

KINGSVILLE TOWNSHIP TRUSTEES REGULAR June 13, 2018

The June 13, 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 May 24, 2018 regular meeting and the May 31, 2018 Special meeting minutes with one correction. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Surface Application Annual Report for Salt Brine from OD of Natural Resources was read. 2) Jim Branch reported a call from Nancy Forfia of Donna Drive regarding sewer /drainage line issues behind houses on Donna Drive to James Drive. This is a drainage line that is the property owner's responsibility. 3) The trustees receive a few calls complaining about an odor in the Mill Street and East Main area. Randy Barnes, County Health Department, is working on getting EPA to engineer the system. 4) Jim Branch received a call from NOPEC saying that we would be receiving a \$500 discount for the dumpsters for our clean-up day. 5) Jim also received a call from AI stating that they were still waiting on the township's sworn statement for proof of loss. The fiscal officer sent it to Watson Insurance but will also send to AI.

PUBLIC COMMENTS/CONCERNS: None

OLD BUSINESS: 1) The trustees signed a Resolution for John Boczar to construct the new garage. The township needs to have a company do the inspections for the progress of the garage to be in compliance with the Ohio Building Codes. The township is responsible for the cost of these inspections. The township received a quote from Inter Tek-PSI for all the inspections. They can do commercial and governmental buildings. The footers have been poured. 2) The ODNR Parking lot grant was submitted by the due date of June 1, 2018. 3) The roadside mower is working and the mowing is almost complete. Once the road department is done with this round they are going to have Butch replace all the pins and bushings. 4) The township is getting quotes from Randolph and Brobst Tree Service for work on the trees in the park. 5) The County is working on getting a quote for them doing the chip/seal on Dibble Road. 6) The County Engineer's office is almost done with the bid packets for the township road projects for this year. They include Wright Street, Buie and Cemetery Roads. 7) The OPWC grant was completed and at the Engineer's office by the June 1, 2018 deadline for the completion of Fox Road. 8) Jim Branch did some further research on the No Parking Sign across from the fire hall. There is no parking within 20 foot of an intersection, 25 foot of the driveway of a fire hall, 75 foot of the entrance to a fire hall or immediately opposite or 10 foot from a fire hydrant. He is going to talk with the County about removing the sign. Possible ask about a snow ban parking sign from December 1 to April 1. 9) Mike DeFazio, Zoning Inspector, said that he had a conversation with the home owner of 3700 Route 84 regarding clean-up of the property and said that he would be taking over instead of the renter.

NEW BUSINESS: 1) Karl Brunell made a motion for Resolution 2018-008 to have John Boczar construct new garage. Jim Branch seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch –Yes and Karl Brunell – Yes. 2) Karl Brunell made a motion to hire PSI for the inspections needed for the new garage. Cost will be per their fee schedule. Mike Cliff seconded the motion; all yes. 3) A list of code upgrades will need to be sent to the Insurance company. 4) Mike DeFazio, Zoning, reported 1 new permit for 3536 Route 84. He also needs a letter from the fire department stating that the property at 5786 South Wright Street is unsafe to enter for Dawn Gates, County. Capp Steel will be taking down the building. Mike also reported on the following high grass violations. Anita Simmons, 5799 South Wright Street, said that Bill Daywalt will be taking care of property. The property at 5720 Donna Drive has been mowed. The 5801 South Wright Street is a renter and he will send a new letter out for the home owner to address. The 2994 Route 84 property has also been mowed. Dave

Horton was concerned about ABBA and having a Road Rescue sign posted. This will be removed per Dave Barnum, owner. Dave Horton was also concerned that ABBA was doing repairs on vehicles and they are not zoned for that. Dave Barnum said that they are only doing repairs on the own vehicles or vehicles that have purchased equipment from him. The trustees would like Mike DeFazio to check on the Reed Road property that has trailers and tents there and make sure that they are aware that they cannot be living on that property. 5) Jim Branch has been in contact with a company, OVAI, that uses a drone to photograph roads, headstones and paths but not plots of the cemetery. Then we could have someone else label all of the headstones with names and dates. The cost would be \$3,388.74 for drone and photographs. The trustees are tabling this idea until more research has been done and Jim Branch returns from vacation. 6) The road department hopes to have dust control done by the end of June. 7) The trustees discussed increasing the 1" water line that is in the plans for garage to a 2" water line. This would increase the cost by about \$1500.00. A change order would need to be done. 8) There was a discussion on where heated floors should be done at the new garage. Mike thought that all of the bays and offices should be done and Karl thought that 2 bays and the offices were enough. If the township could do this at a cost less then \$10,000.00 the all could be done. Mike Cliff made a motion to have all bays and offices done if it would cost the township \$10,000.00 or less. Jim Branch seconded the motion; all yes. 9) Jim Branch made a motion to have Dave Payne send a letter to the County Building Department stating that we have met all guidelines of the building code. Mike Cliff seconded the motion; all yes. 10) Karl Brunell made a motion to change the July 11, 2018 meeting to Thursday, July 12, 2018 due to Jim Branch being on vacation from June 17, 2018 and returning from vacation that day. The fiscal officer will notify the Star Beacon and the Courier.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	9,236.26
	Expenses		<u>87,215.40</u>
	Balance		\$1,112,945.21

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

Karl Brunell made a motion to adjourn the June 13, 2018 regular meeting of the Kingsville Township Trustees. Mike Cliff seconded the motion; all yes.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer