

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR December 13, 2017

Dennis Huey made a motion to go back into regular session. Darrell Ensmann seconded the motion. On the call of roll: Darrell Ensmann – Yes, Karl Brunell – Yes and Dennis Huey – Yes.

Once back in regular session Dennis Huey made a motion to adjourn the December 4, 2017 meeting. Karl Brunell seconded the motion; all yes.

The December 13, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the November 20, 2017 regular and the December 4, 2017 special meeting minutes and approve them with 1 correction. Darrell Ensmann seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Love Insurance regarding 2018 Property Insurance renewal. 2) Surety Bonds are in and need to be signed and new trustees take the oath of office.

**OLD BUSINESS:** 1) Neal Stewart, fire chief, reported that the snow tires were on the fire truck. The under coating has not been done at this time but will power wash under carriage when there is a break in the weather and get it done then. 2) Ronda Mullins reported that Verizon has not contacted her at this time but UH has one tablet for us and they pay the data plan as well. It would be a Health EMS mobile touch instead of the 4.0 that is currently used. There is an Ohio EMS grant that is easy to complete forms but they would require a lot of information on the reporting. 3) The 2017 fire hall inventory is complete. 4) Neal reported that the bermer is up and running. They have been working on Hadlock, Creamer and Mill Street. 5) Jim Branch, zoning, reported that the resident on Donna Drive now has a permit and he still has not heard from the resident on Stevens road regarding that permit violation. 6) The trustees would like to hold a special meeting on December 20, 2017 at 7:30 pm at the fire hall with the new trustees and Dave Payne. Dennis will contact the Star Beacon. Neal said that today he met with Alison, EPA, and believes that she will be good to work with. Dennis reported that the permit application for the septic system has been submitted through Justin Cline. The drain system would be an upgrade and should be covered by the insurance. The cost will be about \$5,000.00. 7) All of the deeds are back regarding the land swap with Nelson Sand and Gravel, they did not combine the township parcels so Dennis Huey will be contacting Mr. Nelson's attorney. 8) Neal reported that that Grab and Go does not have any residents anymore but there are still a few violations that need to be corrected.

**NEW BUSINESS:** 1) Jim Branch reported one new permit for the storage building on Donna Drive. 2) Neal reported that the fire department had its ISO rating done, it will take 6-8 months for the report to come back. He already knows that the department will need to do some continuing education. If the township had 24/7 coverage it would give a better rating for householder's insurance. 3) Neal reported that the old ambulance needs a new control module for heating. Burgess is looking for a replacement but it might have to rebuild the old one if they cannot find a replacement. 4) Neal is looking into getting a locking cabinet installed in #609 for medicine. There is an increase on spot checking with the pharmacy board. Kingsville's logs are all good and everything is sealed. 5) Dennis Huey reported that Sharon Huey and Janet Weese have been busy in the park decoration for Christmas. Sharon purchased a Merry Christmas sign at a cost of \$43.98 and Janet Weese purchased additional lights at a cost of \$22.72 and would like to be reimbursed for them. They would also like to purchase additional sheep, shepherd and 3 wise men for the nativity scene at a cost of \$265.00. Karl Brunell made a motion to approve reimbursing them for sign and lighting. Darrell Ensmann seconded the motion; all yes. No additions to the

nativity scene at this time. 6) An ad for a zoning inspector will need to go into the Star Beacon and run on December 17 and December 21 to mail to the Fiscal office by January 5, 2018. Dennis will place the ad. 7) Karl Brunell asked that Merry Christmas and Happy New Year be put on the sign. He did get pricing of \$9,000.00 to \$13,000.00 for the cost of a neon signage without a structure. 8) Jim Branch brought up that it would be a good idea to start/look into a bar code inventory system.

**PUBLIC COMMENTS AND CONCERNS:** None

**SAFETY CONCERNS:** None

**FINANCIAL REPORT:**

Receipts	\$	11,680.40
Expenses		<u>28,145.00</u>
Balance		\$1,198,848.16

Supplement appropriations-79.03 park salaries-7500.00 EMS salaries

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

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

The meeting ended in open Executive Session due to pending legal.

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Karl Brunell, Chairman

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Sarah Patterson, Fiscal Officer