

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 10, 2016

The trustees reported that on August 5, 2016 the public adjusters Adjusters International (AI) were at the garage site to begin their inspection of the site.

Darrell Ensman made a motion to close the July 27, 2016 regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Darrell Ensman, Chairman, called to order the August 10, 2016 regular meeting of the Kingsville Township Trustees, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the July 27 regular meeting minutes and the August 2, 2016 work session meeting minutes and approve them with 2 corrections. Fiscal Officer will need to add to the July 27 minutes that Karl Brunell was absent due to vacation and #11 under Public Comments should read Plymouth not Monroe. Dennis Huey seconded the motion; all yes. Copies of both meetings were available.

CORRESPONDENCE: 1) Letter from ODOT regarding Pre-Construction Conference on Tuesday, August 16, 2016 at 10 am in Summit Conference Room at District 4 Office was presented. 2) A copy of the general information letter needs to be signed from Adjusters International. 3) Dennis Huey read an email from Gary Hoskins asking if anyone was interested in the carriage house that is located on his property on Mill Street. Dennis will stop and look at it but he did not see any use by the township for it.

PUBLIC COMMENTS AND CONCERNS: 1) Dave Kirk asked for monthly balance for the period of December 2015 to current. The fiscal officer will get that information to him. 2) Tom Burris would like the trustees to look at current coverage for the township and look into updating the policies if they need it. Dennis said that he had probably spoken too soon about the coverage that the township had and has learned since his comment in the Courier that we were covered much better than originally thought. Emergency vehicles are usually covered at replacement cost where non-emergency vehicles are not. Mr. Burris also asked if any thought had been put into getting a temporary building up so that the Road Department could store and work on vehicles. It was explained that any snow plow would need to be stored in a heated building due to them being diesel vehicles. The last point he mentioned was that he had a concern about the young workers in the park with their cell phones, setting around and not working very fast. He thought that it should be addressed.

OLD BUSINESS: 1) Neal Stewart reported that the new tractors arrived late yesterday and Neal and Scott were working on modifying them for the township's needs. The shed was also delivered and only one of the tractors and bagger would fit so the other one is being stored in a township resident's garage across the street from the Township Garage site. 2) Neal reported that the township can purchase F550 through Champion Ford at a cost of \$43,278.50 state purchase price. He said that there are not a lot of 2016 cab and chasis out there that will work with the dump box. Gas vehicles are selling faster than diesel. We will still be getting the dump box, DOT strobe light kit, step and 2 shovel holders and 2 under body tool boxes installed through Concord Road. 3) Dennis reported that Jim Branch would not be here tonight due to illness. 4) Neal said that AI could not negotiate with the insurance company for any of our titled vehicles and that we would have to work directly with the insurance company ourselves. This would be for the dump truck and the 2 snow plows. 5) The township sign should be returned this week. Troop #11 is almost done with restoring it. Colin Stewart would still like to make a new sign for his Eagle Scout project. 6) Bill Jepson, Ashtabula City, is going to get the contact information to fiscal officer or Neal for the interest free money to purchase vehicles. 7) Dave Horton offered some building space to the township. The blue building of his has heat and electric

which will be needed for the snow plows. The township might have to seal the floors so that the salt would not ruin them. Neal will get the cost of renting. Neal does not believe that the building offered by Mr. Canter is heated or large enough for the 1 ton. 8) Darrell Ensman reported on the temporary electric at the garage. He and Neal believe that we would be further ahead to put a permanent service up. The CEI charges to hook up and restart service with the temporary service versus a permanent service are only a one time charge. The permanent service will be self-sufficient with a disconnect. Smolen Engineering will do the design/site plan and provide a professional engineer's stamp at a cost of \$1,500.00 Dennis Huey made a motion to allow Smolen to design the site plan for permanent service at a cost of \$1,500.00. Karl Brunell seconded the motion; all yes. 9) A check was donated to the township in the amount of \$8,000.00 from Spring for Sidewalks to have Karl Caylor complete the sidewalk project. He will get the ODOT application. Dennis Huey will complete and mail proposal. Tyler Infield turned in all affected property owners signed permission. Becky Armstrong, ODOT, said that in future ODOT would possibly help with manpower and equipment. 10) The trustees reported that we need to wait for report from State Fire Marshall before clean up could begin. 11) Neal reported that Gainer's is about 50% done with old #609.

NEW BUSINESS: 1) The question was brought up who was responsible for replacing concrete/tile ditches on personal property. Neal said that the property owner would be, the county was responsible for open ditches only.1)

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 57,572.19
	Expenses	<u>20,981.08</u>
	Balance	\$967,954.78

The fiscal officer reported that the 2nd half taxes came in on Monday and were deposited in the bank but not posted to UAN at this time. The amount of deposit was \$175,515.28.

Dennis Huey made a motion to go into Executive Session to discuss a personnel matter. 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 Karl Brunell made a motion to 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 back in regular session Dave Kirk asked if the township had gotten any pricing or renting a front end loader for loading salt this winter. The trustees told them that they did not have any at this time.

Karl Brunell made a motion to stay in open session in case the trustees would need to meet regarding the ongoing fire matter. Dennis Huey seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer