

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR July 12, 2018

The July 12, 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 June 27, 2018 regular meeting minutes and approve them as presented. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The Sweeny/Cosner family picnic in the park set for July 14 was cancelled. 2) Seal Master sent a letter regarding an \$.03 increase in cost for all asphalt and crack filler. 3) An email from Emily Sparks, Construct Connect, requesting a copy of paving project. 4) An email from James White, Colonial Life/OPERS, asking if any employee wanted voluntary life insurance coverage. If interested call for appointment. 5) An email from Cleveland Builders asking for a list of bidders for paving project. 6) An email from Cyndi Thornton, Builders Exchange, requesting a copy of the paving project. 7) A notice from the Federal Energy Regulatory Commission about the pipe line project for Route 20. 8) Argo Jeffery called and left a voice message regarding some papers that were sent to him but did not receive them. None of the trustees, zoning inspector or Road Superintendent knew of anything. Fiscal officer will call him. 9) Eric, no last name given, asked who in the township cleaned ditches out. Fiscal Officer will call him back as well.

**PUBLIC COMMENTS/CONCERNS:** None

**OLD BUSINESS:** 1) John Boczar requested the 1<sup>st</sup> draw on the new garage in the amount of \$138,000.00. Neal asked the trustees for concrete block house number for the new garage. He said that they were required per code. The cost is \$150.00 from Raymond Building Supply. A decision needs to be made on if the township will be upgrading the insulation from R19 to R25. A discussion was held with Karl Brunell saying that it would take 25-35 years to recoup the additional cost and did not feel that it was necessary. Dave Payne said that they hoped that this would be a 50 to 80 year building and you never know what code changes will be made in that time frame. Jim and Mike both thought that it would be a good idea. 2) Neal and the road department will work on the grates for Mark Hines, Wright Street, by next meeting. 3) Mike DeFazio, Zoning Inspector, reported that the house at 5786 South Wright Street was finally down. 3 of the 4 vehicles are gone but one box truck remains. Mike will call the county to see what can/should be done with it. He will also ask where the house on Fox Road is on the list to come down as well. 4) Neal Stewart, Road Superintendent, reported that the County Engineer's Office cannot help out with chipping/dust control because they are all booked up for the season. He will ask North Kingsville if we could trade some labor for the use of their chipper and a truck. 5) Dibble Road will be done by the County in the next couple of weeks. 6) Scott Randolph came and inspected the trees in the park. He marked the trees that should be removed. He will work up a quote and get it to us. The trustees asked Neal to contact Brobst for a quote as well now that the trees are marked. The quotes should include stump grinding, clearing brush and leave fire wood. 7) The bucket truck needed a fuse and that was fixed by Mike Blood and it is going to Dis Spring for a front end alignment. 8) There was an air conditioning issue in Ambulance #609. There were 3 leaks. Girard Air Conditioner to repair it. 9) The old generator that was inspected by Shepp Electric is in running order. The township could possibly sell it and put it toward a new generator. The township will need to install a new one at the garage that will be big enough to run the entire building.

**NEW BUSINESS:** 1) Mike Cliff made a motion to upgrade the insulation at the new garage from R19 to R25 throughout at a cost not to exceed \$15,000.00. Jim Branch seconded the motion. Mike and Jim yes vote and a nay vote from Karl Brunell. Majority vote passes. 2) Jim Branch made a motion to release the first draw for the garage to John Boczar in the amount of \$138,000.00. Karl Brunell

seconded the motion; all yes. 3) Jim Branch reported some proposed zoning text changes from the zoning commission. They will have to go through the Planning Commission and have a public meeting before the changes are complete. 4) Jim Branch reported that he had heard that Kingsville Township was going to be one of the areas for a recycling plant. He asked the other trustees if they had seen or heard anything regarding this and they had not. A discussion was held to determine the location. They thought maybe the county's property. 5) Neal Stewart, Road Super, reported that Bobby's Sewer had cleaned out and snaked the Mill Street storm drains and found that all of the clay pipe were broken or gone completely. He asked the trustees if the township could put in drain tile and add new catch basins. The cost would be about \$3,400.00. Jim Branch made a motion to approve the work. Mike Cliff seconded the motion; all yes. 6) Neal Stewart, Fire Chief, reported two new applicants for FF/Basic. Brian Huston, working on 240 FF/Basic and Douglas Walker, 240 FF/Basic. Jim Branch made a motion to hire them both. Mike Cliff seconded the motion; all yes. 7) Jim Branch made a motion to purchase the stone numbers from Raymond Building Supply at a cost not to exceed \$150.00. Karl Brunell seconded the motion; all yes. 8) Neal reported the following for the Road Department for June. Total Department hours of 400. The consist of 72.50 hours of roadside mowing, 3 hours for funeral, 170 cemetery mowing/clean up/trimming, 17 hours at the park, 5.75 overtime hours for Neal and Scott used one vacation and one sick day. There was one cremation and no graves sold. 9) Mike DeFazio, Zoning Inspector, reported 2 new permits issued. One for a sign at the Travel Center and one addition at 5010 Dibble Road for Joe Weimer. He also sent out 3 high grass notices. They went to 5821 Cemetery Road, 2994 West Main and 5284 South Wright Street. 10) The house on the corner of Miller Drive and Route 84 was sold. Randy Barnes, County, called and said that we will need to clean out the ditch. Neal said that we would have to rent a mini excavator due to the ground being so soft it would be the only thing that would work.

**PUBLIC COMMENTS AND CONCERNS:** None

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	<b>Receipts</b>	<b>\$</b>	<b>0.00</b>
	<b>Expenses</b>		<b><u>24,260.13</u></b>
	<b>Balance</b>	<b>\$</b>	<b>1,069,489.41</b>

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

**Mike Cliff made a motion to go into Executive Session with Neal Stewart for personnel matters. Jim Branch 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 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 Karl Brunell made a motion to adjourn the July 12, 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**