

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 12, 2016

Darrell Ensman, Chairman, called the October 12, 2016 regular meeting of the Kingsville Township Trustees to order, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the September 28, 2016 regular meeting minutes and accept them with spelling corrections. Dennis Huey seconded the motion; all yes. Dennis Huey made a motion to waive the reading of the October 5, 2016 Work Session meeting and accept them with two corrections. Karl Brunell seconded the motion; all yes. Copies of both meetings were available.

CORRESPONDENCE: 1) The fiscal officer gave Neal the letter regarding voting booth delivery and set up. 2) The fiscal officer received a letter about OTARMA Board of Directors Election asking for any nominations. 3) The OTARMA Renewal is here and needs to be reviewed and returned by November 10, 2016. 4) The fiscal officer presented and email from Acme Auto Leasing.

PUBLIC COMMENTS AND CONCERNS: 1) Rob Ocasio, Route 193, as a resident of Kingsville and also a Veteran; he wanted the trustees to know that he was offended that they waived the Pledge of Allegiance at the October 5, 2016 Work Session. 2) Fred Pierce-Ruhland wondered if the rest of Fox Road was going to get dust control yet this year and possibly get a second coat. Neal reported that there was about 1000' of ditches that needed to be cleared. He did not know if the company would even come for that small of an area. 3) Tim Baldwin, Rt 193, concerned why Mr. Ruhland is worried about getting a second coat of dust control this year with everything else going on with the fire loss.

OLD BUSINESS: 1) Neal reported that the party that was mentioned in the Gazette scheduled for after trick or treat was for the volunteers and members only, not the public as stated. 2) ABBA Trucking misquoted the pricing on the plow that was supposed to be added to the one ton truck. Neal asked them to get us a new quote prior to the meeting but he has not gotten one yet. Neal did get two other quotes. Concord came back with \$6212.00 and Forrest Park came in with \$6409.00. Neal recommends getting it from Concord. 3) Neal thinks that they will need about 3 more days of ditching on Hadlock Road then they can start adding stone. 4) The new mower deck is working well so they are installing the second mower deck. 5) Neal reported that he had an hour and half telephone conference with AI, the insurance company and himself this week and he does not believe that we are as close as we thought on the building proposal. They were asking very specific questions about the old building such as how many outlets, what kind of insulation, thickness of the floor, foundation depth and do we really believe that the generator was a total loss. 6) Dennis said that he had received a call from AI and they have a meeting scheduled for October 19 at the site with the insurance company. No trustees will be attending. 7) Dennis will call George, Insurance, and ask about renting equipment and building. He thought that we had \$25K for trucks and equipment and \$50K for building rental in our policy. Dennis will ask Gary Hewitt if he has any buildings for rent. Neal will call the engineer's office. The space will need to be heated and have a door opening at least 12' wide and big enough for 2 trucks. 8) Neal will look into rental prices for a back hoe for loading salt into plow trucks. 9) Plymouth asked if Kingsville would pay for the track hoe being rented for Hadlock Road project instead of splitting the cost due to the fact that Plymouth is supplying all of the other equipment. 10) Tyler Infield reported that the sidewalk was almost complete. They will need to back fill edges. Tyler will also contact ODOT about the guard rails.

NEW BUSINESS: 1) Dennis Huey made a motion to purchase the plow for the one ton from Concord at a cost of no more than \$6300.00. Karl Brunell seconded the motion; all yes. 2) A discussion regarding Kingsville paying for the

track hoe in full due to the fact that Plymouth was supplying all other equipment for the Hadlock Road project was held. Neal said that Plymouth had four pieces of equipment and of course Kingsville had none. He felt we should pay the bill. Karl Brunell, trustee, said that he thought with everything else Kingsville had been going through we should still split the cost. Ted Robishaw, resident, said that he thought Kingsville should pay in full. The townships have always worked together and helped each other out when needed. Mary Swalley, resident, agreed with Mr. Robishaw. Dennis Huey made a motion for Kingsville to pay the rental of the track hoe in full at a cost of \$4420.00. Darrell Ensman seconded the motion. Karl Brunell gave a nay vote. Motion was passed, majority ruled. 3) Mr. Ruhland made a comment that he thought that the work session went very well and that the township is moving forward nicely. 4) Dennis reported that he would be attending the Ashtabula County Township meeting being held next Thursday at the Engineer's office. OTARMA was going to be there as a speaker to discuss policy coverage. 5) A reminder that the Kingsville Library was holding a Harvest Festival on October 15, 2016. They will be holding a book sale and selling food. 6) Neal asked if the township would pay \$60.00 for Ronda Mullins to attend the Fall Symposium. Darrell Ensman made a motion to pay the \$60.00 for Ronda to attend. Karl Brunell seconded the motion; all yes. Neal made a request to rehire Julie Rich and add her to the paid part time roster. Darrell Ensman made a motion to approve the rehire of Julie Rich to the paid part time roster. Karl Brunell seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	11,596.59
	<u>Expenses</u>		<u>31,747.78</u>
	Balance		\$1,073,985.26

Darrell Ensman made a motion to pay the bills. Dennis Huey seconded the motion; all yes.

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

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

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer