

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR July 25, 2018

The July 25, 2018 regular meeting was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Karl Brunell was absent due to vacation. Jim Branch made a motion to waive the reading of the July 12, 2018 regular meeting minutes and approve them with one correction. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) July 14th - Fred Ruhland - Brydle & Fox Rd roughness 2) July 16th - Claire Khalid, Builders Exchange - Plan Holder's list 3) July 16th - Nancy Forfia - Miller Allotment drainage work 4) July 19th - Randy Barnes, Health Dept. - Miller Allotment information 5) July 18th - Jackie, Burton Scot Construction - Paving Bid Package request 6) July 20th - Beth Fischer - Dibble Rd chip seal concern 7) July 23rd - Robin Boer, Karvo Companies - Paving Bid Package request 8) A reminder from the Auditor's office about the street lighting assessment due date.

**PUBLIC COMMENTS/CONCERNS:** None

**OLD BUSINESS:** 1) Updates on the township garage are as follows: a) removing wall between current meeting room and lunch room going from 28' to 40'. There should not be any additional charge and should be a wash-a beam would need to be installed instead of the wall. b) making the entrance way 13' instead of 6' like in the original plans-new plan only has 6' entrance. The trustees would like to know how much additional it will cost. c) Neal Stewart noted that there would be R35 not R25 going into the ceiling at the new garage. It was originally said to be R25 which was miss quoted. d) The steel was delivered today, plumbing in and we have a green sticker, catch basins in work area and trench in truck bay have been dug. e) We will need copper pipe for the water line from the road to meter. f) Once the floor is graded Neal and crew will install approximately 400' of tube for the floor heat. There will be an 8 tube manifold in truck bays and 6 tube manifold in work area and office. g) Neal suggested that the township purchase a natural gas generator verses a diesel one. Algae gets into the diesel ones. The trustees asked what kind we had before and it was natural gas. 2) The grates have been finished at Mark Hines, Wright Street. 3) The County has not plan in place at this time for untitled vehicles on land bank property. There is still a box truck at 5786 S Wright Street property. Mike will follow up with Melissa Harvey from the land bank to see if anything has been decided yet. 4) Neal has not contacted Tom, North Kingsville about using their Chipper at this time but he did see John Andrews who works for North Kingsville and he thought that Kingsville and North Kingsville could probably work something out. Neal is shooting for the end of August. He has been working on Mill Street. 5) Scott Randolph gave a quote of \$2700.00 to trim one tree and cut down 5 including grinding stumps. The township still needs a quote from Brobst. 6) The front end alignment has not been completed on the bucket truck at this time. 7) The air conditioner in #609 was fixed. 8) Neal and the road crew have been working on replacing the pipes and catch basins on Mill Street. They were able to tie into Chris Thayne property but not Joe Cunningham. They should be finished up by Tuesday. 9) Jim Branch reported that he is still looking into different options on getting Lulu Falls Cemetery mapped out. A survey of the boundaries would cost around \$3,000.00 and plots would be an additional \$10,000.00. Neal said that the boundary has been done within the last 5 years. 10) They will be starting on Dibble Road as soon as the County Engineer's Office lets us know when they can start. The purchase order was given to them. Neal has received a couple of calls from concerned residents that heard that we were resurfacing again this year. Neal told them that the township has purchased a different stone and hopes it will go much better than last year.

**NEW BUSINESS:** 1) Jim Branch made a motion to recertify the streetlighting assessment. Mike Cliff seconded the motion; all yes. It costs the township about

\$19,200.00 per year to pay for streetlighting. A home owner is taxed for streetlighting if the light casts a shadow on your property. 2) The fire department reported 7 fire calls for the month of June. They were for 1 fire alarm, 1 motor vehicle crash, 1 car fire, 2 open burns and 2 odor investigations. 3) EMS reported 50 calls for the month of June. 5 of those calls were after hour calls. Kingsville had a total of 39 calls with 34 transfers and 5 negative transfers. There were 4 after hours calls. North Kingsville had a total of 8 calls of which 6 were transfers and 2 were negative transfers. There was one after hours call. Monroe had a total of 3 calls of which 2 were transfers and one was negative. There were no calls to Sheffield or Conneaut.

**PUBLIC COMMENTS AND CONCERNS:** None

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$	0.00
	Expenses		<u>34,611.30</u>
	Balance	\$	1,034,878.11

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

Mike Cliff made a motion to adjourn the July 25, 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