

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 21, 2015

The December 21, 2015 regular meeting of Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the December 9, 2015 and approve them as presented. Doug Reed seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: Christmas cards from Abba Truck Parts, Country Club Rehabilitation Campus at Ashtabula, Cashen Ready Mix, Nelson Sand and Gravel and Suit Kote were read.

PUBLIC COMMENTS AND CONCERNS: 1) Laurie Reed, spouse to Doug Reed, wanted to thank Doug Reed for all of his years of service to the township. 2) Ruth Ann Reed, mother of Doug Reed, said that she came to the Doug's first meeting as township trustee and was glad to be here for his last meeting as township trustee as well. 3) Karl Brunell thanked the township for the flowers that were sent for his mother-in-law's funeral.

OLD BUSINESS: 1) The trustees thanked Scott Burdine, road department, for the great job of plowing on Saturday, December 19, 2015 in Neal's absence due to his vacation. 2) Scott reported that the salt shed is about 1/2 done. 3) Dennis Huey reported that he had spoken with Leroy, Ashtabula County Engineer's Office, regarding the sidewalk project from the school to the corner of Rts. 193 and 84. He said that ODOT would need to issue the township a permit for the project. The Engineer's office would help us out with the plans-ORC 306.2. Could we do a term or length of time on the townships responsibility or state that the township would be responsible for as long as the school was used for educational use. Should the township have a new line item for the sidewalk project? Can we accept donated money for a specific task? It was also mentioned that there are some beavers blocking up the grate to slow the flow of water. The state has been out to clear it.

NEW BUSINESS: 1) Darrell Ensman made a motion to hold the 2016 Organizational meeting on Thursday, January 7, 2016 at 7:00 pm at the fire hall and to have the fiscal office contact the Star Beacon. Dennis Huey seconded the motion; all yes. 2) The trustees would like to have goals for the road project for 2016. Dennis is going to get ahold of the zoning commission members to make sure that they all still want to be on the committee. Dennis would like a list of the current members of the zoning commission and board of appeals.

SAFETY CONCERNS: Tim Baldwin, resident, asked if anyone had been in contact with the property owner of the building on the corner Route 84 and South Wright Street that is falling over. It used to be the old gas station. Dennis Huey thinks that Bob Cline is the owner and he will contact him to see what he is going to do with it. The property on South Wright Street that is falling in was discussed and Laurie Reed asked if anyone had contacted Adult Protective Service. She thought maybe they could help us with the home owner and his unwillingness to vacate the house.

FINANCIAL REPORT:	Receipts	\$	0.00
	Expenses		<u>107,412.35</u>
	Balance		\$861,630.70

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

Dennis and Darrell invited the public to stay after the meeting to have cake and pop to thank Doug for all of the years of service that he served the township as a trustee.

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

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer