

KINGSVILLE TOWNSHIP TRUSTEES REGULAR November 21, 2016

Darrell Ensman, Chairman, called the regular meeting of the Kingsville Township Trustees to order followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the November 9, 2016 regular meeting minutes and approve them with two corrections. Karl Brunell seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The township received a letter from Donna Cleveland regarding her parent's gravesite and asking to have help removing evergreen shrubs that have become overgrown. 2) Ash Cty EMS has sent the 2017 contract that will need to be signed and returned by April 15, 2017. 3) OTARMA Board of Directors vote needs to be done. 4) A letter from Rittel, Hill and Zimmerman Ins. Co. regarding offer from the insurance company on the vehicles that were lost in the fire was received.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Road Super, reported that Hadlock Road was done for the year. The county thought that the road would be opened by Wednesday. The ditches are the property owner's responsibility but he would like to appropriate \$20,000.00 in next year's budget for sub surface drains. 2) Leave maintenance should be completed by the end of the week in the park and cemetery. The Ashtabula County Engineer's office can rent the township a back hoe for salt and to dig graves for the winter months. They will send us an agreement for the rent of the outpost building and back hoe for \$1800.00 per month. The contract will be open ended for as long as we need it. 3) Neal has been in contact with a John Deere representative regarding the buying or leasing of equipment through the State Purchasing program. 4) The cab protector was cut down on the dump truck so that it could fit into the garage. This was done by Kelly's Fabricating at a cost of \$500.00. Neal would also like to see if he could fit our plow to the ODOT truck. It will also need a new hitch and snow shoes at a cost of \$1500.00. 5) Residents were concerned that the township was not ready for snow at this time due to adapting the ODOT truck for Kingsville's needs. Neal reported that he could plow paved roads but not dirt roads at this time. 6) Neal Stewart, Fire Chief, reported that old #609 body work is completed. He will get it undercoated and lettering done next. The new squad is going for undercoated tomorrow to Ken's Automotive. 7) Neal is concerned that Jim Branch, Zoning Inspector is not issuing permits for new businesses or transferred businesses. Dave, Fire Inspector said that all business should have a fire inspection and an occupancy permit. Neal does not believe that many of our business have them. Neal thinks that the township needs to look into adding occupancy permits into our zoning text. 8) Darrell Ensman and Neal Stewart will be flying out to Texas to look at a Fire Rescue Truck. They will be leaving on December 1 and returning on December 3. US Bank is working on the financing. Neal suggested to the trustees that if we purchase the truck that he and three other guys fly down to pick it up and drive it back. They could take turns driving, stay one night and have a few meals. He believes it would be less expensive than having it shipped/transported. He would also like to have the equipment mounted instead of shelves. 9) The letter from Rittel, Hill and Zimmerman Ins Co offered the township the following for the vehicles: 2005 Ford - \$26,000, 1998 Mack - \$26,900.00 and 2007 Mack Tandem - \$63,500.00. We have not settled on these amounts at this time. Dennis also reported that AI is going to resubmit a proposal regarding the building replacement due to the fact that the first offer was not accepted. AI is still working on the proposal for the other equipment. Neal committed that he does not believe that the township should be purchasing anything until we find out how much we are getting from the insurance company due to the fact that the building will cost approximately \$600,000 and a new Tandem is approximately \$230,000.

NEW BUSINESS: 1) Dennis Huey made a motion to approve the \$500.00 to Kelly Fabricating for the cab protector and the \$800.00 conversion of the snow plow hitch to the International. Karl Brunell seconded the motion; all yes. 2) Dennis Huey made a motion to approve the purchase of the shoe shoes for the 2007 International. Karl Brunell seconded the motion; all yes. 3) Neal reported that he had spoken with the mechanic that worked on the International and he said that it was all set for the year and had some body work done. Neal asked that the ODOT truck get undercoated at a cost of \$250.00 at Ken's Automotive. Karl Brunell made a motion to approve the undercoating. Darrell Ensman seconded the motion; all yes. 4) Neal said that the Road Department needs 400 ton of ice grits for the winter. He will get this through Simak Trucking. Karl Brunell made a motion to purchase the ice grit through Simak Trucking. Darrell Ensman seconded the motion; all yes. 5) Neal asked the trustees to appropriate \$18,000.00 for a second Lucas device and \$45,000.00 a power loader cot for the second out ambulance for the 2017 budget. 6) Neal said that he had hired Martin Martinez as a 240 fire fighter and basic for the paid part time employees. He will also be a volunteer. 7) Dennis reported that the Christmas tree was in the gazebo. He would like to purchase a nativity scene for the park at a cost of \$250.00. Karl Brunell was concerned about mixing church and state laws. Many residents thought it was a good idea. Dennis Huey said that if there was a complaint then he would purchase it from the township. Darrell Ensman made a motion to purchase the nativity scene for the park. Dennis Huey seconded the motion; Karl Brunell was a nay vote. Majority rules and motion was carried. 8) Neal was concerned with the single auger sander on the International. He said he might need a tailgate sander. 9) Dennis Huey made a motion to approve the Texas trip for Darrell and Neal to see the Fire Rescue truck at a cost of no more than \$1000.00 for air fare, car rental, hotel and meals. Karl Brunell seconded the motion; all yes. 10) Karl Brunell made a motion to purchase a Fire Rescue Truck at a cost of no more than \$245,000.00 financed through US Bank if they think it will meet the needs of Kingsville Township. Dennis Huey seconded the motion; all yes. 11) Dennis Huey said that the Kingsville Township Trustees were invited to a Work Session with Plymouth Township Trustees on Tuesday, December 6, 2016 at 6:00 pm at their meeting hall.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,424.67
	Expenses	<u>50,298.08</u>
	Balance	\$1,000,847.00

Supplemental Appropriation EMS \$5146.44 for payroll.

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

Dennis Huey made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Darrell Ensman, Chairman

Sarah Patterson, Fiscal Officer