

KINGSVILLE TOWNSHIP TRUSTEES REGULAR
May 9, 2018

The May 9, 2018 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Mike Cliff made a motion to waive the reading of the April 25, 2018 regular meeting minutes and approve them as presented. Copies of the minutes were available.

CORRESPONDENCE: 1) A flyer for a Friday, May 25, 2018 presentation on USDA concerning funding and programs for rural development from 10 am to noon and 1pm to 3 pm from Commissioner J.P. Ducro was read. The presentation will be in the Commissioner's meeting room on the 2nd floor of the Old Courthouse. 2) Winter Salt contract information and resolution needed. 3) Honoring our Veterans email inviting everyone to Greenlawn Cemetery on May 19th at 10:30 am for the 12th annual "Echo Taps Worldwide" ceremony. 4) Kingsville 1st Baptist will return the voting booths to the Fire Hall.

PUBLIC COMMENTS/CONCERNS: None

OLD BUSINESS: 1) The township garage contract has been approved by the Engineer's office and now needs to be approved by the Prosecutor's office. 2) No quote from Brobst Tree Service for the park at this time. Neal would also like to get a quote from Randolph Tree Service. 3) No quotes from Koski or Pro paving on the ODNR NatureWorks Grant for the parking lot project at north end of park at this time. Neal thinks that we should have them quote for a 2" base and 1" top. 4) We have not received a quote from Seal Master for chip seal or fog misting at this time. Neal has the stone here and ready. The Engineer is getting specs together. Neal would also like to get quotes from Martucci for dust control. 5) Neal reported that the roadside mower is at Butch's. He will be working on the pins and bushings. Trustees would like to look at a used 2002 2200 horsepower 4-wheel drive mower. 6) Jim Branch gave the dell computer receipt and March 30, 2018 email to fiscal officer to keep on file. 7) Plast Pro might possibly donate 9,000 square feet of figerglass panels for the new garage heated floors. 8) Neal said that a new Ohio and US flags are still needed for the cemetery before Memorial Day. He also said that Chris Daywalt would not be able to work for the township at this time due to personal reasons and that Jacob Huey would be starting on Monday, May 14, 2018. 9) Mike DeFazio, zoning inspector, had a complaint at 3700 Route 84 for a dumpster – he has been in contact with the owner and they are working on getting the property cleaned up but said that it might take a while. 10) The Engineer's estimate for all of the paving came in at \$147,000.00. Cemetery Road at \$50,000.00, Brydle at \$5,000.00, South Wright Street at \$12,000.00 and \$80,000.00 for Dibble Road. Leveling from 0.0 to 1.5" and 1.25" top. S WRIGHT ST

NEW BUSINESS: 1) The Organizational Meeting for the Zoning Commission was held on May 7, 2018. Dennis Huey was elected Chairman, Dave Horton was elected Vice Chairman and Jason Hayes was elected Secretary. They will hold meetings on the 2nd Monday of each month. 2) The terms for the Zoning Commission are as follows: Jason Hayes ending 12/31/18, Dennis Huey ending 12/31/19, Wes Cleveland ending 12/31/2020, Dave Horton ending 12/31/2021 and Tom Nelson ending 12/31/2022. 3) Jim Branch made a motion to send two Zoning officials to the Northeast Ohio Zoning and Planning Workshop at a cost of \$60/member. Mike Cliff seconded the motion; all yes. 4) The trustees will suggest that the Zoning Commission look at outdated rules, new districts and clarifications. 5) Jim Branch made a motion to set up Google G Suite for the township. There will be 6 users at a cost of \$5.00 per month per user or \$360.00 per year. Mike Cliff seconded the motion; all yes. 6) Neal reported for the Road Department that for the month of April that both him and Scott had 96 road hours, 72 cemetery hours and 4 hours of plowing. Chris Daywalt had 24.25 hours. 7) Dave West reported for the Fire Department for the month of April 1 mutual aid for a structure fire, 2 wires down, 1 fire alarm, 1 Motor vehicle crash and 1 brush fire.

8) Ronda Mullins reported 45 total EMS calls for the month of April. Of those there were 9 negative transfers, 35 treated and 1 assist. 27 calls for Kingsville, 4 calls for Monroe, 12 calls from North Kingsville and 2 calls to Sheffield. 39 calls for the day crew and 6 calls were with volunteers. 9) Mike DeFazio, Zoning Inspector, reported that he had been contacted by Aqua regarding getting the water turned back on in the cemetery. Neal said that it was taken care of. Mike issued 2 new permits for new construction. 4310 Brydle Road and 6308 Green Road. He also issued a conditional use for a Kennel/training at 5010 Dibble Road. The BZA is having the hearing on May 24, 2018. Dave Kirk sent out 8 certified letters for this hearing. Mike also said that Dawn Cragon had inquired about 5775 South Wright for the land bank. 10) For the ODOT Salt Contract Winter we need 100 tons per Neal. Mike Cliff made a motion for a resolution for 100 tons for the ODOT Salt Contract. Jim Branch seconded the motion. On the call of roll for resolution: Mike Cliff – yes, Jim Branch – yes and Karl Brunell – yes. 11) Mike Cliff made a motion to approve the paving projects for South Wright Street and Brydle Road and have Cemetery Road be an alternate. Jim Branch seconded the motion; all yes. 12) Mike Cliff made a motion to allow the Library the use of the park for the summer children’s program on May 11, June 25, July 16 and August 6. Jim Branch seconded the motion; all yes.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,4331.04
	<u>Expenses</u>	<u>57,229.50</u>
	Balance	1,200,179.87

Karl Brunell made a motion to pay the bills. Mike Cliff seconded the motion; all yes.

Jim Branch made a motion to go into Executive Session for personnel matters. Mike Cliff seconded the motion. On the call of roll: Mike Cliff – yes, Jim Branch – yes and Karl Brunell – yes.

After a long Executive Session Jim Branch made a motion to go back into regular session. Mike Cliff seconded the motion. On the call of roll: Mike Cliff- yes, Jim Branch – yes and Karl Brunell – yes.

With nothing else to discuss or decide Jim Branch made a motion to adjourn the May 9, 2018 regular meeting. Mike Cliff seconded the motion; all yes.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer