

KINGSVILLE TOWNSHIP TRUSTEES REGULAR July 26, 2017

The July 26, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the July 6, 2017 Work Session and the July 12, 2017 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter from Ashtabula County Commissioners regarding public hearings for proposed rates/charges for solid waste district programs was read. 2) An Email regarding zoning maps from a real estate appraiser was given to Jim Branch, zoning inspector. 3) An Email in search of a solicitor/Peddler's permit was read. Kingsville Township does not offer these but thought that they should check with the county. The fiscal officer will email them a response.

OLD BUSINESS: 1) Information from Andover Bank was discussed. The trustees will need to sign the original papers when they are received in the mail so that we can get our new account numbers. 2) The titles are back from the State for the road and EMS vehicles with temporary plates. Darrell will go to the license bureau and get the real plates. 3) All levies are turned in and the fiscal officer was told that everything was in good order and that they would send the formal written wording for the ballot. 4) Scott Burdine, road department, said that Dibble Road was done and is ready for crack seal. Rocky River quote was still not in as far as he knew. The trustees had heard that Bob Hawk may be interested in finishing out the summer for mowing because Clay will be done on Friday. 5) Dave West, fire department, reported that Cicogna Sign had sent the final bill. He gave it to the fiscal officer to pay. 6) Jim Branch, zoning, reported that now that he was back from vacation he would be following up on some pool permits. He also reported that a daughter of one of the house's on Fox Road spoke with him and told him that the owners have been deceased for over 12 years and the property should be out of their name by now. 7) Darrell reported that the plans for the new garage had not been started yet. He was told that Neal Jr would be drawing them up but is not sure when they were going to be started. 8) Dennis Huey reported that a salesman called him regarding the mini-excavator, asking if the township was going to be purchasing it or not. Dennis also had been checking on Class A CDL's due to the fact that anything driven and/or hauled over 26K pounds required it. He believes that the excavator weighs 18K. 9) The house on South Wright Street is up for Sheriff's Sale on August 22, 2017. If not sold it would go into the land bank. 10) The roadside mower is up and running good. They had Butch work on it for the township. 11) The trustees discussed the need for a work session to go to a CAT and John Deere dealership to see a 310 backhoe that was 2013 or older. 12) A discuss/concern about if the township would still have to pay rent on the mini excavator due to the fact that it was never used while we had it. Mr. Lynch asked if the township had vendor specific p.o. The fiscal officer told him that the township used super blanket certificates. Dennis explained that the rent was going to come off of the purchase price if the township decided to get it.

NEW BUSINESS: 1) The fiscal officer reported that Neal's credit card that he had for the township had been hacked. There was \$2,376.25 charged from Stub Hub on it. The fiscal officer has reported it to US Bank, his card was cancelled and a new one will be issued. U S Bank will be sending paperwork to be filled out for the charges. They cannot file criminal charges but said that the township could contact the Sheriff's office. 3) Dave reported that Neal is back home, he did not have to have surgery just had to have the cyst drained. He was on antibiotics and is feeling much better. 4) Dave West reported that Kingsville went to Monroe Volunteer Fire Departments annual BBQ with the new fire/rescue truck and received best in show. They have the traveling trophy and hope to keep it next year. 5) Dave also reported that the fire department had received the EPA

permit to burn on Hadlock Road. They have not set a date for that yet. 6) Ronda Mullins asked the fiscal officer to report that the fire department is working on getting a couple of grants. The township will receive \$4,475.00 for the 2017-2018 Priority One EMS grant. We should be getting the 2016-2017 check in the amount of \$1500.00 any time now. She also wanted to give a wish list to the trustees. The EMS department would like the following on the list: 2 binder lifts for \$575.00 each-this will assist them in getting larger patients off of the floor, Tablet for Incident reporting at a cost of \$600.00, a second King Vision for Intubation at a cost of \$1280.00. UH did donated one to the township this year. 7) Darrell Ensman reported that the cemetery electric has been modified and Licate Electric will be going to Jefferson in the morning to get a permit. 8) Dennis Huey made a motion to have a work session on August 2, 2017 at 8 am to travel to Youngstown Boardman area to the CAT and John Deere dealerships. He is going to check with the Prosecutor's office first. Darrell Ensman seconded the motion; all yes. Dennis will notify the paper.

PUBLIC COMMENTS AND CONCERNS: Mr. Kubicheck asked if the township was getting sealed bids for the fire engines that were up at Kingsville Towing. Dave West thought that they were already sold but was not sure the amount to be received. Mr. Jepson said that the township should purchase a front end loader for 135K. He said that the City of Ashtabula got a Case loader for 118K. He also mentioned that when using State Purchase pricing the price would be the same where ever we went.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 8,697.33
	<u>Expenses</u>	<u>40,491.82</u>
	Balance	\$814,659.89

The fiscal officer moved \$500.00 within the cemetery fund to cover Medicare taxes.

Dennis Huey made a motion to approve the transfer in the cemetery fund to cover taxes and to pay the bills. Darrell Ensman seconded the motion; all yes.

Karl Brunell made a motion to go into Executive Session to discuss legal and personnel 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 Darrell Ensman made a motion to go 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 back into regular session and nothing else to discuss or decide Karl Brunell made a motion to adjourn the regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer