

KINGSVILLE TOWNSHIP TRUSTEES REGULAR June 27, 2018

The June 27, 2018 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Vice-Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the June 13, 2018 regular meeting minutes with two corrections. Mike Cliff seconded the motion; all yes. Jim Branch was not present due to vacation. Copies of the minutes were available.

CORRESPONDENCE: 1) Sworn statement from insurance company needs signed and sent to AI for reimbursement. 2) Karl Brunell received a call from Mark Hines, Wright Street, regarding welding of grates/catch basin needed.

PUBLIC COMMENTS/CONCERNS: None

OLD BUSINESS: 1) John Boczar wanted the trustees to decide on a color for the split face block for one course around office area. They decided on Buff because the rest of the building will be done in tans and browns. They will do 3 courses of block. They plan on starting installment on Monday, July 2, 2018. He also asked the trustees if they cared if they built the building and then poured floor or vice versa. The trustees agreed whatever was best for the timing of the construction. Dave Payne discussed the two alternates for the garage. The insulation upgrade of R 19 to R 25. The cost for R 25 would be around \$15,000.00. They also discussed R 25 on ceiling and R 19 on walls. The R 25 is more labor intense. Dave to do cost out. The trustees decided to table any decision for later. They also had a discussion regarding catch basins/drain trench. They decided to for a catch basin between bays 1 & 2 and a trench drain for the rest. 2) Neal Stewart asked the fiscal officer to send a thank you letter to Jerry, Plas Pro, donated 8700 square foot of fiberglass floor panels for the heated floor system. This was a savings of around \$11,000.00. Neal will get fiscal officer the address for the thank you note. They will use clamps and sheet metal screws to attach. 3) The plans came in from the Engineer's Office for the various paving projects at a total cost of \$148,000.00. 4) The trees in the park that need trimming is on hold until August after all of the schooled library activities are done for the summer. 5) Mike DeFazio, Zoning Inspector, reported that Neal, Fire Chief, had sent the letter to the building department that the property on South Wright Street was too dangerous for asbestos inspection and needed to come down as soon as possible on June 15, 2018. Mike also reported that all of the high grass letters that went out, property owners had mowed. 6) The road and cemetery crew were praised on the fine work that they did on the cemetery. It looked great for the Memorial Day service. 7) The township is still waiting on the quote for Dibble Road from the Engineer's office. Dust control will be done using pea gravel/stone this year.

NEW BUSINESS: 1) Mike DeFazio, Zoning, reported one new permit for a commercial sign for Kingsville Towing. 2) Mike Cliff said that the tanks at the garage needed to be double walled tanks. Neal will get quotes for new ones through our current supplier Centerra and also will talk with Melzer out of Geneva for a quote as well. Neal asked the fiscal officer to get an average annual usage for fuel. 3) Neal would like to widen South Wright Street from 16' to 19' from Route 84 to Doan's Upholstery. 4) Mike Cliff reported that he had been in contact with Waste Management regarding our service and they had offered a 3-year contract at \$80/month with bi weekly pick up. Neal said that we could go with bi weekly pick up now that the fire hall has its own dumpster. 5) Neal reported that Scott was on vacation. The road/cemetery crew would like to work the fourth of July and have off Friday the sixth for a long weekend instead if the trustees did not mind. They trustees were fine with that but they would not be receiving holiday pay for working the holiday. Neal stated understanding. The road department has been cutting berms on River Drive and Fox Road for better water flow. 6) Karl Brunell would like to show the summer help how to install and repair the banners with the bucket truck so that the township could get those all

back up. 7) Neal reported that the bucket truck was a Mike Blood's getting some work done. 8) Karl Brunell made a motion to place an ad in the Star Beacon for the various paving projects for Kingsville Township at a cost of \$148,977.00 for Wright Street, Brydle and Cemetery Roads. The ad will run on July 5, July 7 and July 9, 2018. Sealed bids will be opened at a Special Meeting on Monday, July 30, 2018 at 6:00 pm. Mike Cliff seconded the motion; all yes. 9) The May department reports are as follows. Road Department had a total of 436 hours in the cemetery, 7 hours in the Park, 113 hours on the roads and 16 holiday hours. They reported no funerals or graves sold in May. Neal had a 2 hour call out for a tree down. EMS reported a total of 52 calls for May. 5 of them were after hours. Kingsville 33 calls, 29 transfers, 4 negative transfers and 4 after hours calls. North Kingsville 8 calls, 3 transfers, 5 negative transfers and 1 after hours call. Sheffield 2 calls, 1 transfer and 1 negative transfer. Monroe 6 calls, 4 transfers and 2 negative transfers. Conneaut 3 calls and all were transferred.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	0.00
	Expenses		<u>19,195.67</u>
	Balance		\$1,093,749.54

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

Mike Cliff made a motion to adjourn the June 27, 2018 regular Kingsville Township Trustees meeting. Karl Brunell seconded the motion; all yes.

Karl Brunell, Vice Chairman

Sarah Patterson, Fiscal Officer