

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR November 8, 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 October 25, 2017 regular meeting minutes and approve them as presented with one spelling correction. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A letter from RH Energy was read by the fiscal officer regarding the new interstate gas line between Erie, Pennsylvania and the Village of North Kingsville.

**OLD BUSINESS:** 1) Darrell Ensman asked if anyone had been in contact with the Colby's on Cemetery Road regarding the white truck on the Kingsville Township property. Dennis said that he had been there once but no one was home but he would try again. 2) Jim Branch reported that he had received a letter from the Building Department with no issues. 3) Neal Stewart, Road Superintendent, reported that he had been in contact with Ashtabula Township about the possible use of a road sweeper but theirs was not working at this time. He also contacted Ashtabula City and they thought that they could help us. 4) Neal reported that the back hoe was inspected and that everything was in working order and everything was within the specs. This model is considered an economy machine. This is just a smaller machine than what the township is used to. It has the horsepower to do the jobs needed but it does not travel on the roads well. 5) Neal said that he had spoken with an electrician regarding the 400 amperage at the new garage and they told him that per code houses now need to be 200 amperage so 400 amperage for a commercial building is not excessive. Neal was also concerned that the plans that were received by Dave Payne would need to be flipped, that the footers are over kill and that there was no wall between the second and third bay's as originally talked about. The trustees did not think it will be a problem but they would call Dave. Neal asked how we could get good spec's for bidding with all these changes. 6) Dennis Huey has been in contact with Justine Cline regarding the septic and the township will need to get a permit made out to the Ohio Treasurer of State in the amount of \$336.96. We will also need a letter from the company that agrees to come out and drain the floor drain tank as needed. Penn Ohio does this service and we should get in contact with them. Dennis asked Neal to get him a copy of the scientific soil testing report. 7) Dennis would like Neal to get in contact with Plymouth and reconcile hours owed to Kingsville on the Hadlock Road project. He also would like to wrap up the maintenance agreement with Plymouth on that project as well.

**NEW BUSINESS:** 1) Dennis Huey made a motion to approve a resolution in favor of the Solid Waste District. Karl Brunell seconded the motion. On the call: Darrell Ensman – Yes, Karl Brunell – Yes and Dennis Huey – Yes. 2) Jim Branch, Zoning Inspector, issued a permit to TA for a propane storage cabinet. Neal asked Jim for a copy of the plans for the fire inspector. Karl asked Jim to look into the 1<sup>st</sup> house/structure on Donna Drive. 3) Neal reported that the fire department needs to order foam for the fire truck. One hundred gallons will cost \$2400.00. Karl Brunell made a motion to allow the purchase of the foam for the fire truck. Dennis Huey seconded the motion; all yes. 4) Neal reported that Simak had approached him regarding a berming machine that they had for sale and wondered if we were interested. They told him the cost would be \$2500.00, Neal said that it was an older model but well taken care of. His thought was to ask to use it on some of our road and if it worked well for us to purchase it. The trustees thought that it would be a great idea. Karl Brunell made a motion to allow Neal to contact Simak with this offer and purchase it agreeable. Dennis Huey seconded the motion; all yes. 5) Ronda Mullins reported that there was still \$2045.00 left in the grant money for the tablet for the ambulance which allows for \$1500.00 for tablets for EMS and she would like to get two. She still needs to look into cellular versus Wi-Fi. Neal said that he had heard about a BWC grant

available for tablets as well. Ronda said that she would look into this. 6) Dennis asked Neal about the road department being down at the fire hall last week. Neal said that it is cheaper to have our road crew do some work at the fire hall instead of contractor's. The trustees agreed but asked Neal to please let the trustees know when that was happening. 7) Darrell Ensman reminded the other trustees and fiscal officer that they would have to remain in open session next meeting so that the trustees could attend the December 12, 2017 mediation regarding the Newbold/Jansen issue.

**PUBLIC COMMENTS AND CONCERNS:** Jim Branch would like to schedule a work session the first of the year to discuss road projects for 2018 and the possibility of getting a OPWC grant started. Neal and fiscal officer explained that the township would receive a letter in April or May with a June deadline but that it would be for the 2019 season.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$	7,719.67
	Expenses		<u>18,355.49</u>
	Balance		41,231,449.61

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

Karl Brunell made a motion to adjourn the November 8, 2017 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

---

Karl Brunell, Chairman

---

Sarah Patterson, Fiscal Officer