

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR  
November 20, 2017**

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the November 8, 2017 regular meeting minutes and approve them as presented. Karl Brunell seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** None

**OLD BUSINESS:** 1) The bermer was leaking at cylinder, minor repair done. 2) Neal Stewart met with Mike Wayman, Plymouth Township, regarding a maintenance agreement for Hadlock Road and they decided that each township would do their own ditching and maintenance but might alternate years for plowing. They also discussed they mutual hours and decided that Plymouth owes Kingsville 52 hours at this point. 3) Neal discussed several concerns with the plans for the new garage. He believes that the air flow units need to be changed due to the fact that they are controlled by a sensor and this will need to be an override switch, excessive concrete on floors and doors, need to check on the size of the steel beams, possible change of the placement of the furnace and air compressor and need to stud and tin mezzanine area. 4) Neal spoke with Mike Fitchet, Ashtabula Township, regarding I pad or tablet systems in the ambulance, he said that the township should buy once not twice and they should get a system that would interface with CAD (computer Aided Dispatch). Neal would like to speak with UH. 5) Jim Branch completed the permit for the new garage at no fee and gave it to Dennis Huey to take to the Ashtabula County Building Department.

**NEW BUSINESS:** 1) Neal would like to get the two ambulances and new fire truck undercoated with oil. The trustees suggested getting the one-ton truck done as well. 2) Neal reported that Leroy was going to be there a few more days and then done for the year. 3) The Fiscal Officer had the new Trustees complete forms for their surety bonds. 4) The Trustees asked the Fiscal Officer to contact the insurance company to have a representative come out and talk over the insurance policy prior to the renewal being sent in. 5) It was reported that a large building was being built at the Outdoors Club on Stevenson Road. Jim Branch will check it out. 6) For the septic system at the new garage the township will need to sign for a filing fee, contact Penn Ohio for a contract, have a contract for someone to remove and take the waste and have a check for the Treasurer State of Ohio for the permit.

**PUBLIC COMMENTS AND CONCERNS:** None

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 6,972.49
	Expenses	23,109.34
	Balance	\$1,215,312.76

Supplement Appropriations-Cemetery \$2500.00 salaries and EMS \$5000.00 salaries

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

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

Once back in regular session and nothing else to discuss Karl Brunell made a motion to leave the November 20, 2017 regular meeting in open session so that the trustees could go to the December 12, 2017 mediation at the court house. Darrell Ensman seconded the motion; all yes.

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Karl Brunell, Chairman

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Sarah Patterson, Fiscal Officer