from Simak. Doug Reed made a motion to approve the purchase of grit from Simak. Darrell Ensman seconded the motion; all yes. 2) Neal and Scott will be working on the expansion of the salt shed. 3) Doug Reed reported that Aqua was repainting the water tower on Route 84 and they will be adding at no charge to the township the lettering "Kingsville Township Est. 1805". The tower will be painted in cream and the lettering will be a dark blue. 4) Fred Pierce-Ruhland would like the trustees to fix the issue with the EMT before the end of the meeting tonight so that they would not turn in their resignations. 5) Doug Reed made a motion to get the 4 year maintenance contract for the Lucas device at a cost of \$5,200.00. Darrell Ensman seconded the motion; all yes.

**SAFETY CONCERNS:** Fred Pierce-Ruhland mentioned the ATV accident that happened in Kingsville at the truck stop that resulted in a death of one of our residents, Dick Anderson. Neal said that any vehicle that can go over 20 mph needs to be licensed and you must have an endorsed driver's license.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 13,725.20
	Expenses	<u>31,164.19</u>
	Balance	\$ 988,978.54

There was a transfer in the EMS to cover wages of \$15,000.00.

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

Dennis Huey made a motion to go into Executive Session with EMT/FF's and Neal Stewart, Fire Chief to discuss personnel issues. Doug Reed seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

After a discussion in the Executive Session Doug Reed made a motion to back into regular session. Darrell Ensman 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 explained that there needed to be better communication between the EMS/FF and Fire Chief.

Per the ORC 117.103(B) (1) and the Auditor of State all employees need to know about the Ohio fraud reporting system and the means of reporting fraud.

The trustees discussed the regular meeting time and think the time needs to be changed back to 7:00 pm. Doug Reed made a motion to change the meeting

time back to 7:00 pm. Dennis Huey seconded the motion; all yes. The asked the fiscal officer to make sure that it was posted in the Star Beacon.

With nothing else to discuss Doug Reed made a motion to adjourn the October 14, 2015 regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

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Dennis Huey, Chairman

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Sarah Patterson, Fiscal Officer