

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR  
July 24, 2019**

The July 24, 2019 regular meeting of the Kingsville Township Trustees was called to order by Mike Cliff, Chairman, followed by the Pledge of Allegiance. Mike Cliff made a motion to approve the July 10, 2019 regular meeting minutes and approve them with several spelling corrections. Jim Branch seconded the motion; all yes. Karl Brunell was absent due to vacation. Copies of the minutes were available.

<b>FINANCIAL REPORT:</b>	Receipts	\$	1,411.72
	Expenses		<u>55,244.82</u>
	Balance	\$	899,182.40

Mike Cliff made a motion to approve a supplemental appropriation to Fire/EMS fund in the amount of \$8,200.00 to cover employer share of Ohio Police and Fire fund. Jim Branch seconded the motion; all yes. Mike Cliff made a motion to pay the bills. Jim Branch seconded the motion; all yes.

**CORRESPONDENCE:** 1) The fiscal officer presented the renewal numbers from Auditor for the levy. 2) The fiscal officer reminded the trustees that the Special Assessment recertification is due by September 22, 2019 to the Ashtabula County Auditors. 3) KFD Boosters Dinners starting 9/21/19 4-6 pm. 4) Dave Thomas, County Auditor, gas tax revenue update for 2020 budgeting. 5) John Boczar needs the township to draft a letter for the Health Department stating that we will only use certified plumbers for work at the garage.

**PUBLIC COMMENTS/CONCERNS:** Tyler Infield, reported that he had the estimate from Silver Creek Builders for the side walk project for this year in the amount of \$8,770.00. They will complete the top of the hill by school to new section from last year and then from Parlor in the Park to Priest Street. He also asked if the trustees would like to contribute again this time.

**DEPARTMENT REPORTS:**

Road/Service: Neal reported for June 2019 147 hours of working on the garage, 109 hours for road side mowing and 64 hours road work and signs.

Cemetery: 1 funeral and 140 hours of maintenance (mowing and weeding)

Park: 10 hours

Fire/EMS: 456 runs year to date. The fire gear has been ordered. 3 inspections completed. Kingsville Towing, A & A Roadside and Marcy Tires. Unit 609 is at Country Side. They are holding CPR classes tonight. Action Items:

Maintenance Plans for Life Pack-Preventative Maintenance needs done. Cardio Monitors 4-year contract is \$843.60 annually, this would be for 2 units. Quotes received for internet & cable as follows: Spectrum \$94.00 installation, 2 phone lines and 100 mb internet speed for \$182.45 per month, Windstream \$100.00 installation, 2 phone lines, direct tv and 200 mb internet speed for \$208.99 per month.

Zoning: Nothing to report at this time.

**OLD BUSINESS:** 1) Mike Cliff spoke with John Boczar and some changes ~~did not get~~ for the new garage did not get to the Building department. They will be dry walling the ceiling in the meeting room. Dave Payne will get the changes that were made to the garage to the County Building department. 2) We are still waiting on Kevin from Bunn Enterprises to let us know when they will be doing Brydle Road. 3) Jim Branch signed the Request to Proceed for the OPWC Fox Road project. He will follow up so that he can get Neal a start date. 4) All receipts will need to be sent to the insurance company by July 31. A Sears tool chest and tools will need to be picked up. The quote from Hudson Communications came in too high to replace everything as it was prior to fire and with the fire department unsure of how things will proceed with dispatching the

township will only be replacing the mobile radio for the bucket truck at this time.  
5) Mike Cliff asked Neal to check into getting a price for Alleghany Stone. Neal said that Kinder Morgan at Pinney Dock does have #8 stone that is comparable.  
6) Neal reported that the bucket truck has passed the inspection.

**NEW BUSINESS:** 1) Jim Branch will be working on getting a \$1,000.00 cemetery grant from Ohio Department of Commerce. The deadline for applications is August 14, 2019. 2) Jim Branch made a motion to give Neal Stewart a \$550.00 and Scott Burdine a \$300.00 employee bonus for personal items that they had at the garage at the time of the fire. He reminded the audience that these were items that the employees brought from home to help out the township. Mike Cliff seconded the motion; all yes. 3) Mike Cliff made a motion to accept the 2.5 Fire EMS levy renewal amount provided by the Auditor's office. Jim Branch seconded the motion; all yes. 4) Mike Cliff made a motion to recertify the Streetlighting Special Assessment. Jim Branch seconded the motion; all yes. 5) Mike Cliff made a motion for the township to provide the Building Department with a letter stating that the township would only use certified plumbers at the garage for John Boczar. Jim Branch seconded the motion; all yes. 6) Mike Cliff made a motion to approve the purchase of the mobile radio not to exceed \$750.00 through Hudson Communications. Jim Branch seconded the motion; all yes. 7) Mike Cliff made a motion to get a 4-year service contract from Stryker Service for the Life Pack 15's at an annual cost of \$843.60 per year. Discussion held. Jim Branch seconded the motion; all yes.

With nothing else to discuss or decide Mike Cliff made a motion to adjourn the July 24, 2019 regular meeting of the Kingsville Township Trustees. Jim Branch seconded the motion; all yes.

Mike Cliff, Chairman

Sarah Patterson, Fiscal Officer