

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

January 13, 2016

The January 13, 2016 regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the December 21, 2015 regular meeting minutes and accept them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS AND CONCERNS:** Fred Pierce-Ruhland advised that Fox and Brydle Roads are muddy and must have dust control in 2016. He advised that Gageville United Methodist Church is looking to open a bookstore/coffee shop in Kingsville. They are trying to buy the old house on the corner of Creek Road and Lake Street and asked for the boards support. They will file an appeal with the BZA because the use would be a non-conforming use. They are going to poll the neighbors near the property for their opinion. In another matter, the trustees assured Mr. Ruhland that dust control will be done this year.

**OLD BUSINESS:** 1) Neal Stewart said that the County Engineer's office said that Buie Road will have to be done through a force account. Time Martin is writing the specs and wants it bid out by the end of February. He would also like the scratch coat done by the end of May. Neal would also like to have the engineer prepare the bid package for Mill Street and South Wright Street also. 2) Neal reported for FF/EMS that the new cots are here and Neal will call the ambulance company to pick up the unit to install them. 3) Jim Branch, Zoning Inspector, submitted the 2015 breakdown of zoning permits. He has been in touch with Catherine Colgan, Prosecutor's Office, and there is a hearing scheduled for February 24, 2016 at 1:00 pm in Judge Yost's Court regarding the Romano issue. 4) Darrell Ensman made a motion to rescind motion on trustee's annual salary made at the organizational meeting. Dennis Huey seconded the motion; all yes. 5) Neal said EMS employees thought that a small hourly raise would be better than time and a half pay for holidays worked. Ronda Mullins said that no matter what, it is difficult to mandate employees to work holidays. She hoped a slight increase may attract more workers.

**NEW BUSINESS:** 1) Neal requested the board to appoint David West, FF2 to the volunteer roster. Dennis made a motion and Karl Brunell seconded the motion; all yes. 2) Neal presented the volunteer and paid part time roster with Jeff Mussing to be removed to the trustees. Darrell Ensman made a motion to approve the roster. Karl Brunell seconded the motion; all yes. 3) Dennis Huey mad a motion to approve the following to the Volunteer Fire Fighters Dependents Fund. Neal Stewart – Chairman, Jonathan Anderson, Darrell Ensman – Secretary, Fred Pierce-Ruhland, resident. Karl Brunell seconded the motion; all yes. 4) Jim Branch reported that no new permits have been requested to date in 2016. 5) Neal advised that the trustees need to adopt changes to the employee handbook outlined under FLSA rules for FF/EMT's. Darrell tabled the changes until the next meeting so that the trustees could review the request.

**SAFETY CONCERNS:** Fred Pierce-Ruhland asked Neal if the Fire Department has a list of propane tanks in the township.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 5,906.32
	Expenses	<u>18,651.03</u>
	Balance	\$848,885.99

Dennis Huey made a motion to pay the bills. Darrell Ensman seconded the motion; all yes.

Dennis Huey made a motion to go into Executive Session to discuss employee matters and a pending legal matter. Darrell Ensman seconded the motion. On the call of roll: Darrell Ensman – Yes, Karl Brunell – Yes and Dennis Huey – Yes.

Darrell Ensman made a motion to back into regular session. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Karl Brunell – Yes and Dennis Huey – Yes.

Once out of executive session Darrell Ensman made a motion to keep salaries for Dennis Huey and Darrell Ensman the same as last year. Dennis Huey seconded the motion; all yes.

Darrell Ensman made a motion to make pay for Karl Brunell seat at \$10,800.00 per year. Dennis Huey seconded the motion; all yes.

Darrell Ensman made a motion to hold the next meeting to be held on Wednesday, January 27, 2016 to be held at 8:00 pm. Karl Brunell seconded the motion; all yes.

Darrell Ensman made a motion to table discussion on EMS pay raise/holiday pay. Dennis Huey seconded the motion; all yes.

Because the trustees must meet at US Bank on Saturday, January 16, 2016 at noon to update account signatures the regular meeting will remain in open session.

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Darrell Ensman, Chairman

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Dennis Huey, Recorder