

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR February 14, 2018

The February 14, 2018 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the January 24, 2018 regular meeting minutes and approve them as presented. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Email from 1<sup>st</sup> Baptist Church requesting the use of the park for backpack/school supply giveaway carnival on July 28, 2018 was read. 2) Email for health insurance quotes from Waypoint was read.

**PUBLIC COMMENTS/CONCERNS:** Mr. Kubichek, 6057 Wright Street, asked about the \$5.00 increase on his tax bill for trash removal. The fiscal officer explained that the Commissioners had approved this and asked all townships to do a resolution either supporting or not supporting the issue for recycling centers throughout the county. The fiscal officer also told him that Kingsville Trustees do their resolution in support of the recycling centers.

**OLD BUSINESS:** 1) Dave Payne was at the meeting and presented the trustees with the final prints to go to the Engineers' office for specs for bidding including add ons. Mike Cliff asked about an extension of the covered entrance and tube and insulation for heated floors in the bay area. Karl thought that the heated floors was not needed but agreed to do as an additional add depending on the overall cost. He also mentioned possible changes to the heating system already in place in those areas. Dave explained that they would still need the original heating source along with the heated floor system. Dave also explained that there would be an additional two weeks delay to do these changes. The trustees agreed if the township could still have ground opening by early April 2018 then we could do these as new add ons and still get bidding done in March. Dave asked the Trustees if they would like him to be the Construction Manager for the project like he did for Plymouth at a cost of no more than \$1500.00. 2) Dave also brought the final prints for the fire hall. He suggested 2 phases. The first phase could be the day room, bathrooms and offices. The second phase would be the community room, kitchen and bunkers. A discussion was held on the matter. 3) Jim Branch received responses from all of the Zoning Commission asking each if they would like to continue or resign their positions. James Booth, Judy Chabola and Randy Jones wish to resign and Tom Nelson wishes to remain on the committee. He will be sending out formal thank you's for all of their years of service to Kingsville. 4) Jim Branch has been in contact with Richard from AI regarding the extension needed for the township's property and content claim for the garage due prior to 7/16/2018. AI will take care of filing the extension with Rittel, Hill and Zimmerman for the township. 5) Mike Cliff reported that Verizon could do a 2 year contract for \$5.00 per month per telephone to purchase in addition to the \$90.00 monthly contract already in place. The trustees thought we should come up with other options before committing to Verizon. The fiscal officer has Total Wireless through Walmart for \$35.00 per month that includes talk, text and 2 gigs of data plus cost of telephones. The paid part time said that they do not need data just talk and text. 6) Ronda Mullins reported that EMS is all set up with Mobile Touch through UH. UH will pay for plan and the I Pad. Half of the employees have already been trained on it. 7) Mike Cliff said that the township needed to cancel their contract with Waste Management due to the cost. The fiscal officer said that the township had tried last year and it was very expensive to cancel and she believes that we need a 60 or 90 day letter sent to terminate. He asked for her to check into this. 8) Karl Brunell said that Carter Andes asked about summer help for the township. He is over 16 years old. 9) The mileage certificate was signed by Jim Branch and Mike Cliff at the last Township Association meeting. 9) The deeds were signed by the trustees and sent to Chicago Title. 10) Mike Cliff reported that he had posted the ad for Assistant Fire Chief and EMS/firefighters through Ohio Means Jobs. He asked

the fiscal officer to place the ads in the Star Beacon as well. The deadline is March 19, 2018.

**NEW BUSINESS:** 1) Jim Branch made a motion to allow the First Baptist Church use the gazebo/park on 7/28/18 for their annual backpack/school supply giveaway carnival. Karl Brunell seconded the motion; all yes. 2) Jim Branch made a motion to nominate Dave Horton to the Zoning Commission. Mike Cliff seconded the motion; all yes. 3) Karl Brunell made a motion to have Dave Payne be the Construction Manager for the new garage at a cost not to exceed \$1500.00. Jim Branch seconded the motion; all yes. 4) Scott Burdine, Roads, reported that the parts for the spreader were in and he was going to pick them up tomorrow. Mike Cliff and Scott retrofitted the old spreader to fit the International. 5) The BZA held their 2018 Organizational meeting and voted the following officers in: Dave Kirk-Chairman, Tim Moasio-Vice Chair and Tony Z-Secretary. 6) Ronda Mullins reported that for January there were 63 EMS calls, of those 54 were a transport and 9 were a negative transport. Kingsville had 45 calls 13 of which were volunteer hours, Monroe had 9 calls of which all were between 6:00 am to 6:00 pm, North Kingsville had 7 all between the hours of 5:00 am to 5:00 pm and two mutual aids to Conneaut. 7) Dave West reported from February 1 to February 14, 2018 there were 8 fire calls. They included 4 EMS assists, 1 odor, 1 car and 2 structure calls. 8) Mike DeFazio, Zoning Inspector, reported 1 new zoning permit for a rebuild for 5784 Dibble Road apartment. The County Building Department needs to be contacted to update the new zoning inspector position with his contact information.

**PUBLIC COMMENTS AND CONCERNS:** None

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$	27,203.74
	<u>Expenses</u>		<u>36,111.18</u>
	Balance	\$	1,135,215.98

Karl Brunell made a motion to pay the bills. Jim Branch seconded the motion; all yes.

Jim Branch made a motion to go into Executive Session with Ronda Mullins. Mike Cliff seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes.

After a short Executive Session Karl Brunell made a motion to go back into Regular Session. Jim Branch seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes.

Once out of Executive Session the trustees will table any remaining issues.

Karl Brunell made a motion to adjourn the February 14, 2018 regular meeting of the Kingsville Township Trustees. Jim Branch seconded the motion; all yes.

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Jim Branch, Chairman

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Sarah Patterson, Fiscal Officer