

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR January 11, 2017

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the December 28, 2016 and the January 5, 2017 Organizational meeting minutes and approve them as presented. Darrell Ensman seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The township received the OTA Careworks 2018 BWC Group rating letter. 2) An email from Lowell Miller, PUCO, was read with an update on the utility pole issue. Several more poles have been removed and the utility companies have been notified about which poles still need to be completed. 3) The township received the annual notice of zoning regulations from Barbara Schaab, Ashtabula County Recorder.

**OLD BUSINESS:** 1) Neal Stewart, Fire Chief, reported that he and 3 other men would be flying to Texas to transport the new fire engine back to Kingsville on January 26, 2017. 2) Jim Branch, Zoning Inspector, reported that a letter had been sent to Grab and Go letting him know that the building was not zoned for residential and that he could not be living there. The owner did contact him and explained that he was not living there and that there was no kitchen or shower there but he was staying there a couple of days per week. The owner stated understanding of the zoning. Jim also reported that the letters sent out were over 14 days old and many had been removed. The township would need a contract with a salvage yard to have the vehicles removed. 3) Dennis reported that OTARMA adjuster had offered \$6,625.00 upfront for Wausau and replacement would be \$10,000.00 and for the snow plow \$2,875.00 upfront and replacement \$9,000.00. The question was asked about the replacement cost of the chipper/sander. Dennis reported that Concord had given Al the replacement cost to purchase everything through them and that there was going to be a conference call tomorrow with Dennis.

**NEW BUSINESS:** 1) Neal reported that for 2016 there were 40 fire related calls- 4 of which were structure fire and the rest being grass or other related fire related calls. EMS had 667 calls in 2016 compared to the 395 calls from 2/6/2012 to 12/31/12 when Kingsville started their EMS Service. 2) Neal asked the trustees why he was not invited to the Special Meeting/Work Session at Plymouth. The trustees said that it was Plymouth's meeting and they were the ones invited. Neal said that the trustees must have known that the meeting was about Hadlock Road and should have insisted that Neal be invited. Neal said that he has been on the Road Department for Kingsville Township for over 34 years and has worked with the Ashtabula Engineer's Office, North Kingsville, Monroe and now Plymouth on several road projects and has never had any trouble until now. The trustees explained that Mike Wayman, Plymouth Road Super, just wanted Neal to look over the project numbers as far as a cost for each township. Neal said that it was very rotten that Mike did not come to him. He did not hear of one complaint or lack of cooperation until now. Dave Kirk, resident, told the trustees that Neal should have been invited. Bill Jepson, resident, said that he has only known Neal for 7 months or so and would hire him in a minute at Ashtabula City Road Department. He has much respect for him and knows how much knowledge he has regarding road projects and maintenance. 3) The International snow plow was towed by Kingsville Towing to Dalin to have the codes checked out. The truck has had a lot of down time. It now has an issue with the wiring and needs a U joint replaced. 4) The fire department will need to order pipe poles, ventricular and circler saws and nozzles for the new fire truck at a cost of \$20,000.00 and also would like the equipment mounted at a cost of \$10,000.00. The hose from the 1979 will go on the new truck but they will need to reconfigure the hose bed into 2 sections to accommodate the township better. 5) Jim Branch, Zoning, was told about the new ownership permit added to the zoning fees at a cost of \$50.00. 6) Neal said that 230 feet of subsurface drains are needed on Hadlock Road at a cost of \$10,975.00. This will include trenching

of 2 foot depth and 16 inches wide with 4 inch pipe, stone and dirt. 7) Dennis Huey made a motion to adopt a resolution to change Hadlock Road to Hadlock Lane with keeping the same house numbers. Darrell Ensman seconded the motion. On the call of roll: Karl Brunell – Yes, Darrell Ensman – Yes and Dennis Huey – Yes. Resolution passed. 8) Darrell Ensman is looking into a salvage contract with Cleveland Salvage. 9) Dennis Huey made a motion to go with Careworks as our BWC representative for group rating. Darrell Ensman seconded the motion; all yes. 10) Neal said that as far as he knows the township only has 3 license plates for our vehicles and thinks that someone needs to look into getting plates for all the vehicles. 11) Neal said that there is nothing new to report on pricing for the back hoe.

**PUBLIC COMMENTS AND CONCERNS:** 1) Mark Mathews, 5372 Hadlock Road and Richard Golden, 5419 Hadlock Road, had several concerns with the new cul de sac at the Ford. Mr. Mathews donated the land for the cul de sac and said that under no circumstance would he have donated the land if he knew that it would be for parking. He was under the understanding that it would be for maintenance only. He would like to have the no parking signs put back up. He said that there are enough parties, drugs and trash left there. Mr. Mathew asked if the township had the authority to post signs. The trustees explained that they could post signs through a resolution. At this time the road is considered a public road. The concern is that there is nowhere else to park to visit the Ford. Karl Brunell does not think that we should block parking for the uniqueness of the Ford. Dennis Huey said that he would be willing to speak with the Ashtabula County Engineer's office about a solution for parking in that area. Neal suggested that maybe the Game Warden could post No Fishing signs or white line parking "No parking October to April". Mr. Mathews said that Plymouth would be willing to vacate road at cul de sac.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 1,617.51
	Expenses	<u>30,602.40</u>
	Balance	\$923,026.49

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

Darrell Ensman made a motion to go into Executive Session with Zoning. Dennis Huey seconded the motion. On the call of roll: Karl Brunell – Yes, Darrell Ensman – Yes and Dennis Huey – Yes.

After a short Executive Session Dennis Huey made a motion to return to regular session. Darrell Ensman seconded the motion. On the call of roll: Karl Brunell – Yes, Darrell Ensman – Yes and Dennis Huey – Yes.

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

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Karl Brunell, Chairman

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Sarah Patterson, Fiscal Officer