

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

March 9, 2016

The March 9, 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 February 24, 2016 regular meeting minutes and accept them as presented with one spelling correction. Dennis Huey seconded the motion; all yes. The fiscal officer was absent due to be held over at work. Copies of the minutes were available.

CORRESPONDENCE: 1) Letter from Advisory Council-Ashtabula County Combined Health District regarding the Annual meeting to be held on March 24 at 7:00 pm was read. 2) An email from Janice Switzer regarding a Planning Commission Vacancy was presented.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Proposed library project was discussed and board would like to have a notice in the paper for next meeting to notify public of proposed vacation of a portion of Academy Street to be discussed by the board. 2) Neal said that Ronda will be purchasing the safe and external drive. She also found a scanner not to exceed \$500.00. 3) Neal spent two days working on Fox and Brydle Roads including spreading 107 tons of stone. 4) Neal said extension of building is moving forward. Brothers in law Construction and Senita Roofing can complete work. The cost will be around \$39,000.00 for the labor and materials plus the cost of 2 new overhead doors. 5) Neal said Unit #609 needs leaf springs and four tires at a cost of \$2,500.00 total. 6) The new ambulance still has problems. It has been out of service a total of 17 weeks. The trustees told him to advise Burgess that we will contact the Prosecutor's Office if they do not make all the problems right. 7) Neal is speaking to salesmen on the new fire engine. It will take about a year to build and deliver. 8) Jim Branch, Zoning Inspector, updated the trustees on the Romano matter. Mr. Romano has until September 1, 2016 to complete the house and remove the mobile home or face jail time. 9) Neal and the board discussed the deductible for the township insurance which is \$500.00 per incident. All agreed that the township should increase the deductible to reduce the premium.

NEW BUSINESS: 1) Neal asked the board to appoint Charles Deutsch to the paid part time roster. He is an EMT and 36 hour firefighter. Darrell Ensman made a motion to appoint Charles Deutsch to the paid part time roster. Karl Brunell seconded the motion; all yes. 2) Neal said that Kingsville Towing is having a consignment auction on April 9, 2016. He would like to consign some equipment we are not using. The boosters are also going to have food for sale at the auction. 3) Jim reported that Donald Janson has applied for a variance for a billboard sign on State Route 193. 4) The board discussed when to have clean-up day. Motion for June 4, 2016 was made by Darrell Ensman. Karl Brunell seconded the motion; all yes. 5) Darrell Ensman made a motion to allow the purchase of a scanner at a cost not to exceed \$500.00. Karl Brunell seconded the motion; all yes. 6) Darrell Ensman made a motion to approve the repairs to Unit #609 not to exceed \$2,500.00. Dennis Huey seconded the motion; all yes. 7) Dennis Huey advised the board that Sarah would like to purchase a new telephone/answering machine at a cost not to exceed \$75.00. Dennis Huey made the motion to approve the purchase. Darrell Ensman seconded the motion; all yes. 8) Darrell Ensman made a motion to authorize consignment of misc. equipment to the April 9, 2016 auction. Dennis Huey seconded the motion; all yes. 9) Bids for paving contracts were opened and the bids shown are for all 3 projects. Koski-\$83,479.70, Chagrin Valley-\$103,468.00 and Barton Scot-\$119,603.00. Dennis Huey made a motion to accept Koski Construction bid for all 3 projects of \$83,479.70. Karl Brunell seconded the motion; all yes. 10) Darrell Ensman made a motion to have Brothers in law Construction extend the

front of the fire hall. The township's cost will be \$19,500.00. Karl Brunell seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 9,009.90
	<u>Expenses</u>	<u>35,957.62</u>
	Balance	\$796,815.21

Darrell Ensman made a motion to pay the bills. Karl Brunell seconded the motion; all yes.

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

Once back in regular session and nothing else to discuss or decide Darrell Ensman made a motion to adjourn the meeting. Karl Brunell seconded the motion; all yes.

Darrell Ensman, Chairman

Dennis Huey, Recorder