

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

November 11, 2015

The 11/11/15 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 October 28, 2015 meeting minutes and accept them with 2 corrections. Darrell Ensmen seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Darrell Ensmen gave a tax exempt form to the fiscal officer to fax back to O'Reilly Auto for the Cooperative Purchasing Group.

PUBLIC COMMENTS AND CONCERNS: 1) Robert Ocasio, 5761 Route 193 resident, asked for some action to be taken regarding Kevin Emery, paid part time, regarding talk around town of alleged misconduct of Mr. Ocasio. The trustees said that they were not aware that he was among the group of employees that were doing this; they thought it was only the 4 former employees. They told him that they would look into this. He also mentioned that Erin Tennant said that she had no knowledge of who had sent out the flyers which Mr. Ocasio said was untrue because he knows that a family member of hers was who had sent them.

trusses

OLD BUSINESS: 1) Neal reported that he has seen CEI out in the area working on the street lights. The fiscal officer was asked to look on their website to see if there was a number to call to report street light issues. 2) Neal reported that they have been working on the salt shed addition and have all of the upright poles set. The trusses that he thought earlier that we could purchase ended up being rotten so he had to order them from Carter Lumber. He will need 6 total that are 2x8 and 2x6. It will take about 3 weeks to get them. He received labor only quotes for the concrete floor from Tom Daub for \$750.00 and Gary Lencl for \$900.00. He will need 20 yards of concrete and 3 cans green sealer. Tom Daub will be out on 11/16/15 to pour the floor. Neal Miller quoted \$2000.00 for a tin roof, caps, soffits and silver bubble wrap barrier for the shed. 3) #618 went to Kingsville Towing on 11/9/15 for power steering, #609 at Champion has more issues once it got there and they started the work on it. The turbo tubes, dip stick and exhaust manifold are rotted and need replaced along with a new crankshaft seal needed. It will be an additional \$3,000.00 to be fixed. 4) Neal has left a message at NAD for Vince regarding the old ambulance. 5) Jim Branch, zoning, reported that he will be sending an email to Catherine, Prosecutor's Office, regarding the Romano September 30 deadline. The Allegra temp. use permit is no longer in effect. He spoke with the home owner that built the barn/garage on Creek Road and the home owner told him that it is a 1st response agriculture covered under CEUV and now has equipment to harvest. The trustees asked Jim to please issue a permit and waive the fee due to the agriculture status so that if there is any question later of it not being agriculture in nature we can show that is what it was permitted for. Jim has not been in contact with the home owner on Route 84 regarding the roof over/enclosure yet.

NEW BUSINESS: 1) Dennis Huey discussed the possibility of making Buie Road a two year project. Neal said that would be a good idea. The first year he could set back the ditches, add widening boxes and realign the road. The underdrains and base are already done. 2) Dennis reported that he will be in contact with Janet D, Commissioners, regarding the South Wright Street home. He will be letting her know about the visible black mold, water in the basement. It is a health and safety concern. 3) Jim Branch, Zoning, turned in 6 new permits they were for 4 garages and 2 homes. The new homes are on Rt 84 and Rt 193. 4) Dennis Huey made a motion to approve the purchase of the metal roof from Neal Miller for the salt shed at a cost of no more than \$2000.00. Darrell Ensmen seconded the motion; all yes. Doug Reed made a motion to approve the purchase of new trusses through Carter Lumber at a cost of no more than

\$1700.00 and to have Tom Daub pour the concrete floor at a cost of \$750.00 for labor and the additional cost of the concrete. Darrell Ensman seconded the motion; all yes. 5) Doug Reed made a motion to approve the additional \$3000.00 work on unit #609 at Champion Ford. Darrell Ensman seconded the motion; all yes. 6) A discussion was held about the damage to vehicle from road salt. Karl Brunell said that he has heard that a heated garage is worse than a cold garage. Neal said that they will be using salt neutralizer and the under carriage washer on the townships vehicles this winter. 7) Doug Reed made a motion to hold a work session on Wednesday, 11/18/15 at 8:00 pm and due to the Thanksgiving holiday move the regular meeting to Monday, 11/23/15 at 7:00 pm. Darrell Ensman seconded the motion; all yes. The fiscal officer will send an email to the Star Beacon tonight after the meeting.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,713.72
	Expenses	<u>22,911.93</u>
	Balance	\$976,845.72

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

Doug Reed made a motion to go into Executive Session with Fire Chief Neal Stewart regarding personnel matters. 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 Doug Reed made a motion to go back into regular session. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

Doug Reed made a motion to allow Chief Stewart to decide who to hire for the Q and A ing of charts at the set rate. Darrell Ensman seconded the motion; all yes.

Dennis Huey made a motion to adjourn the meeting. Doug Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer