

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR September 13, 2017

The September 13, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Darrell Ensmen was absent due to a family emergency. Karl Brunell made a motion to waive the reading of the August 23, 2017 regular meeting minutes and the September 7, 2017 Special meeting minutes with 2 corrections. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The fiscal officer read an email from Auditor's office regarding a workshop "The Budgetary Process-Ohio Budgetary Law" from 10 am to noon on October 5. 2) Karl Brunell will call the State regarding an berming issue on Route 84 from Emily Harley

**OLD BUSINESS:** 1) Jim Branch reported that the structure on Priest Street was permitted and the lean to was going to be removed. 2) Neal Stewart reported that trenching was done today at the cemetery for the electric hook up. The inspection needs completed and then a green tag from the CEI. There will be 2 receptacles at the flag pole. 3) Going to get the back hoe tomorrow. 4) Pro paving will be at the township on Friday and Monday. Martucci will chip and seal on Tuesday. Hot mix was \$68/ton not \$150/ton. #411 to be added to ruts on Brydle and Fox Roads and have them hit those spots as well. 5) The fire hall should receive concrete Friday morning by McAllister. 6) The catch basins are complete and grates are in need of welding. 7) The purchase agreement for the loader has been signed and sent to CAT. The township will continue with the scheduled payments on the old loader through US Bank. 8) Dave Payne will be working on the plans for the new garage. The goal is to have bids ready by Christmas. Ground breaking would not be before April 2018.

**NEW BUSINESS:** 1) The trustees signed the cemetery deed. 2) Jim Branch had one new permit on Green Road for an out building. He also submitted for a variance hearing for the new ownership of the coffee house and a conditional use for Mr. Janson. Someone asked if Carlson's Hardware was zoned residential for the downstairs unit. 3) The bucket truck needs new valve covers and wires. There was algae in the fuel. We are having Western Reserve come out and check the tanks. Not sure how it happened because none of the township others vehicles had issues. We did let North Kingsville borrow the truck so it could have been their fuel. 4) The back hoe needs coupler which will take 6 to 8 weeks at a cost of \$2,000.00 and 4 tires at a cost of \$2,800.00. Karl Brunell made a motion to purchase those items. Dennis Huey seconded the motion; all yes. 5) The 2007 International has been at Dalin's for about 3 weeks due to it not having any power. 6) The fire department is getting ready for Fire Prevention week at the school. Neal figures that there is about 415 kids and the fire department would like to order plastic water bottles with fire helmet lids for the kids this year. The cost will be \$498.00. Karl Brunell made a motion to approve the purchase. Dennis Huey seconded the motion; all yes. 7) Neal would like to order 28 pair of EMS pants for the paid part time employees. He would like to order 2 pair for each employee. They have been wearing CCAN pants and Neal would like everyone to wear the same uniform. 2 pairs will cost a little bit more due to size. The total cost will be \$1,270.00. Karl Brunell made a motion to approve the purchase. Dennis Huey seconded the motion; all yes. 8) The ambulance is a Burgess to repair the bracket on the sliding door. Doug Reed asked if it was covered under the warranty. Neal believes that it is. 9) Neal said that he had Gerald Snelling interested in becoming a volunteer and would like to have him added to the roster. Gerald would also be interested in going to Fire fighter school. Karl Brunell made a motion to add Gerald Snelling to the volunteer roster. Dennis Huey seconded the motion; all yes. 10) The tool boxes on the one ton truck need set back due to safety issue and they also need one more shovel holder added. 11) Neal asked if the plans for the fire hall addition could

be finished so that we could start it. Could the township's budget handle an annual payment for the construction? The budget could handle an annual payment for the fire department but we might have to go in stages and not ask for the full amount at the beginning. Dennis Huey made a motion to have Dave Payne proceed with the completion of the plans for the fire department. Karl Brunell seconded the motion; all yes. 12) The fiscal officer reported that the township was having a budget hearing on September 28 at 3:15pm.

**PUBLIC COMMENTS AND CONCERNS:** 1) Doug Reed asked about the catch basin grates at the Kingsville Presbyterian Church on Route 84. There is a large hole due to the grates being broken. Someone needs to contact the State due to it being a state road. 2) It was reported that the guard rails by the pond were not going to be replaced. No company will take the liability in case something ruins the new sidewalks. Someone needs to speak with Becky Armstrong, ODOT, to see what else can be done for the safety of kids walking to school. They might have to have a fence there instead of guard rails. 3) Bill Jepson asked if the septic at the fire department was big enough for the addition. Neal explained that was the intension when they put in the system. Mr. Jepson also inquire about the final license plates for the township vehicles. The fiscal officer reported that the information had been submitted and the township was waiting for them to be mailed. He asked if the township knew what the wait time on the \$243,000.00 from the insurance was. He also asked if the township would purchase a utility tractor from Bortnick's for \$41,000.00 could the difference between insurance money and purchase price of \$4,000.00 be paid out of the cemetery fund.

**SAFETY CONCERNS:** The milk weed looks good still.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 22,391.05
	Expenses	<u>89,638.88</u>
	Balance	\$1,281,037.09

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

Dennis Huey made a motion to go into Executive Session for pending legal matter along with zoning. Karl Brunell seconded the motion. On the call of roll: Karl Brunell – Yes and Dennis Huey – Yes.

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

With nothing else to discuss or decide Karl Brunell made a motion to adjourn the September 13, 2017 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

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Karl Brunell, Chairman

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Sarah Patterson, Fiscal Officer