

KINGSVILLE TOWNSHIP TRUSTEES AGENDA September 27, 2017

The September 27, 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 September 13, 2017 regular meeting minutes and approve them with 2 corrections. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer reported that the last of the license plates for the township have arrived. They were turned over to Neal Stewart. 2) Information from the Board of Election regarding the voting booths was given to Neal Stewart. 3) Dennis Huey gave the fiscal officer the original purchase agreement for the front end loader purchased.

OLD BUSINESS: 1) Neal Stewart reported that the 2007 International was back from Dalin Trucking and is back in service. Linkage was rusted and replaced at a cost of \$3,636.00. 2) Neal also reported that the bucket truck was up and running as well. 3) The tires are on the back hoe at a cost of \$2,566.00. 4) The chip and seal was completed today on Arbor, Fox and Dibble Roads. Neal would like to have them spray but is afraid that it might be too late in the season, he will check into this. Company would like to do a County wide demo on the process, they would do ¼ of a mile at no cost if we committed to use them to finish Dibble Road which is 1 ½ miles. 5) The Ambulance is back but the spots have not been redone at this time but pictures were taken and they will do it as soon as they can. 6) The pad in front of the fire station should be completed by next week. 7) The water bottles for fire prevention week for the school are in. 8) We have the green tag from the county for the electric at the cemetery. The CEI will be there in the next couple of days to complete. 9) There will be two BZA hearing on October 4, 2017, one variance and one conditional use. The times are 6:30 pm and 7:30 pm. 10) Dennis Huey reported that he has been in contact with Justine Cline and he is working on a written statement for the Ohio EPA regarding the septic system at the garage site. Permit or processing fees are to be included in the system. 11) The grates on North Wright Street still need to be repaired. North Kingsville will be helping and has been busy. 12) No other township vehicles have had any issues regarding the mold in the fuel. 13) Neal reminded the trustees that we need to get Randolph Tree Service to the park to inspect existing trees in the park. 14) The grates in front of the Presbyterian church needs ODOT's attention. Karl Brunell will contact them.

NEW BUSINESS: 1) Neal is going to have John Deere look at the back hoe. There is no RPM's but it does not happen all the time. 2) Neal reported that the road department will be working on installing yard pipes, mixing salt and sand and put in the salt shed to get ready for winter. He will be installing braces to the back of the salt shed first. 3) Dennis Huey understands that not everyone thinks that EMS needs a tablet for reporting but he feels that it would be a good investment and better time management to purchase one. He made a motion for the township to purchase a tablet for EMS reporting at a cost not to exceed \$600.00. Darrell Ensmen seconded the motion; all yes. 4) Dennis Huey made a motion to allow Buckeye Local School System to borrow the bucket truck to change out light bulbs at Edgewood Senior High the week of October 2 to October 6th. Karl Brunell seconded the motion; all yes. 5) Sharon Huey asked if she could get free quotes for new landscaping around the gazebo that could be presented to the trustees for a possible project next spring. Karl Brunell made a motion to allow Sharon Huey to get free quotes for landscaping in the park. Dennis Huey seconded the motion; all yes. She also reported that someone had put a picnic table in the gazebo. Neal Stewart would like to see lanterns in the park and lighting to the sign as well.

PUBLIC COMMENTS AND CONCERNS: 1) Fred Pierce Ruhland, 4352 Fox Road, thanked the township for finishing Fox Road with dust control but said that Brydle Road was not done. The trustees reminded him that dust control was

done on Brydle Road last year except for about 200 feet. Dust control was not going to be done this year. 2) Tim Baldwin, 5800 Route 193, asked if Kingsville had a restriction on having chickens on Priest Street. Jim Branch said that there were no restrictions in our zoning. Tim Baldwin also said that a Route 84 resident had asked about having a sign posted on Route 84 that indicated that deaf children lived in the area due to her having a deaf son that was also visually impaired. Neal said that was a state road and they would have to go through ODOT for that. Neal said that he would ask about it and maybe a follow up letter from the township if that did not work.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 250,453.99
	Expenses	<u>56,202.53</u>
	Balance	\$1,475,288.55

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

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

With nothing else to discuss or decide Karl Brunell made a motion to adjourn the September 27, 2017 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer