

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR  
February 13, 2019**

The February 13, 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 March 28, 2018 regular meeting minutes and approve them as presented. Karl Brunell seconded the motion; all yes. Karl Brunell made a motion to waive the reading of the January 9, 2019 regular meeting minutes and approve them as presented. Jim Branch seconded the motion; all yes. Jim Branch made a motion to waive the reading of the January 23, 2019 regular meeting minutes and approve them as presented. Karl Brunell seconded the motion; all yes. Copies of the minutes were available.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 897.58--1/23/19
	EMS-ACH	7,401.30--January
	County-ACH	9,419.82--January
	Expenses	37,189.08--2/13/19
	<u>Expenses</u>	<u>39,504.51--1/23/19</u>
	Total	\$883,888.62

**PUBLIC COMMENTS/CONCERNS:** None

**CORRESPONDENCE:** 1) The township received a resume from David Berilla for the Road Department. 2) the township received an email from NOPEC regarding grant money approval of \$5,418.00. 3) An email was received regarding the extension to July 15, 2019 for the garage. 4) Trustmark Insurance proxy for Neal to sign. 5) Received an invoice from John Boczar for \$82,000 for the rough mechanicals, bar joists and decking. 6) Mrs. Forfia, corner of Herman and Donna Drive, called and said that the township knocked over her mailbox. Jim Branch will check on this. Neal stated that it was not hit by a vehicle but maybe the heavy snow.

**DEPARTMENT REPORTS:**

**Road/Service:** Neal reported 152 hours on the roads for January with 49 hours of overtime for snow removal. Scott had 16 hours of sick time and 8 hours of vacation. The International Dump truck was down for 3 days due to clutch fan and thermostat repairs. The auger motor on the sander had to be replaced- repairs were done in house. Total cost was approximately \$2600.00

**Cemetery:** No funerals

**Fire/EMS:** 42 total EMS calls with 38 transports and 4 negatives. 31 calls in Kingsville, 6 calls in Monroe and 5 calls in North Kingsville. 32 calls were on staffed hours and 6 were on volunteer hours. There were 5 fire calls. 4 calls in Kingsville and 1 mutual aid call.

**Zoning:** Mike DeFazio reported 1 permit issued to Kingsville Towing & Repair, 5370 Rt 193 for an addition to an existing building.

**OLD BUSINESS:** 1) Mike Cliff made a motion to have a Work Session on February 19, 2019 at 6:00 pm at the Fire Station to go over inventory list. The fiscal officer will have posted in the Star Beacon. Karl Brunell seconded the motion; all yes. 2) Neal reported that the Ford was at Greg Sweet for power steering motor but is back up and running now. 3) The zoning commission will hold their public meeting on February 20, 2019 to review proposed changes to the zoning text. The trustees would need to hold their public meeting on February 27, 2019 for the same.

**NEW BUSINESS:** 1) Jim Branch made a motion to rescind Resolution 2019-002 regarding the 5 mil fire levy. Mike Cliff seconded the motion; all yes. 2) Jim

Branch made a motion to approve the use of the park for the Library Lawn Sale and the closing of Academy Street on May 17 & May 18, 2019, Summer Reading Camp, Monday –Friday 8 am to Noon, June 10 to June 14, 2019, Story time in the Park on Mondays at 10:30 am and Tuesdays at 5:30 pm from July 1 to August 6, 2019, Summer Outdoor Movies on June 21, July 12 and August 9, 2019 and the possibility of Summer Foods Free Lunch Program, Monday – Friday at noon from June 10 to August 2, 2019. Mike Cliff seconded the motion; all yes. 3) Mike Cliff reported that North Kingsville has discontinued mutual aid from Kingsville Township. He reported that the Mayor will meet with the Fire Council and get back to us. Neal said that North Kingsville fire chief was upset and that he had the full support of the Mayor. Neal believes that we need to have a meeting with both fire chiefs, Kingsville trustees and the Mayor of North Kingsville to discuss things before they get out of control. 4) Karl Brunell reported that he had gotten a complaint regarding two vehicles at 3011 Priest Street that were on the side of the road and did not even have tires on them and had not for several weeks. Mike DeFazio will check on this. 5) Karl Brunell would like to have Kingsville Road department and Buckeye Local Schools work together to get stone laid and packed on Stevens Road for the buses to be able to turn around. The school will purchase the stone if Kingsville Road Department would spread it. Mike Cliff made a motion to allow the road department and Buckeye Schools to work together to get this done. Jim Branch seconded the motion, Karl Brunell recused himself from voting, motion passed. 6) A discussion on what to do with the NOPEC grant and the community sponsorship was held. After this discussion it was decided that Jim Branch will be working on Resolutions for NOPEC grant to help purchase the boiler and the \$1000 community sponsorship to be used for clean-up day. 7) Mike DeFazio reported that the Allega property was up and running with the pipeline workers. Neal reported that the fire department was going to have a meeting with them for fire inspection. While Neal is there he will also discuss access road breakdowns.

Mike Cliff made a motion to go into Executive Session with Neal Stewart to discuss personnel matters. 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. Jim Branch seconded the motion. On the call of roll: Mike Cliff – yes, Jim Branch – yes and Karl Brunell – yes.

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

With nothing else to discuss or decide Karl Brunell made a motion to adjourn the February 13, 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