

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR
JANUARY 25, 2017**

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. The fiscal officer is absent due to hospitalization. Dennis Huey advised all in attendance about Sarah Patterson's situation. All expressed concern and will wishes to Sarah, for this reason no meeting minutes were presented.

CORRESPONDENCE: None

OLD BUSINESS: 1) Neal reported that he had received a call from Jack with Al who said that he thought the offer from the insurance company for the trucks is too low and we should not have accepted the offer. Neal said that the one sander that was destroyed is owned by Sheffield. 2) Dennis reported on the South Wright Street property. He is to meet with Janet Switzer from the Commissioner's office.

NEW BUSINESS: 1) Neal Stewart reported that the fire department was in the need of a new set of spreaders for a cost of \$5,000.00 for a high pressure system. He also hopes to sell the old hydraulic spreaders for about \$7,000.00 or put them on the second out unit. 2) Jim Branch submitted his report for the year 2016 zoning permits. 3) Dennis submitted a set of bills from Janet Wiese for the Christmas lights and accessories for the park in the amount of \$123.47. Dennis Huey made a motion to reimburse her in that amount. Darrell Ensman seconded the motion; all yes. 4) Dennis said that we must have a limited title search done on the South Wright Street house in order to proceed. He checked with Chicago Title who will do it for a cost of \$125.00. Dennis made a motion to approve getting the title work from Chicago Title. Darrell Ensman seconded the motion; all yes. 5) Neal Stewart said that those going to Texas to bring the fire truck back are Neal Stewart, Dave West, Claude Kobernick and Bruce Turner. Motion to approve these 4 to travel was made by Dennis Huey and seconded by Darrell Ensman; all yes. 6) Dennis Huey updated on the insurance negotiations saying both sides were in agreement on the demo and removal of the building. They are still working on the amount we will receive for the building, equipment and personal property. 7) Darrell Ensman made a motion to approve the purchase of a new spreader for a cost not to exceed \$5000.00. This was seconded by Karl Brunell; all yes.

PUBLIC COMMENTS AND CONCERNS: 1) Mike Cliff, 6345 River Road said that the township needs to purchase a recording device for the township meetings. Neal said that he was a device at Best Buy for \$100.00. 2) Richard Frank from Conneaut briefly made a presentation for a potential fundraiser for the fire department. He handed out a premium card to all in attendance. The trustees who cannot accept gifts turned theirs over to the fire department.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 9,750.40
	Expenses	\$ <u>17,392.71</u>
	Balance	\$915,384.18

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

Claude Kobernick, Sheffield Fire Chief, asked to go into Executive Session with the Trustees for an employee matter. Dennis Huey made a motion to go into Executive Session. Karl Brunell seconded the motion. On the call of roll: Karl Brunell – yes, Darrell Ensman – yes and Dennis Huey – yes.

Darrell Ensman made a motion to go back into regular session. Karl Brunell 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 Dennis Huey made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Karl Brunell, Chairman

Dennis Huey, Recorder