

## **KINGSVILLE TOWNSHIP TRUSTEES REGULAR December 14, 2016**

Darrell Ensman called the December 14, 2016 regular meeting of the Kingsville Township Trustees to order, followed by the Pledge of Allegiance. Karl Brunell was late due to an appointment. Dennis Huey made a motion to waive the reading of the November 21, 2016 regular meeting minutes and approve them with two corrections. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The fiscal officer read two Christmas cards from Simak Trucking and Cashen. 2) The fiscal officer received the official certificate of estimated resources for 2017 from the Budget commission. 3) The fiscal officer received the county wide mutual agreement from EMA. 4) Dennis Huey received an anonymous letter from a South Wright Street resident regarding their concern regarding the Romana property and the mobile home on it. They feel that the township has been made a fool of due to the property owner still having the mobile home there. The trustees explained that it was in the courts hands and that they are doing everything that they can do at this time. Jim Branch explained that they had an original completion date of September 30, 2016 through the courts but that they did receive an extension to December 1, 2016. Jim has spoken with the property owner and they are moving forward and do not believe that pressuring the fine and possible jail time would move things any faster. He said that the trailer was for sale and the property owner believe that he has a buyer and it will be removed as soon as he completes the house. Jim added that the owner was working on getting house complete, he was not hurting anyone and it was not costing the township any money. 5) Pauline Robertson donated to the road department \$100 for doing a great job.

**PUBLIC COMMENTS AND CONCERNS:** 1) Lynn Cummins was concerned with not being able to contact the David Kirk, BZA, or the zoning inspector. She looks in the telephone book and it listed a 992 number and when she called it she got ahold of the Sheriff's Department. She said that she did finally get ahold of them but thought Kingsville should have a telephone number listed in the phone book. The fiscal officer said that the township office was listed in the telephone book and on the message it lists the zoning inspector's telephone number as well as the road department number. 2) Bev Newbold, 5131 State Route 193, Kingsville, asked that she be able to read a letter that she wrote concerning the commercial sign that is being built across from her house by Donald Janson, who owns property in Kingsville but who is not a resident. She said that she was too upset to just speak and felt that reading a letter would be better. She and her husband have lived in Kingsville for 50 years and have done much volunteering for Kingsville, feel that she has been a good resident and has always felt proud to be a part of Kingsville Township but wants to know what the township is going to do regarding the billboard. She said that it was an eye sore, de-values their property and it is the only thing she see when sitting on her porch or pulling out of her driveway. She said that she never received a letter from the township regarding the BZA hearing regarding the billboard as many of her neighbors. She said that some had received a letter but did not realize that it was for a billboard in the area. She felt that the issue should have been tabled at the hearing when there was no representation of the area residents to voice their concerns. She went on to explain that she has been in contact with her Attorney Kyle Smith and that the trustees should have received a letter from him regarding this matter. The trustees acknowledge receipt of the letter but said that since they have contacted their legal representative at the Prosecutor's office they could not respond at this time. Mr. Janson was present at the meeting as well and said that even though he is not a resident of Kingsville he does own over 100 acres in Kingsville and has always paid his taxes and has followed all of the zoning regulations.

**OLD BUSINESS:** 1) Neal reported that the trip to Austin, Texas to look at the fire truck was a great trip and they were moving forward with the purchase. They

were going to fix all the issues that were noticed when they did the inspection. They did say that there were several other departments that were interested and they would need the full asking price of \$255,000.00. He also mentioned that he had not heard from our bank as of today. Dennis or Darrell will contact Josh at US Bank tomorrow. They did not have a problem with us picking it up after the first of the year once Neal explained that he could get air fare tickets much cheaper after the first of the year. Neal explained that tickets right now were going close to \$500 a piece and after the first of the year he could get them for \$99. Sheffield Township said that if we need storage for other equipment that they had room. 2) Neal reported that the adjuster called and asked for documentation for the two lasers and asked how many hours were on the garden tractors. He explained that all of the paperwork was burnt in the fire. He did remember the purchase years on the lasers and reported that. He also gave them the hours on the tractor at it last maintenance check. 3) The one ton has been picked up and is in use. He said that they only installed one of the shovel holders so once they get a break in the weather they will take it back and get the second one installed. He was working on two issues with the ODOT truck. He needs to have a plow release hitch installed and a counter clockwise spin wheel for the ice grits. 4) Neal has been in contact with a representative for the second Lucas device and with a 5 year contract we can get it for \$16,995.40. The power cot load system installed will be \$26,520.68. Dennis Huey made a motion to approve the purchase of the Lucas device with a 5 year service contract. Karl Brunell seconded the motion; all yes. Dennis Huey made a motion to approve the purchase of the power loader system at an installed price of \$26,520.80. Karl Brunell asked if it could be relocated to a different ambulance should we need to and Neal said yes. Karl Brunell seconded the motion; all yes. 5) Mr. Jepson asked if we were any closer to getting a new backhoe or loader. The trustees said that it was discussed to hold off purchasing anything else until we received firm numbers for the fire from the insurance company. 6) Jim said that the township would need to place a notice in the Star Beacon regarding the abandoned vehicles at the South Wright Street property and place it at the site. The property owner has 14 dates to respond and after 14 days the trustees will have to pass a resolution. (ORC 505.871) The salvage yard or garage that will pick up the vehicles will then have to send a certified letter to the owners and the fiscal officer would then have to submit an affidavit to the Clerk of Courts (ORC 4505.41) in triplicate affirming all steps have been followed. 7) Jim Branch wanted to respond to the minute's last meeting regarding the occupancy permits. He has been through all permits back to 1994 and has never seen a record of occupancy report and he also does not have any forms regarding this or is it on the zoning fee schedule. He said that he would have no problem doing this but does not think he has to issue one for a business changing ownership but should for a building changing the business completely. He has several things that need to be discussed in the text regarding zoning and permits that he would like to present to the zoning committees. 8) Neal reported that the salt shed should be completed tomorrow by Dexter Au of Puffer Roofing. 9) Dennis Huey said that he had spoken with someone that works for Sidley and they thought that the insurance company had given the township a good offer on the three titled vehicles. 10) Neal reported that the office chairs had not been purchased yet due to a sales tax issue. He was working on getting it straightened out.

**NEW BUSINESS:** 1) Need to pass a resolution to accept the Estimated Resources for 2017 from the Budget Commission. Dennis Huey made a motion do the Resolution to accept the Estimated Resource for 2017 presented from the Budget Commission. Karl Brunell seconded the motion. On the call of roll: Darrell Ensmen Yes, Karl Brunell Yes and Dennis Huey Yes. 2) Need to pass a resolution to accept the county wide mutual agreement. Dennis Huey made a motion to do the Resolution accepting the county wide mutual aid agreement. Karl Brunell seconded the motion. On the call of roll: Darrell Ensmen Yes, Karl Brunell Yes and Dennis Huey Yes. 3) Jim Branch, Zoning Inspector, reported that he has all of the zoning text on Microsoft Word. He does want to make some changes to some processes. He would present them to the trustees first, and then would need to go to the zoning commission and then 2 public meetings

would need to be done in order to change anything. Jim also reported two new permits were issued. Dr Infield asked for an addition and a new home on Buie Road. 4) Neal reported that Zachary Martin will be a 240 Medic on the paid part time roster. Dennis Huey made a motion to add him to the paid part time roster. Darrell Ensman seconded the motion; all yes. 5) The rental agreement needs to be signed from the Engineer's office for the back hoe and out post building. 6) Karl Brunell made a motion to approve the additional \$10,000.00 for the fire truck for a purchase price of \$255,000.00. Dennis Huey seconded the motion; all yes. 7) Dave Kirk asked if Neal had been invited to the meeting with Plymouth Township regarding the work done on Hadlock Road. The trustees explained that they trustees were invited not Neal and it was their meeting that is why he was not invited to attend.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 21,339.02
	Expenses	<u>56,137.52</u>
	Balance	\$ 966,048.50

Supplemental Appropriation EMS \$25.95 Social Security

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

Dennis Huey made a motion to go into Executive Session with Jim Branch, Zoning Inspector and Dave Kirk, BZA member, regarding a legal issue. Darrell Ensman 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 Dennis Huey made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

\_\_\_\_\_  
Darrell Ensman, Chairman

\_\_\_\_\_  
Sarah Patterson, Fiscal Officer