

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

June 8, 2016

The June 8, 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 May 25, 2016 regular meeting minutes and approve them with 2 spelling corrections. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer read the ODOT email regarding the Salt contract being received.

PUBLIC COMMENTS AND CONCERNS: The urns in the park look pretty and are sharp.

OLD BUSINESS: 1) Neal reported that Clean Up day was a success. They filled up 2 dumpsters and had a semi-trailer full with scrap metal. 2) Old Unit #609 will not be going out to Gainer for at least one more week. 3) Neal said that he has been trying to get a hold of Brothers in Law Construction to start the Fire Station expansion. He hopes to get that started as soon as possible. 4) Dennis Huey reported that Jim Branch would be coming late if he makes it. He is working late. 5) Neal reported that Plymouth Township did get the motor fixed for the bermer but has not had time yet to get it put back together. They are aware that we will need it and manpower to do some berm work. Plymouth has to finish work on Carson Road. 6) Dennis Huey reported that he spoke with Dawn Gates at Community Services and Planning and they advised that they have us high on the list for a grant for the removal of the house on S. Wright Street. The approval and funding will not be available until in the fall of this year. Dennis also reported that according to Asst. Prosecutor Catherine Colgan, the Township Trustees must pass a Resolution finding the residence to be a nuisance as a first step according to ORC 505.86 Removal, repair or securance of insecure, unsafe buildings or structures. A resolution will be prepared for the next meeting. 7) Neal reported that when the ambulance came back from Greg Sweet that the air conditioner was not working. He reported it to them right away but they said that it was not something that happened while they were working on it. The compressor was under warranty and would need to be replaced. Greg Sweet said that they did bend the side door step and would have to replace or repair it for us. 8) Tyler Infield has been working on getting the section of sidewalk in front of the pond done this summer while the kids are off school. He is getting new bids, typing letters to the home owners and getting waiver forms to have them sign. He also will need to get a permit from ODOT before the project starts. IF the township partners with the Spring for Sidewalk project ODOT would require a written agreement from the township that they would maintain the sidewalks. 9) Neal reported that the boys have power washed and bleached the 4 picnic tables for the park, they need a few screws and paint and then they will be ready to be put back.

NEW BUSINESS: 1) It was asked if Jim had received a permit for a pool on Creek Road or an addition on South Ridge. Dennis was going to ask him since Jim was not able to attend the meeting today due to work. 2) Neal and Scott have been working on getting Fox and Brydle Roads ready for dust control. They will be cutting berms and adding ditches on the hills for better water flow. He hopes that he can get two dates lined up for next week.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,481.99
	Expenses	<u>20,625.46</u>

Balance \$904,972.73

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

Darrell Ensman made a motion to go into a short Executive Session regarding personnel matters and invited Neal Stewart, Road Superintendent. Dennis Huey 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 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 Darrell Ensman made a motion to increase Leroy Good's hourly pay to \$10.50 per hour. Karl Brunell seconded the motion; all yes.

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

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer