

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR January 9, 2019

The January 9, 2019 regular meeting of the Kingsville Township Trustees was called to order by Mike Cliff, Chairman, followed by the Pledge of Allegiance. Jim Branch made a motion to waive the reading of the December 26, 2018, January 1, 2019 Work Session and January 2, 2019 Organizational meeting. Karl Brunell seconded the motion; all yes. Copies of all the minutes were available.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 3,304.31
	Payments	<u>14,155.68</u>
	Balance	\$942,863.51

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

**PUBLIC COMMENTS/CONCERNS:** None

**CORRESPONDENCE:** 1) We received a letter from Centerra letter regarding John Skleres resignation and introducing Jan Bialous as his replacement. 2) We received the annual notice regarding zoning resolutions from Barb Schaab. 3) Received a letter from New Millennia. 4) Presentation regarding Healthcare Cost Reduction Strategies. 5) AI compellation date to AI. They still need a list of things purchased. 6) Karl received a call from Rita Nicka regarding a dead tree by her parent's graves and asked who was responsible for it. Neal explained that the owner was. 7) Karl made a call to Tom from Butler Township regarding a 2007 Tandem truck that was for sale. This was sold at auction already. But they still had a 2012 International Tandem for sale and he was going to send us pictures and the information on it.

**DEPARTMENT REPORTS: December 2018**

**Road/Service/Building:** The road department had 154.5 road hours and 48 hours working on the downspouts at the new garage. The downspouts on the back of the garage are complete and next will be working on the front of the building. Neal reported that the berming on South Wright Street was completed. They added stone and graded Brydle and Fox Roads. 400-amp electric service will need a new transformer and before the water line is charged it will need a 2" coupler soldered on. Neal would like to get a large pressure washer for the road and fire department to share. Karl said that they could use Buckeye's until they get one.

**Cemetery:** They road department had 83 hours of work in the cemetery, 1 funeral and 2 graves sold.

**Fire/EMS:** 49 EMS calls, 32 Kingsville with 32 transports and 10 negative. Monroe had 6 calls, North Kingsville 10 calls and Conneaut 1 call. 43 calls were day time and 6 were volunteer hours. There were 7 fire calls. 4 Kingsville and 3 Mutual aid. For 2018 there were 84 fires and 695 EMS calls.

**Zoning:** Mike DeFazio reported for 2018 there were a total of 29 permits issued. They consist of 14 accessory building/structure, 4 new homes, 5 commercial and 4 signage.

**OLD BUSINESS:** 1) Resolutions 2018-019 and 2018-020 back from Plymouth. Jim will follow up with Plymouth to get the signed resolutions back. 2) Jim Branch clarified that our credit card resolution includes the township's policy. 3) Jacob Bleil, EIN Risk Management, all employees will need to complete a questionnaire then decline or seeking coverage. 4) Mike gave the fiscal officer 2 fuel applications to complete. 5) Jim asked Neal if he had gotten the quote to complete the siding at the fire hall. Not at this time. Neal said that he has been working on getting information for the storage/washer room but needs to clarify if it will need to have a floor or regular drain. 6) A discussion on whether the township would consider having a recycling center at the garage was held.

There were concerns that people would leave trash, who would pay for the pad, fence, cameras, pick up and dumpster. How often would this be pick up? Jim Branch thought that the policy was great but would it be practical? Karl Brunell would be more interested in having grass/limbs or yard debris removal rather than recycling. Maybe we could speak with Conneaut and see if we could help fund their recycling for letting Kingsville residents recycle there instead of having a site in Kingsville. 7) Jim Branch made a motion for the fiscal officer to send a certified letter to Waste Management to cancel service at the end of this contract. Karl Brunell seconded the motion; all yes. 8) Jim Branch made a motion to have Joe Marich become the Administrative Assistant for the Fire Station on a month to month basis. Karl Brunell seconded the motion; all yes. 9) Jim asked Neal to get a quote on dust control for Brydle Road. Neal said that he would look around. The township would like to get a quote from the Engineer's office for paving Herman Drive as primary and the rest of Miller Allotment as the alternate. Also a quote for chip and seal for Miller Drive. 10) Mike Cliff sent in the request to get the asphalt grindings from Route 84 in 2020 and have them hauled to Brydle Road. Neal to get a cost of installing drains for Brydle Road. Brydle Road is approximately one mile.

**NEW BUSINESS:** 1) Mike Cliff made a motion to allow the Cosner's the use of the Park on Friday, July 19, 2019 for Steel Guitar meal and to waive any fees. Jim Branch seconded the motion; all yes. 2) The fiscal officer brought in the super blanket certificates for 2019 to have the trustees sign. 3) Jim Branch made a motion to approve \$300 plus mileage for him to go to the Ohio Township Association Conference from January 30 to February 1, 2019. Karl Brunell seconded the motion; all yes. 4) Karl Brunell made a motion to consolidate the telephone bills for the township to one or two companies. Mike Cliff seconded the motion; all yes. Karl will spearhead this project. 5) Neal Stewart was contacted by Christa Shores, South Wright Street, regarding storm drains and an odor. She thought they were flooding her home. Neal checked the storm drains and they were clear and flowing good. Mike DeFazio will follow up on the odor issue. 6) Mike Cliff made a motion to remove the second public comments section from the agenda. Jim Branch seconded the motion; all yes.

**PUBLIC COMMENTS AND CONCERNS:** None

Jim Branch made a motion to adjourn the January 9, 2019 regular meeting of the Kingsville Township Trustees. Mike Cliff seconded the motion; all yes.

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Mike Cliff, Chairman

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Sarah Patterson, Fiscal Officer