

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

July 12, 2017

The July 12, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the June 28, 2017 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) An email from Myke Anderson, Community Service Coord. regarding community service for Juvenile Court of Ashtabula was received. 2) Voice Mail from Philip Thomas regarding the railroad crossing being closed for approximately 2 weeks at Rt 193 between Kingsville and North Kingsville.

OLD BUSINESS: 1) Neal Stewart reported that the parts for the roadside mower are in and need to be picked up. 2) Dibble Road has been started. They have 1 ½ ton of tar down and 3 ½ more to go. All of the cracks have been blown out. 3) Paving quotes here for Dibble Road and bad spots on Fox Road and Dibble Road from D & D Paving and Rocky River Road coming tomorrow. We are still waiting to hear from Martucio. 4) Randolph is behind schedule right now but will get to us as soon as possible. 5) The lighted sign on the fire station have been installed. Cigona billed the boosters so the township will have to reimburse them. 6) Darrell asked if the levy information was in from the prosecutor's office. The fiscal officer has not received them at this time but as soon as she receives them she will get the trustees to sign so they can be turned in. 7) Dennis Huey reported that questions from the work session have been sent to Richard, AI, but he has not had a response at this time. 8) We are hoping to be able to use Plymouth Township's garage plans for ours with a few modifications. This will save time and money. 9) ACV (actual cash value) from the inventory list is considerably lower than expected. Dennis asked Neal for the specs for a backhoe 310 for \$101,193.00 and front end loader 924 for \$137,000.00. Then the trustees can help him shop for them.

NEW BUSINESS: 1) Neal got a great deal from Simak Trucking on #8 stone for stock pile at \$16.00 per ton. He is also going to get 130 ton of ice grits at a 50% discount. 2) Sheffield Township picked up the mini excavator for us. 100 % of the rental fee will go toward the purchase price of the machine. It is still under warranty until October. If the township does get it we would also need to purchase a 24" bucket at a cost of \$600.00. Neal would also like a tooth bucket; he is still getting pricing for it. He said that the county would need their back hoe back soon. 3) Neal would like to have Butch Winset work on the roadside mower for the township. 4) Neal said that both of the younger summer help will be down at the end of next week. Tiffany is going back to school and Clay getting a different job. Leroy will still there. 5) The township needs to get the two catch basins installed on Wright Street. Karl Brunell said that he could as the guy working on his property to see if that is something that he does or if he knows anyone that does them. Neal reminded the trustees that they might have to be custom built because they are not a standard size. 6) Neal said that he thought that the township was eligible for a \$4,600.00 EMS grant but was not sure of the details yet. 7) Leonard's has a 12 ton trailer needed to haul the mini excavator. The one ton truck can be used to haul it. The cost is \$6000.00.

PUBLIC COMMENTS AND CONCERNS: 1) Dave Kirk, Arbor Drive, thinks that the township needs to purchase the mini excavator. A long discussion regarding purchasing 3 large pieces of equipment versus two that we originally had. Back hoe, front end loader and mini excavator. Karl said that he would be in favor of purchasing the mini excavator now if Neal thinks that we could hold off on purchasing a back hoe until the loan is paid for. Is it possible to purchase a bigger tractor that would work instead of a back hoe? The closest CAT dealership is in Brunswick. 2) Mike Cliff, 6345 River Road, said that Austinburg Township has a mini excavator and they love it and have not used their back hoe

since they purchased it. The trustees should talk to them about it. He also mentioned the mini excavator's have come a long way since they were first out. His recommendation would be to do some fact finding, get specs and then get bids. 3) Bill Lynch thinks that the bids should not exclude anyone. 4) Denise Lampson, 5904 Lake Street, said that the utility pole in front of her house is still there. The electric has been moved but the cable and telephone lines are still on the old pole. The fiscal officer will email PUCO for that. She was also concerned that the trailer on Rt 193 was still on the property even though it was already in the court system and orders have been issued. The trustees explained that no new permits have been issued for that property and the courts are very busy with criminal cases at this time.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 9,090.05
	Expenses	<u>13,669.51</u>
	Balance	\$846,454.38

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

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

Once out of executive session the trustees asked Neal how much long he would need summer help. He said that he needs them into October due to the leaves falling. The trustees will be looking into getting additional help through October for him.

With nothing else to discuss or decide Dennis Huey made a motion to adjourn the July 12, 2017 regular meeting. Darrell Ensman seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer