

## **KINGSVILLE TOWNSHIP TRUSTEES REGULAR December 28, 2016**

Darrell Ensman, Chairman, called the December 28, 2016 regular meeting to order, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the December 14, 2016 regular meeting and approve them with 2 corrections. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The fiscal officer received the ODOT Winter Salt Contract and gave it to the Road Superintendent. 2) Marilyn Simak made a donation to the road department.

**PUBLIC COMMENTS AND CONCERNS:** 1) Tom Burris, 4161 Fox Road, stated that he felt that the trustees have double standards with the issuing of poultry zoning permits, felt that they were letting Mr. Romano off to easy regarding the trailer that is still there. Even though it is the courts hands the trustees should call them and let them know that he is in violation of the court order to have it removed. He wanted the trustees to know that he thinks Neal is doing a great job with what he has had to work with the last 6 months. He wished everyone a Happy New Year and wanted the trustees to know that he thought the nativity scene in the park was great.

**OLD BUSINESS:** 1) Neal reported that the Lucas device was here for the second out ambulance. The power cot has been ordered. 2) Puffer Roofing has finished the salt shed. 3) Dave Whitaker, Fire Inspector, has completed 44 inspections for 2016 and is asking for an additional \$200.00 over the annual salary of \$2,000.00. Dennis Huey made a motion to approve the additional \$200.00 for fire inspections for 2016. Darrell Ensman seconded the motion; all yes. In addition he asked the trustees to consider changing the annual fee to a \$50.00 per inspection for future. 4) The valve has been installed on the snow plow. Neal has been noticing that there is no get up and go upon starting he has to downshift manually. He would like to call and see if someone can look into this for him. 5) Everything is moving forward with the purchase of the fire truck from Kyle Fire Department. Dennis reported that the commitment letter should be done tonight and then it will go to the Prosecutor's office then it will go to Steve at Andover Bank. 6) Jim reported that the ad for the abandoned vehicles on South Wright Street was in the paper on December 17, 2016. He also has a letter ready to be sent to Grab n Go regarding residency. 7) A triangle piece of property was added to the plans for the township's land swap with Mr. and Mrs. Nelson. 8) Richard Smith, AI, reported by Dennis Huey, thought that after the meeting on Friday that we should have a better idea of what the insurance will be valuing the building for. 9) The insurance company has offered the township the following for the loss of the vehicles: \$26,000 for the 2005 F450, \$63,500.00 for the 2007 Tandem Mack and \$26,900.00 for the 1998 Mack. Dennis stated that he has spoken with Sidley and they thought those fair offers. Karl Brunell made a motion to accept the offer from the insurance company. Dennis Huey seconded the motion; all yes.

**NEW BUSINESS:** 1) Neal reported that Tim Breland, Jr had passed his FF class and would like to complete the Basic EMT class along with Jordon Wiley. The class is \$950.00 each. Dennis Huey made a motion to allow them to complete the class at a cost of \$950.00 each through University Hospitals. Karl Brunell seconded the motion; all yes. 2) Neal said that he had received a call about no parking signs posted at the cul de sac on Hadlock Road on Kingsville's side and asked if the trustees had approved them. The trustees had no knowledge of the signs. Neal reported that they had a tag/label saying that they were Plymouth Township property. The trustees told Neal that they would check into the matter. 3) Mr. Jepson, Creek Road, asked why the township was renting a back hoe versus purchasing a new one. The trustees explained that they did not want to make any other big purchases until they had firm numbers on what the township was going to receive from the insurance. 4) Neal said that to purchase a



tandem snow plow and a back hoe it would cost in the area of \$600,000.00 plus we still have to consider a new building. He feels that it is easier to get a loan on new equipment versus used. 5) After a short discussion on when would be the best time for the 2017 Organization meeting, Karl Brunell made a motion to have the 2017 Organizational meeting on Thursday, January 5, 2017 at 6:00 pm. Dennis Huey seconded the motion; all yes.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 5,694.51
	Expenses	<u>19,731.63</u>
	Balance	\$952,011.38

Supplemental Appropriation Wages General Zoning 294.96 Wages Gas Tax 327.60 and EMS Wage 3065.55

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

Dennis Huey made a motion to go into Executive Session for pending legal and invited Dave Kirk, BZA member and Jim Branch, Zoning Inspector. 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. Dennis Huey 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