

KINGSVILLE TOWNSHIP TRUSTEES REGULAR June 14, 2017

The June 14, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the May 24, 2017 regular meeting minutes and approve them with corrections. Dennis Huey seconded the motion; all yes. Karl Brunell made a motion to waive the reading of the June 7, 2017 Work Session minutes and approve them as presented. Darrell Ensmen seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The township received an email from David Thomas, ACTA, reminding us of the July 8, 2017 Fish Fry. 2) Kris P, Auditor's Office, emailed the township levy values for renewal versus replacement. 3) Fiscal officer received signature cards for trustees and herself to complete and get back to Andover bank for opening a new account. Copies of driver license were needed as well.

Dan Ellenberger, UH Director of EMS, presented the fire department with its second Life Pak 15. This is a cardiac monitor and defibrillator. They donated our first one about a year ago. He said that Neal has been asking for the second one for some time and UH was glad to honor that. Neal has been working toward having 2 ambulances fully equipped. Mr. Ellenberger said that the next thing that they are looking into is donating King Visions which is a Video Laryngoscope. The trustees thanked him.

OLD BUSINESS: 1) Neal reported that Dibble Road would need to be crack and sealed. The cracks will need to be cleaned out and filled with tar. A machine will have to be rented. Cost will be \$.96/pound for tar with machine included. Not sure of a cost due to the fact that it will depend on how bad the cracks are once they start cleaning them out. Neal would like to purchase a pickup truck for \$20,000 to \$25,000. The one ton already has 8,000 miles on it. He will need two trucks for the Dibble Road project. One for the tar bell and the other for the compressor. The township will have hire a company to fill in the wheel ruts and voids. It will need a chip coat after. Neal estimates a cost of \$53,000 to do dust control on Fox and Brydle. He thinks that we need our road money elsewhere this year. Mr. Lynch thought that the township needed to set some long term goals regarding vehicles and road projects. Bob Huey said that Neal asking for the pick up last meeting might have been a reaction but now it is needed to maintain what we have. Mrs. Huey asked when Priest Street was going to be completed. Neal reminded the trustees that the berming was completed but the machine was broken before they got a chance to go over it a second time. Mrs. Huey mentioned that her stone step was broken by the township and is still not replaced. She took the extra mulch that was donated for the park up to the cemetery for around the sign and said that the cemetery needed weeded and bushes needed trimmed. She felt that the cemetery should have been presented better for Memorial Day. Many out of town people attend the service. She said that we needed to be more organized and have a plan and stick with it until completed. The flag at the cemetery needs to be replaced. It looked terrible for the service. Bob Huey said that we all are responsible for what the township looks like not just one person and that we should not point fingers. Neal responded that he had been working on removing the large tree at the cemetery and they did a lot of work at the cemetery to prepare for Memorial Day. He did not notice the flag prior to Memorial Day. 2) A salesman called stating that he had a 2008 ODOT dump truck for sale. He was a private resident. Bob Huey said that if a private resident had an ODOT truck that it was not worth looking at due to the fact that a private person is the last one to get ODOT trucks. 3) All of the tree work has been done including an extra tree in the park. Randolph Tree Service to do an inspection at the park and cemetery before winter to see what he thinks needs taken care of next. 4) The fire truck is back up and running. The U joints needed to be replaced. The parts cost about \$450.00 and then the cost of labor. 5) The addition of the front of the fire hall is complete. A few minor

electrical things need to be finished. 6) Karl Brunell made a motion to approve the LED lighting for the fire department at a cost of \$6100 through Cigna. Dennis Huey seconded the motion; all yes. 7) Jim Branch, Zoning Inspector, reported that both properties that he sent letters out to for high grass have been mowed. 8) The trustees would like the fiscal officer to send thank you notes to the following for their service on the Memorial Day. The Neal Post, Boys Scout Troop #11, Edgewood Band and Ted Robishaw. 10) Jim has received no response for the letters sent to 4351 and 3809 Fox Road regarding the township's concern with property. 11) Karl will check with the school and see if there is a pick up or one ton truck that the township could use and if they have anything for sale. 12) The approximate cost to replace front end loader is \$137,000 and the back hoe \$113,000.

NEW BUSINESS: 1) Dennis Huey made a motion to do a resolution of necessity to replace the 2 mil fire levy on the November ballot. This motion was seconded by Karl Brunell. On the call of the vote: Darrell Ensmen –Yes, Karl Brunell –Yes and Dennis Huey –yes. The resolution passed.

Dennis Huey made a motion to do a resolution of necessity to replace the .5 mil cemetery levy on the November ballot. The motion was seconded by Darrell Ensmen. On the call of the vote: Darrell Ensmen –Yes, Karl Brunell –Yes and Dennis Huey –Yes. The resolution was passed. 2) Karl Brunell made a motion to approve the tar and compressor at a cost of \$20,000 for Dibble Road. Dennis Huey seconded the motion; all yes. 3) Karl Brunell made a motion to approve a new concrete pad in front of the new addition to the fire station at a cost of \$10,000. Dennis Huey seconded the motion; all yes. 4) Jim Branch, Zoning, reported one violation of a swimming pool up and new permit for an out building at 2858 Buie Road. It was reported high grass at the Brunty's property on Route 84 and a pond being built on Hadlock Road. Jim said that the homeowner did call him about the pond. He will look into it. 5) Footers will be completed at the cemetery on Friday. 6) The roadside mower is broke. There are no issues with the hydraulic pump but the o rings in valve will need replaced. 7) The township banners are in need of some work. Karl did some last year and said that there were a few left in the bucket truck. Neal said that it is a big job and there is no Heritage Committee to work on them anymore.

PUBLIC COMMENTS AND CONCERNS: 1) Bill Jepson, 3549 Creek Road, asked if we received plates for the vehicles. He asked the amount in the Road and Bridge fund. The fund has around \$215,000 at this time. He also asked about the untitled vehicles with the insurance. There is not a list at this time. 2) Bev Newbold, Rt 193, she has been sitting at the meeting tonight listening to residents voicing their concerns over the township roads, park and cemetery but reminded the trustees that south of Interstate 90 was also a part of Kingsville and she felt like they have forgotten that. She and her husband have been members of this township for almost 50 years. They moved her to raise their children in an area with good schools. She has volunteered her music in the community countless times and she feels that the trustees need to understand and think about what an impact on the entire community will be when making decisions such as allowing a billboard to be built across the street from their home. The property owner is not even a resident of our township. He is only in it for the money. She feels that the sign is an intrusion of her property, all she sees is the sign, and she cannot even enjoy setting on her front porch. She and her husband have several health issues that have compounded with the sign going up. She said that the trustees would never allow such a sign to be placed in town. She believes that even if she would have come to the hearing that the township would have still allowed the sign to go up. 3) Dave Kirk thanked the trustees for the purchase of the LED sign for the fire hall.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 18,015.83
	Expenses	<u>63,126.55</u>

Balance \$962,209.60

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

Dennis Huey made a motion to go into Executive Session with Jim Branch regarding pending legal and then employee discipline. Karl Brunell seconded the motion. On the call of roll: Darrell Ensman –Yes, Karl Brunell –Yes and Dennis Huey –Yes.

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

Once out of Executive Session Dennis Huey addressed the audience saying that although the trustees understand the concern with the billboard placement; it was the Board's opinion that the BZA would have made the same decision regarding the bill board and the board did not want to spend township money on the moving of the sign. They hope that Mr. Janson would be willing to work with the Newbold's. Dennis Huey made a motion to pay no township money in the moving of the sign. Darrell Ensman seconded the motion; all yes.

Dennis Huey made a motion to have a traveling work session on Wednesday, June 21, 2017 at 6:00 to start at the fire hall. Darrell Ensman seconded the motion; all yes. Dennis to notify the paper.

Dennis Huey made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer