

KINGSVILLE TOWNSHIP TRUSTEES REGULAR November 8, 2018

The November 8, 2018 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the October 24, 2018 regular meeting minutes and approve them with two corrections. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

FINANCIAL REPORT:	Receipts	1,575.13
	Expenses	<u>27,347.30</u>
	Balance	\$926,486.22

Supplemental done in General \$350.00 for Telephone, General \$200.00 for Electric and Fire \$500.00 for Electric.

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

PUBLIC COMMENTS/CONCERNS: 1) Jim VanSlyke, 3822 South Ridge East, has several concerns regarding the work on the electric at the new garage. He thinks that the Trustees should get a jump on getting it corrected before it gets out of hand. He stated that he was an electrician for 40 plus years so he notices these things more than others but questioned the use of uni struts instead of chain mounted lighting and mentioned that the conduit work is not uniform and looks terrible. 2) Ted Robishaw also mentioned concern with the siding on the North Side of the building not the same size as the rest of the building and that it was all scratched up. He also noticed that the windows were not straight.

CORRESPONDENCE: 1) The OTARMA Annual Renewal Questionnaire has arrived. 2) Tim Zee, North Kingsville Mayor, would like permission to post a weight limit/restriction sign on Reed Road. 3) Debbie Friedstrom, Plymouth Township Trustee would like to have a meeting with Plymouth and Kingsville's Trustees and Road Superintendents on Wednesday, November 28, 2018 prior to Kingsville Township's regular meeting. 4) Fred Pierce-Ruhland call regarding the pot holes on Fox and Brydle Roads. 5) Connect America Fund Project # 2 is a program for rural areas for internet availability. Jim Branch will add this information to the township website. 6) Suzanne Westlake, Soil and Water, contacted the township to let us know about a project that collects the milkweed pods each year, sends them to Columbus for the winter and then returns them to us. She would get us more information if we wanted it. 7) Wendy Zele, The Illuminating Co., talked to Jim about a rebate project for LED lighting for the township. The township would need to do a minimum of 12 lights at a cost of \$301.00 per light. The rebate project ends December 31, 2019. Jim figures it would take about 8 years to recoup the cost.

DEPARTMENT REPORTS OCTOBER 2018

Road/Service: 231.5 hours of work on roads, ditching, drains, mowing and signage. 7 hours of mowing, pruning and Park maintenance. 39.5 hours working on buildings, 68 hours working on equipment and 87 hours working in the cemetery.

The roadside mower was down for 4 days due to water pump replacement. Down spouts have been started at the garage. Septic at the garage has been completed by Simak.

Road Projects: Paving completed on Wright Street-Neal would like to get #411 or steel mill slag for the berm work. School Street drainage complete.

Fire/EMS: 48 EMS calls-35 transports and 13 negative Kingsville had 40, Monroe had 4, North Kingsville had 3 and Conneaut had 1. 42 calls were staffed daytime and 6 were volunteer night calls.

12 Fire calls-9 Kingsville and 3 mutual aid.

The supplies are in at Valley for the work on the fire station.

Zoning: There is still no resolve on the Reed Road issue. No new permits just a couple of inquires at this time.

OLD BUSINESS: 1) If the township is going to make heating changes we will need quotes for a boiler at the garage. Neal will speak with Mr. Alice, Famous Supply.

NEW BUSINESS: 1) Jim Branch made a motion for Resolution 2018-015 to change the order for the meeting procedures. Mike Cliff seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes. 2) Jim Branch made a motion for Resolution 2018-016 to support the Clean Water & Sewer Act for the Township Association which was proposed at the last Association meeting. Karl Brunell seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes. 3) Jim Branch made a motion for Resolution 2018-017 for the Hometown Hero’s Banner Program for a donation of \$200.00 to the township for each banner. The sponsor would pay for the cost of the banner. Mike Cliff seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes. Jim Branch will post information on the website. He also wanted to thank Gail Urch for getting this information to the township. 4) Karl Brunell made a motion to allow North Kingsville to post tonnage signs on Reed Road. Jim Branch seconded the motion; all yes. 5) Mike Cliff made a motion to approve the purchase of 200 ton of screened asphalt grindings for berming. Jim Branch seconded the motion; all yes. 6) Mike Cliff made a motion to approve having Jim Evans work and additional 2 weeks for leaf removal. Karl Brunell seconded the motion; all yes. 7) There was a discussion regarding Hadlock Road and what the prior agreement was with Plymouth and the maintenance of it. Neal said that both townships had alternated dust control, each township would post their own signage, roadside mowing was done by whomever got there first, grading and plowing was done by Plymouth. 8) Jim reported that the Fire Boosters were a Non Profit Corporation not a 501C3 which is tax exempt.

PUBLIC COMMENTS AND CONCERNS: None

Jim Branch made a motion to go into Executive Session for personnel matters with Neal Stewart. Karl Brunell 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 go 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 November 8, 2018 regular meeting. Jim Branch seconded the motion; all yes.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer