

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 9, 2015

The regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Vice Chairman, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the November 23, 2015 regular meeting minutes and approve them with 2 corrections of numbers. Doug Reed seconded the motion; all yes. Dennis Huey was absent due to vacation. Minutes were available.

**CORRESPONDENCE:** 1) Warm winter wishes card from Milano family and staff. 2) A letter from The Illuminating Company regarding the park electric stating the meter serving the address listed has not been registered any electricity use since October 2015. They would like us to check for any issues and contact them. Neal will take care of this.

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Unit #609 is back in service. We received a \$700.00 discount for a new water pump that was not in the initial quote. Neal will be checking on the cost of coating the under carriage with an oil/grease mix to slow the rusting process down. He thinks that there is a company in Erie that does this but he is not sure if they will spray this time of year. 2) Neal is going to call Mitch S., Building Department, about the house on South Wright Street. Neal reported that now  $\frac{3}{4}$  of the roof is gone. He is concerned for the resident's safety if we would get a big snow storm. 3) The 1993 fire truck unit #611 has a double frame and has been reported that it is all rusted. He is looking into the cost of a used 2011 Rescue/pumper truck out of Michigan. It is listed for \$200,000.00. There is no rust on it. 4) The salt shed is half way up on the walls. Trusses should be here next week and then they will add the tin roof.

**NEW BUSINESS:** 1) Neal will be on vacation from December 21 to December 24, 2015. Scott might take a day or two but if snow flies he will be plowing. 2) Ronda Mullins has accepted the Administrative Assistant position as of December 1, 2015. 3) Neal hopes to have the new policy book for the paid part-time EMS department in place by January 1, 2016. 4) Darrell Ensman made a motion to move the next regular meeting to Monday, December 21, 2015 at 8:00 pm. Doug Reed seconded the motion; all yes. Neal will take the notice up to the Star Beacon tomorrow morning for the fiscal officer due to the issues the township has had getting items in the Star Beacon timely. 5) Neal Stewart would like to add Tammy Krenisky to the paid part time roster. Doug Reed made a motion to approve adding her to the paid part time roster. Darrell Ensman seconded the motion; all yes.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 27,646.51
	Expenses	<u>25,571.65</u>
	Balance	\$ 969,043.05

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

With nothing else to discuss or decide Darrell Ensman made a motion to adjourn the meeting.

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Darrell Ensman, Vice Chairman

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Sarah Patterson, Fiscal Officer