

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 26, 2016

The October 26, 2016 regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Trustee, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the October 12, 2016 regular meeting minutes and approve them as presented. Copies of the minutes were available.

CORRESPONDENCE: None

PUBLIC COMMENTS AND CONCERNS: 1) Mary Swalley, Buie Road, asked if the trustees knew whose vehicles were left on the property on South Wright Street. The trustees said that they were not sure but we would probably have to get salvage titles once the home was demolished to clear the property. Towing them would probably have to be at the township's expense. The zoning inspector would need consent to go onto the property to try to get VIN for the salvage titles. Someone would need to contact the title department for clarification. We could also call the Sheriff's office to do a license plate check.

OLD BUSINESS: 1) Neal reported that Hadlock Road base is almost done, they had to stop due to the weather. It should be done in a couple of days. 2) Tim Martin, Ashtabula County Engineer, said that Kingsville Township could have use of their old County outpost on Route 84 in Kingsville for equipment. He said it would be rent free but township would need to pay utilities. We would also need to have a written contract. Neal said that they had 2 heated bays and the doors were 12' x12'. He also said that he thought we should hook up the garage telephone there. Dennis Huey reported that Gary Hewitt did not have anything large enough for the township. 3) Neal said that if the loader that we get did not have a block heater included that we would need to get one. It will be stored in the old salt shed. 4) Dennis asked the fiscal officer to get to him the name and telephone number of the company that serviced the township generator earlier this year. The insurance company wants to make sure that the generator is a loss. Neal said that it would need to be relocated due to the fact that it will need gas and electric to see if it still works. 5) Neal said that he checked the footer depth on the garage and the footers were 32" deep and 8" thick (5 courses of block) the new code is 42" footers. 6) The box for the 1 ton is on its way. 7) Dennis reported that the truck from ODOT is ready. It is a 20017 International with a plow and sander from Trumbull County. It has 100,000 miles on it. He is not sure if it is diesel or gas but is pretty sure that it is diesel. He also reported that it has had a "G" inspection and the decals have been removed. They said that they would sell it to us for \$500.00 so that we could license and insure it but after the season if we did not want it they asked us to title it back to them. Dennis asked the fiscal officer to type up a letter on township letterhead formally requesting it. 8) Dennis reported that negotiations were still continuing with the insurance company with things moving forward. 9) Neal asked about leasing to own versus rental for the loader that is needed. He provided model and telephone numbers of the one that would work for the township to Richard at Al. Dennis said that he would contact Richard to see if he has found out anything on that or not. 11) The township has received the written agreement for the land swap with Tom Nelson. Dennis Huey had a motion to sign the agreement once a few things were added to the agreement to their satisfaction. They want to make sure that Mr. Nelson will pay for all expenses, verify that the land is what we had agreed to, make sure that Mr. Sharp has placed the pins correctly and that it has been verified by Jim Donathon. Karl Brunell seconded the motion; all yes. 12) Dennis wants to set up a date for Joan Ardnt from Watkins Insurance to come out and review our policy with us.

NEW BUSINESS: 1) The fiscal officer received a request from Rachel Breedlove to use the park on July 1, 2017 for a wedding reception. She asked if there was

a capacity limit and if she could block of the park for the day. The trustees agreed that there was no capacity limit but said that the park could not be blocked off for the entire day. Darrell Ensman made a motion to allow the Breedlove reception on July 1, 2017 to be held in the park. Karl Brunell seconded the motion; all yes. The trustees asked the fiscal officer to make sure she knew that she could not block off the park. 2) Jim Branch, Zoning Inspector, reported that he had one new permit for an accessory building on South Ridge Road East. 3) Jim reported that per ORC 505.871 for abandoned vehicles the township would need to give a 14 day notice and place the notice in the newspaper and then we could go to the Clerk of Courts for a salvage title. 4) Karl Brunell asked if the township could get water service in the park. If possible it could be placed by the gazebo so that it was not in plain sight. Neal said that we would need to get specifications from the water company. He knows that it would need be locked, have copper piping and a self-draining hydrant. 5) Karl reported that the Kingsville Presbyterian Church would like to donate an artificial tree to the township for the gazebo. Dennis said that until the new township garage was built he would be able to store it in his barn. 6) A reminder that Trick or Treat will be held on Saturday, October 29, 2016 from 6pm to 8 pm. 7) The fiscal officer asked if Mary Ann Stevenson, Fiscal Officer for Plymouth, could assist her for a couple of hours with some financial issues. She would like to offer her \$20/hour for her help. Dennis Huey made a motion to allow the expenditure of \$20/hour not to exceed 2 hours. Karl Brunell seconded the motion; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	3,939.15
	Expenses	<u> </u>	<u>28,499.39</u>
	Balance		\$1,049,425.02

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

Dennis Huey made a motion to adjourn the October 26, 2016 regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer