

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR
October 11, 2017**

The 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 27, 2017 regular meeting minutes and approve them with two corrections. Dennis Huey seconded the motion; all yes. Minutes were available.

CORRESPONDENCE: 1) A letter from Jon Husted, Ohio Secretary of State regarding two statewide ballot issues was read. 2) A letter from the Ohio Department of Transportation regarding proposed national and statewide bicycle route network was read. 3) A reminder about the NOPEC 2017 General Assembly meeting on November 14 at Double Tree by Hilton in Beachwood was read. 4) An email from Tammy McTrusty regarding road work/mailbox was presented and Neal Stewart or the one of the trustees will contact her. 5) A letter from Rittel, Hill and Zimmerman Insurance Services was shown to the trustees.

OLD BUSINESS: 1) Neal Stewart reported that the backhoe is now continuously low power instead of sometimes. He had North Kingsville look at it. It will need to go to a professional. 2) The bucket truck will not be used by Buckeye Local Schools at this time. Neal will be in contact with Dais Spring in Erie, Pennsylvania to look at the front end. 3) The lawn pipe is done. They will be working on the salt shed next with adding some bracing. 4) The pad in front of the fire station is complete. 5) Jim Branch, Zoning Inspector, reported that the use variance hearing was approved for the coffee shop but the other hearing was tabled due to the owner not being present. 6) the township received a notice from the Ashtabula Treasurer's Office that the Richter property had not been sold at Sheriff's sale and this now opens the door for the county land bank to receive the property. Once this happens then they will demolish the house. Dennis Huey will follow up with them on the next step. It was mentioned that 2 of the vehicles had been removed from the property. 7) ODOT was contacted by Neal Stewart to follow up on the possibility of having a sign placed on Route 84 for "Deaf Child" he said that ODOT has been in contact with the resident that had requested it. 8) Karl said that the light on the flag pole at the cemetery looks good. 9) Karl would also like Neal to follow up with information on getting Dibble Road seal and to have a preventative maintenance schedule on the township roads. 10) Todd Pew will look at landscaping possibility and give the township a free quote.

NEW BUSINESS: 1) Neal Stewart reported that the fire truck needs new tires and he can get 4 new ones from GCR Tire at a cost of \$3200.00. That is with State Pricing. Dennis Huey made a motion to approve the purchase. Karl Brunell seconded the motion; all yes. 2) Darrell reminded the audience that the regular meeting will remain in open session tonight due to the trustees needed for a hearing on October 19, 2017. 3) Neal reported that the fire hall needed a new refrigerator and he got a great deal on a scratch and dent one but it will go into the kitchen due the door way being too small. He does not believe that it can go back due to it being a scratch and dent sale. He will and sell it.

PUBLIC COMMENTS AND CONCERNS: 1) Mr. Kubichek, 5067 North Wright Street, was concerned that the trustees were paying \$3000.00 for plans for the garage when the county was going to do it for free. The trustees explained that time was the reason. The county was not going to be able to start them until after the first of the year.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	7,884.87
	Expenses		<u>179,028.72</u>

Balance \$1,304,144.70

There was a \$3000.00 transfer in Cemetery Fund for wages.

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

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

Once back in regular session Darrell Ensman asked when his term would end. He was not sure if it was right after the election or if it ended on 12/31/17. The fiscal officer told him at the end of the year.

Karl Brunell would like to have a work session scheduled for the trustees to update the policy book.

Dennis Huey made a motion to leave the October 11, 2017 regular meeting of the Kingsville Township Trustees in open session due to the trustees needed for mediation at the court house regarding the Janson/Newbold matter on October 19, 2017. Karl Brunell seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer