

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

May 11, 2016

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Vice Chairman, followed by the Pledge of Allegiance. Darrell Ensman was absent due to illness. Karl Brunell made a motion to waive the reading of the April 27, 2016 regular meeting minutes and approve them with one correction. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) ODOT Winter Road Salt Contract (018-17) Participation information was presented.

PUBLIC COMMENTS AND CONCERNS: 1) Dave Holub, Brytle Road, asked when they would be getting the dust control that was promised. Neal Stewart, Road Superintendent, explained that the road department has the road ready and now they are waiting for the temperature to increase and the weather to cooperate. He has spoken with two companies and he will get whoever is available first. He said the township already has the stone as well.

OLD BUSINESS: 1) All of the paving projects have been completed for this year. They will be working on setting back the ditches on Buie and completing berm work on Wright Street, Mill Street and Priest Street whenever they can get the equipment from another township or he will check with the county engineer's office to see what their schedule looks like. 2) The banners cleaned up very nicely. Karl Brunell would like to start putting them up on Friday. 3) Neal said that he had spoken with Commissioner Kasey regarding the progress on the South Wright Street home that needs to be demolished, Kasey told him that the homeowner had been located in Florida and the Building Department has sent them a letter regarding the home. 4) Boy Scout Troop 11 would like to donate their time and supplies to paint/stain the fence in the park and to work on improving the look of the township sign. They would like to repaint the sign white, the lettering black and replace the plastic letter slots. The stain for the fence was donated by J & W. Neal Stewart did mention that Colin Stewart would be looking for an Eagle Scout project in the next 6-8 months and was thinking about enlarging the township sign. The troop leader would like to see bigger Eagle Scout projects being completed. Neal said that Colin had thought the sign could be brick. He was going to check out other local signs to get ideas for his project. Sharon Huey asked if the scouts could possibly work on improving the picnic tables as well. 5) Dennis said that the survey for the sidewalk is on the Engineer's office list. Neal believes that if the township gets involved with the sidewalk project then we would have to pay prevailing wage and if Tyler worked with the homeowners it might be less expenses and would be able to do more sidewalk if they had an independent contractor do the work. 6) The lawns on Priest Street are getting fixed from when the gas company was redoing line last fall. 7) Jim Branch, Zoning Inspector, reported that the homeowner on Reed Road received their letter on 5/4/16 regarding the removal of the large trash container. Seven days have passed and the township can move forward with the removal. 8) Dennis reported that the flower urns were at Ash/Craft and would be done right after the lawn sale was over and before Memorial Day. 9) Dennis reported that at the next meeting the trustees would do a resolution to do the land swap with Mr. Nelson. He then would like to move forward with adding post and chain to block vehicles. He would also like to look into getting the cabin torn down. The property owner is Mark Ensell.

NEW BUSINESS: 1) Karl Brunell made a motion to pass the 018-017 Salt contract and to purchase 100 ton of salt. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – absent, Karl Brunell – Yes and Dennis Huey – Yes. Resolution passed. 2) Neal reported that the new ambulance was up and running and now he would like to get the old 2003 ambulance body work, under

coating and paint job done. 3) Neal said that the 2005 1 ton truck needed 2 new front tires and a front seat. Karl Brunell made a motion to allow the purchase. Dennis Huey seconded the motion; all yes. 4) Neal reported that he has been working with three different companies on specs for the new fire truck. 5) Jim Branch, zoning, reported that he had spoken with the property owner on Fox Road that had put a mobile home/trailer on the land and explained the township's zoning regarding mobile homes; he said that the property owner was very understanding and it has been removed. He reminded the trustees that Mr. Barris' trailer needed to be removed by September 1, 2016. 6) Jim Branch and Karl Brunell are be looking throughout the township and starting an inventory list of properties that need attention and for abandoned vehicles. He will be sending out certified letters once the trustees approve the list. 7) Sharon Huey wondered if the Boy Scouts were willing to stain the picnic tables in the park; would the township purchase a 5 gallon bucket of stain from J & W. Dennis Huey made a motion to purchase stain from J & W to do the picnic tables in the park at a cost not to exceed \$200.00. Karl Brunell seconded the motion; all yes. The tables would need to be power washed first.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 4,560.69
	Expenses	<u>10,955.80</u>
	Balance	\$1,017,960.95

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 regarding employee matters. Karl Brunell seconded the motion. On the call of roll: Karl Brunell- Yes and Dennis Huey- Yes.

After a short Executive Session Dennis Huey made a motion to go back into regular session. Karl Brunell seconded the motion. On the call of roll: Karl Brunell – Yes and Dennis Huey – Yes.

Dennis Huey asked the Fiscal Officer to run a help wanted ad in the Star Beacon for 5 days for summer help with mowing experience that live in the Buckeye area. Resumes being to the fiscal office by May 25, 2016.

Karl Brunell made a motion to adjourn the meeting. Dennis Huey seconded the motion; all yes.

Karl Brunell, Vice Chairman

Sarah Patterson, Fiscal Officer