

KINGSVILLE TOWNSHIP TRUSTEES REGULAR October 25, 2017

Dennis Huey reported that the October 19, 2017 mediation for the Janson/Newbold matter was postponed and then he made a motion to adjourn the October 11, 2017 regular meeting. Darrell Ensman seconded the motion; all yes.

The October 25, 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 October 11, 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 the Ashtabula County Solid Waste Management District was presented asking the trustees for a resolution either for or against the proposal. Copies of the proposal were given to the trustees to review for the next meeting. 2) The township received a letter from UAN giving a discount for software for the coming year. 3) The township received the OTARMA renewal that is due by 2/7/2018.

OLD BUSINESS: 1) Neal Stewart is still looking around for a comparable tire for the back hoe. The back hoe is in Waterford getting diagnostic testing. 2) The salt shed is done except for the cross braces. They already have salt and sand mixed and ready to go. 3) Neal reported that Lowes did take back the refrigerator that did not work for the fire hall. They are now looking for one that will work. 4) Darrell Ensman asked whose white truck is on the township garage's property. Neal said that it was the Colby families and had asked to park it there during an open house awhile back. Dennis Huey will stop and talk to them about moving it. 5) The electrician and engineer will be out on Monday. The garage will have a 400-amp service. We have a pole #. The lights on the outside of the building will be LED. Neal questioned if we need that much amp age. 6) Jim Branch, zoning inspector, reported that on October 23, 2017 The BZA approved a conditional use permit with setback for Mr. Janson. Both parties have agreed on the location and position of the sign. It will be 130' from center line, 65' from north line and set at a 45-90-degree angle from the road. 7) Dennis Huey reported that the insurance company will need a letter from Ohio EPA regarding the current septic system not being up to code. Dennis will send a letter to Richard, Al, and he will then forward to the insurance company. 8) Dennis reported that Trick or Treat was in the Star Beacon and will be on October 31, 2017 from 6:00 pm to 8:00 pm.

NEW BUSINESS: 1) The resolution for the Solid Waste District was tabled until the next meeting so that the trustees can read the proposal. 2) Neal Stewart reported that the booster's will be paying to have the ceiling done in the bays. They hope to have it completed by January 2018. 3) Neal reported that he has been in contact with Tim Martin, Ashtabula County Engineer, regarding the rent for building and back hoe. The county will only be charging the township for three month rent for when we had their backhoe. There will not be a charge for the building. 4) The paving has all been completed and but the township will not be using the stone that they use on the road again. The road department got a 1-ton truck full with cast off from homeowner's property on the side of the roads. Neal will be checking into other options. Arms Trucking might be able to get a good price on hauling if they haul to us on a back run. This would be much more cost efficient. 5) Dust control will need to be done next year on Fox, Brydle and River Roads and Wright Street. Neal said that we need to maintain the road that we have. 6) Karl Brunell suggested getting a price for the use of a vacuum for the stone. 7) Neal reported that the pump test has been completed on the fire trucks with not issues. The ladder testing is next and should be very soon. Neal did report that the hydraulic tools do work but that they are very slow. New valves were added but still have the same issue so they might need to replace the

return lines. 8) Karl Brunell made a motion to change the regular meeting at the end of November to Monday, November 20, 2017 due the holiday. Dennis Huey seconded the motion; all yes. The fiscal officer will contact the Star Beacon.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	5,473.05
	Expenses		<u>67,532.32</u>
	Balance		\$1,242,085.43

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

Dennis Huey made a motion to go into Executive Session with Zoning for 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 return to regular session. Darrell Ensman 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 regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer