

KINGSVILLE TOWNSHIP TRUSTEES REGULAR August 9, 2017

The August 9, 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 July 26, 2017 regular meeting minutes and approve them with 2 corrections. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: A letter from the Department of Commerce for Cemetery Operator was read. The fiscal officer has to complete a fraud report regarding the credit card hacking. The new license plates have arrived and given to Neal Stewart.

OLD BUSINESS: 1) Neal is getting quote from Rocky River Paving for the wheel ruts on Dibble Road. Martucci will be coming out to give a quote for the seal coat Dibble and Green Roads. Neal believes about 8800 pounds needed for Dibble Road and 300 pounds for Green Road. 2) If Neal gets the new credit card he will be able to work on catch basins on Wright Street next week. 3) Randolph Tree Service took down the tree in the park and stumped it at a cost of \$750.00. The township will look into the cost of adding 2 new trees next year to replace the ones lost in the last couple of years. Neal thinks that we should get more substantial trees than a sapling. 4) The roadside mowing has been completed. They still need to do some touch ups and get the overhanging tree branches trimmed up. Randolph also removed the large oak tree branch on Brydle Road. 5) Neal has not spoken with Bob Hawk this week but will get in touch with him to see if he is still interested in working for the township for the rest of the season. 6) Kingsville has been helping out Monroe due to the death of one of their road guys. 7) Jim Branch, zoning, reported that the property at 5150 South Wright Street and the Camplese property both have been mowed. 8) Dennis said that he had spoken with the home owner of the Old Mill house and her son has volunteered to mow the triangle near their house due to the butterfly eggs that are on the milk weeds there. Neal was concerned with the safety if the milk weeds get to high. The trustees agreed that if safety was an issue then the milk weeds would have to be mowed. Dennis will speak with the home owner again and let her know that if it grows too high that it will have to be mowed.

NEW BUSINESS: 1) The concrete will be started at the fire hall soon, painting has been started and the door bell has been installed. UH is donating one King Vision but he would like to purchase a second one at a cost of \$1280.00. He would also like to order 2 binder lifts. At a cost of \$575.00 each. Neal does not believe that a note book for typing up run reports at a cost of \$600.00 is needed at this time even though the EMS crew thinks that it would save them time. Karl Brunell made a motion to approve the purchase of the King Vison and 2 binder lifts for the fire department. Dennis Huey seconded the motion; all yes. 2) Jim Branch, zoning, reported that the house on Priest Street recently changed hands so new letters went out to property owner and resident. 3) Dennis reported that Darrell and himself went to the CAT dealership last week and looked at several model of back hoes and loaders. They looked at a 2017 926M CAT wheel loader for a cost of \$137,567.00 and a 2017 918M at a cost of \$120,813.00. These are the state purchase pricing. After the insurance payment the township would have to spend an additional \$10,000.00. Neal asked if they could a new quote asking for a 600" fork and a power broom. He also asked if the township could trade in our old forks. They also looked at a 2017 416F series 2 back hoe at a cost of \$85,277.00 with 3 buckets. The bucket sizes are 12", 24" and a 48" and a coupler. It is comparable to the 310G John Deere that the township had. Neal asked to get quote on 36" grade bucket. 4) Karl Brunell made a motion to approve the hiring of Bob Hawk for seasonal work on an as needed basis. Dennis Huey seconded the motion; all yes. 5) Dennis Huey made a motion that pre the instruction of counsel should Mr. Janson put in a request for a BZA hearing the township would waive the fee. Darrell Ensmann seconded the motion, Karl Brunell voted nay. Motion was passed.

PUBLIC COMMENTS AND CONCERNS: 1) Mr. Kubichek, Wright Street, asked about the fire engines on Route 193. Neal said that there were sealed bids done on July 31, 2017 and he had only received one. Neal opened the bid and Michael Considine of 4254 East Center Street, North Kingsville, Ohio 44068 bid \$1101.00 each. 2) Bill Jepson, Creek Road, asked if there was a time limit on making the equipment purchases. 3) Tom McCumber, 6042 Wright Street, asked who was paying for the drainage at the fire hall and who was installing it. Neal reported that the fire fund would be paying for the drainage materials and volunteers are working evening and weekends. Tom also asked about the plans for the new garage. The trustees reported that Neal Jr, Engineer's office was to work on them but they are not done at this time. He then asked if someone else could possible work on them. The trustees explained that the engineer's office was going to do this at no expense to the township. Saving money would be great but plans are needed so that we can get the garage bid on and built.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 8,697.33
	Expenses	<u>35,455.78</u>
	Balance	\$ 787,901.44

Dennis Huey made a motion to pay the bills. Karl Brunell seconded the motion; all yes.

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

Once out of Executive Session and nothing else to discuss or decide Karl Brunell made a motion to adjourn the August 9, 2017 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer