

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR
February 8, 2017**

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Due to the illness and absence of Sarah Patterson, Fiscal Officer, no minutes were available for approval.

CORRESPONDENCE: 1) A reminder from the Engineer's Office that signatures required for 2016 mileage certificate by two trustees by February 28, 2017. Two trustees will sign at the all-county meeting on February 16, 2017.

OLD BUSINESS: 1) Neal has ordered four new chairs for the meeting room for a cost of \$879.52. 2) Neal reported that the cost to bring the fire truck back from Texas was \$1700.00. 3) He is waiting on ordered equipment to arrive before taking the truck to Richfield. 4) Karl got a call about no phone at the garage. Neal will follow up on that with Windstream. 5) Darrell updated on vehicles on South Wright Street. He cannot find a certified contractor to remove vehicles. Neal said that he saw the notice in the Courier about the South Wright Street property going up for tax sale. Dennis will investigate. 6) Dennis reported as a follow up that AI did not advise to Neal that we should not accept offer on trucks. Their employee said that if we are not happy with the offer do not take it. The trucks are not a part of their work.

NEW BUSINESS: 1) Neal advised he will be on vacation the week of February 20 to February 2, 2017. 2) Neal would like to sell the 1979 & 1988 fire trucks. He would expect to receive around \$7000.00 each at the most for them. 3) He would also like to sell the old Hurst tools and will get an estimate. 4) Jim Branch reported one new zoning permit for a new house on South Wright Street. 5) Dennis Huey made a motion to appoint Mary Ann Stevenson as Visiting Clerk at a cost of \$20.00 per hour subject to approval of cost by the County Prosecutors Office. The motion was seconded by Karl Brunell; all yes. 6) Darrell received a package from the U S Census and will give it to Sarah Patterson, Fiscal Officer. 7) Dennis reported that we need to appoint board members for the Fire Dependency Fund. Board members for the fund were chosen and the form filled out and sent to the state. 8) Karl Brunell made a motion to approve the sale of the 1979 & 1988 fire trucks and the Hurst tools. The motion was seconded by Darrell Ensmann; all yes.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:

Receipts	\$ 45,003.34
Expenses	<u>80,074.03</u>
Balance	\$880,313.49

Karl Brunell made a motion to pay the bills. Darrell Ensmann seconded the motion; all yes.

Dennis Huey made a motion to go into Executive Session for pending legal matter. Darrell Ensmann seconded the motion. On the call of roll: Karl Brunell – yes, Darrell Ensmann – yes and Dennis Huey – yes.

Dennis Huey made a motion to back into regular session. Karl Brunell seconded the motion. On the call of roll: Karl Brunell – yes, Darrell Ensmann – yes and Dennis Huey – yes.

Once back in regular session Dennis Huey made a motion approving the Ashtabula County Prosecutor's Office to represent the township in the pending legal matter. Karl Brunell seconded the motion; all yes.

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

Karl Brunell, Chairman

Dennis Huey, Recorder