

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

April 27, 2016

The April 27, 2016 regular meeting was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the April 12, 2016 public hearing and the April 13 regular meeting minutes and approve them as presented. Karl Brunell seconded the motion; all yes. Copies of both meetings were available.

CORRESPONDENCE: 1) Save the Dates from the Ashtabula Chamber. 2) Price sheet for 2016 from Raymond Builders Supply given to Neal Stewart. 3) Email from Ashtabula Chamber for the Advocacy Committee. 4) ODOT invitation for the Ashtabula County Transportation Day to be held on Wednesday, May 4 at 2:00 pm at the ODOT Ashtabula Garage located at 492 Seven Hills Road, Ashtabula was read. 5) Letter from Roger Corlett, Ashtabula County Auditor regarding buildings being torn down and not reported was read. 6) A letter from the Kingsville Public Library was read letting the trustees know that the library was exploring other options for their expansion and no decision was need for the vacating of Academy Street.

PUBLIC COMMENTS AND CONCERNS: 1) Several properties have old vehicles that have not moved in years. Ted Robishaw report a truck with flat tires at the Meier's apartment, 5981 Lake Street and Karl Brunell reported 2 or 3 vehicles at the old Williams property on Wright Street. He said that he has been in contact with Jim Branch, Zoning Inspector, and they will be scouting the township for these types of things and contacting the property owners. 2) Bob Huey, School Street, said that he had spoken with the gas company about repairing the yards on Priest Street after their work last fall. He was told that they would take his concerns under advisement. Neal Stewart, Road Super, the contractor that is in charge of that is bonded and would be back to complete the work. 3) Sharon Huey, Priest Street, said that one of her old stone steps was damaged last year when the township was doing the new drain. She asked what the township could do to repair it.

OLD BUSINESS: 1) Neal reported that MC70 for dust control was going to be \$2.25 per gallon applied and the township would need about 9500 gallon. He said that Suite Kote and Marcussio's quotes were the same and once the roads were ready we would be first on their list. The township already has the stone. 2) Koski is looking at the first or second week of May to get the paving started. It will depend on the weather. They will probably do Mill Street first and then the patches on South Wright Street and save Buie for last. 3) The dumpsters have been ordered for cleanup day which is scheduled for June 4, 2016 from 8:00 am to 1:00 pm. 4) The building department is trying to contact the property owner of the South Wright Street home that need demolished. Neal has spoken with Kasey, Ashtabula County Commissioner, and he will be keeping his eye on this. Janet D, Commissioner's Office, said that she would help with the necessary paperwork to possible get grant money to do help with the cost of demolition. The grant is on a first come first serve basis. 5) Neal is going to ask Ashtabula Township for a copy of their garbage motion so that we can see what procedures need to be done to get the township cleaned up. Neal asked if Jim had sent letters to the property owners on Reed Road. The trustees were not sure. 6) Dennis will contact Leroy, Engineer's office to get the survey done for the sidewalk project. 7) Dennis Huey reported that trustees did not need to make any decision on vacating Academy. 8) Denise Lamson voiced several concerns with the land swap that is pending with Nelson Sand and Gravel; she was concerned about the township giving property away, criminal activity at Lulu Falls and Mr. Nelson blocking the water flow. Her concerns were people dumping trash, doing drugs, having sex because there would be easier access for more foot traffic and four wheelers. Dennis Huey explained that the township would not be giving any property away and the township would actually be getting more property if they decide to do the land swap. He said the township would be giving 1 acre of land and getting 3 acres. He also told her that Mr. Nelson could not change the natural flow of the water. Neal Stewart said that some kind of barriers will need to be set in place so that four wheeler and vehicles could not have access. The trustees agreed.

NEW BUSINESS: 1) Neal has been trying to pull all of the supplies that the township has for replacing the banners that use to be up throughout the township. He has 39 complete sets with brackets, 49 total including a couple of new ones. The old ones will need to be cleaned up. New clips will need to be purchased. Karl Brunell has found ones for \$0.98 each and would need about 100 of them. They would start placing them

on Route 193 and Route 84 and see what they still have after that. Darrell Ensman made a motion to purchase the clips at a cost of \$100.00 Dennis Huey seconded the motion; all yes. 2) Neal reported that the front door and cement pad in front fire hall needs to be replaced. The contractor that will be expanding the front of the hall will be doing this as well at an added cost to the township. 3) Kingsville Girl Scout Troop 80946 would like to clean out the large flower box and around the gazebo at the park on April 28 weather permitting. Sharon Huey would like to change the color of the fence behind the large flower bed and would oversee that project. Dennis Huey made a motion to allow Troop 80946 to work on the flower beds at the park on or around April 28, 2016 and for the changing of the color of the fence. Karl Brunell seconded the motion; all yes. 4) Dennis Huey brought in a flowerpot/urn that he thought would be reminiscent of what use to be used in the park. The cost would be \$481.99 for the urns and \$40.00/each for Ash/Craft to fill with flowers. Latimer Kubicek was concerned with someone stealing them. Dennis explained that they would be very heavy once the gravel, dirt and flowers were in them. Neal Stewart said that there has not been any real vandalism or stealing at the Park. Sharon Huey said that she would be in charge of making sure that the flowers were watered. Karl Brunell made a motion for the township to purchase 6 urns for the park at a cost of \$481.99 and have Ash/Craft fill them with flowers at a cost of \$40.00/each for a total cost to the township of \$721.99. Dennis Huey seconded the motion; all yes. 5) Neal Stewart said that the minute's last meeting should have said that it was \$1,000.00 per person not \$2,000.00 per person for the cost of the FDIC convention in Indiana. The fiscal officer will correct the amount. 6) Neal asked that Tim Carducci Jr be added to the volunteer roster as a volunteer trainee. Dennis Huey made a motion to add him to the roster. Karl Brunell seconded the motion; all yes. 7) Darrell Ensman made a motion to hire Clay Reed, Zach Wilpula, Leroy Good, Jacob Huey and Paul Brunell at \$9.85/hour for summer help. Dennis Huey seconded the motion. Karl Brunell refrained from the vote due to Paul Brunell being his son. 8) Dennis Huey made a motion to purchase 9500 gallon of MC70 at \$2.25/gallon applied for dust control for various township roads. Karl Brunell seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 7,780.71
	Expenses	<u>15,775.25</u>
	Balance	\$1,024.356.06

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 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 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.

With nothing to else to discuss or decide Darrell Ensman made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer