

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

February 24, 2016

The February 24, 2016 regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, at 7:00 pm. This was followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the February 10, 2016 regular and the February 17, 2016 Work Session minutes and accept them as presented with one correction. Karl Brunell seconded the motion; all yes. Copies of both meetings minutes were available.

**CORRESPONDENCE:** 1) The trustees acknowledged the receipt of an email from Fred Pierce Ruhland to the Ashtabula County Engineer's office.

**PUBLIC COMMENTS AND CONCERNS:** 1) Marianna Branch, Library, presented the trustees with a proposed renovation to the Kingsville Public Library that would involve intersecting the library with the park and the possibility of closing a section of Academy Street. Jim Hernandez and Tyler Infield, Library Board members were also present. This was done for feedback and consideration. She said that the library has about 140 people visit the library on a daily basis. She also asked the trustees to use disquisition in discussion of the proposed renovations due to it being in its infant state. The original library was built in 1894 and moved in 1911 to its present site. That part of the library would remain part of the new design. The renovation would be a total size of 6500 to 7000 square foot. 2) Jonathon Anderson, Fire Department, asked the trustees permission to go to Auburn Career Center for a 120 Firefighter class at the expense of the township. Chief Stewart has recommended him for the class.

**OLD BUSINESS:** 1) Scott Burdine, Road Department, said that the salt shed was on hold due to weather. 2) Dennis Huey reported that he is waiting on an opinion from the Prosecutor's Office regarding a FSLA ruling. 3) Jim Branch, Zoning Inspector, reported that the BZA had approved the permit for a coffee shop at the corner of Route 193 and Creek Road. A permit has been issued. He also reported that he was at the court house today for the Romano hearing and it is between 40 and 50% complete. It is under roof with windows installed. There has been no final decision but it must be complete by 9/1/16 and the trailer must be removed. 4) Dennis reported that he has been in contact with the Prosecutor's Office and has information regarding the South Wright Street property. There is no grant money available for the demolition, the resident of the property is not old enough for us to contact Adult Protection for help in his removal of the property but the township can get a certified Fire Inspector to condemn the property and issue a 30 day notice then the township could demolish and sell the property. 5) Ronda Mullins, Administrative Assistant, asked the township if she could purchase a lock box, scanner and external hard drive for the fire department so that she can start to scan and shred the old fire/ems reports. She also reported that she has full coverage for the extended hours with basic and now just needs to get medic coverage. She has been sending out group texts to report meetings and work nights. She feels that is working. She has seen an increase in the moral of the employees and sees more work being down around the station. 7) Fred Pierce Ruhland reported that Fox Road is muddy and rutted and his family and friends refuse to come out and visit because of the road condition. He said that #411 limestones make more mud. Scott B said that they had added #411 slags and not #411 limestones. Fred wants #57 stone added. He also said that Fox Road needed winter maintenance between snow storms. Dennis Huey asked if the Engineer's office had responded to his email that the trustees had received a copy of and Fred reported that he had not heard anything back as of today. Fred believes that the township needs to listen to the wishes of the residents and not the advice of the Engineer's office or Simak for the winter maintenance of the roads.

**NEW BUSINESS:** 1) Dennis Huey made a motion to approve the township to pay for Jonathan Anderson to attend the 120 firefighter class through Auburn Career Center at a cost of \$1,020.00. Karl Brunell seconded the motion; all yes. 2) Darrell Ensman made a motion to sign a 2 year maintenance agreement for each of the generator's at a cost of \$189.00/year/unit. Dennis Huey seconded the motion; all yes. 3) Darrell Ensman made a motion to allow the purchase of a fire safe and solid state external drive for fire/ems records not to exceed \$625.00. Dennis Huey seconded the motion; all yes.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipt	\$ 4,947.10
	Expenses	<u>18,782.09</u>
	Balance	\$ 823,762.93

Dennis Huey made a motion to pay the bills. Karl Brunell seconded the motion; all yes.

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

After a short Executive Session Darrell Ensman made a motion to go 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 and nothing to discuss or decide Dennis Huey made a motion to adjourn the February 24, 2016 regular meeting. Karl Brunell seconded the motion; all yes.

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Darrell Ensman, Chairman

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Sarah Patterson, Fiscal Officer