

KINGSVILLE TOWNSHIP TRUSTEES AGENDA May 24, 2018

The May 24, 2018 regular meeting was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Mike Cliff made a motion to waive the reading and accept them with one change. Karl Brunell seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Sworn Statement for Loss for the township to review, sign and have notarized. 2) OTARMA IT Risk Management – Cal Anderson will be coming on Thursday, May 31, 2018 at 5:00 pm. 3) Mike Swaney, park use for a family/friends reunion, July 14, 2018, 6:30 pm to 8:30 pm. Live music as well. 4) OPWC District 7 PY-19 (round 33) application. 5) ODOT Pre Construction Conference, May 30, 10:30 am Summit Conference Room in District 4. 6) A thank you note from the Library was read for the Safety Day Program. 7) The library has requested the use of the park on June 12 from 5-7 pm for Open Mic Night.

PUBLIC COMMENTS/CONCERNS: None

OLD BUSINESS: 1) John Boczar was at the meeting, he anticipates the completion with be right around December 14, 2018. The trustees asked him for a construction schedule. He said that he would submit that along with the payment schedule so that he can keep up with paying his vendors for this project. Probably four payments as follows: prepour, building, assembly and completion. The trustees had a meeting with the County Engineer's office to discuss the possibility of moving the new garage up to the County Building on Route 84. The general thought was that if this would have been started a year ago then it could have been a possibility but due to time and additional cost for utilities, sewers, sub grade and a new salt shed. It would not work. The new garage will be built on Cemetery Road and it will be parallel to the road. It will set back further than the original garage and they talked about adding landscaping to the front. Neal asked about the possibility of increasing to 400 amps with the 200-amp service that is already a site. Mr. Boczar did not see a problem with that. 2) Justin Cline will do the plans for the ODNR Parking lot. The township will need about 90 tons of 304 stone and dirt for the subsurface for the in kind work. They will need 3" of black top-2" of type 2 and 1" of type 1. 3) Pro paving quote was \$11,000.00. Neal has not heard anything back from Seal Master on a quote for chip seal and fog misting. 4) Butch is working on a list of things needed for the roadside mower. 5) Neal purchased 2 US Flags and 2 Ohio Flags for the township through American Legion. 6) Randolph will work on trees in the park. Brobst had the wrong address for the township for their quote. 7) Neal wondered if the trustees would consider trade Butch's labor on the roadside mower for the 1500-gallon tank from the old garage. 8) Jim Swaney donated 1 US flag for the cemetery. Claude Hawn with help Neal put it up correctly. 9) Jim Branch signed Tom Nelson and Dave Horton up for the Zoning workshop. 10) The old generator is still at Generic, Neal will call for an update. 11) There was a report of a water leak at Wright Street and Buie Road which has been fixed.

NEW BUSINESS: 1) Jim Branch made a motion to approve the use of the park on July 14 from 5 to 9 pm for family/friends reunion for Mike Swaney/Howard Cosner. Mike Cliff seconded the motion; all yes. 2) Karl Brunell made a motion to approve the use of the park on June 12 by the Library for Open Mic Night from 5 to 7 pm. Jim Branch seconded the motion; all yes. 3) Neal asked if the township could put the Bid Bond Application on line so that it could be available to people. 4) Mike DeFazio is working on a list of vacant properties for the land bank. 5) Mike DeFazio also asked about a possible ID card to identify him as the township zoning inspector. He said that he has been in contact with Mike Fitchett, Ashtabula Township, and he might be able to get him one. 6) Karl Brunell will be the MC for Memorial Day at LuLu Falls, he will say the Gettysburg address. Jim Booth will be the speaker, Bill Daywalt will give the ~~Invitation~~. The Edgewood Band will be there as well. 7) Jim asked about the No Parking Sign → INVOCATION

across the street from the fire hall. Neal said that the County had put up the sign due to it being a County road. Jim asked if it could be removed and Neal suggested talking to the County about it. Neal was concerned about people parking here during the winter. Jim suggested a snow ban no parking sign. The township will need to check with the County. 8) The OPWC application was given to Jim and Neal to complete by the deadline. The County will answer any question we would have about the project. 9) Mike DeFazio reported four new permits issued for zoning. Two new home permits at 5106 Hadlock Road and 5404 Dibble Road. The commercial building and commercial sign permits were for 5423 Route 193. 10) Jim Branch will be sending out letters to the residents on Dibble and Brydle Roads and Arbor Drive regarding paving changes. 11) The Board of Zoning Appeals meeting regarding tentative appeal for sound absorbing panels, screens and EPA permits for commercial sites.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	6,831.91
	<u>Expenses</u>		<u>16,087.43</u>
	Balance		\$1,190,924.35

Mike Cliff made a motion to pay the bills. Jim Branch seconded the motion; all yes.

Jim Branch made a motion to adjourn the May 24, 2018 regular meeting of the Kingsville Township Trustees. Mike Cliff seconded the motion; all yes.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer