

KINGSVILLE TOWNSHIP TRUSTEES REGULAR August 28, 2019

The August 28, 2019 regular meeting 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 August 8, 2019 Special meeting, the August 14, 2019 regular meeting and the August 21, 2019 Special meeting minutes and approve them as presented. Mike Cliff seconded the motion; all yes. Copies of all the minutes were available.

FINANCIAL REPORT:	Receipts	\$	702.00
	Expenses		<u>47,149.36</u>
	Balance	\$	969,165.55

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

CORRESPONDENCE: 1) The township received a notice from the Ashtabula County Board of Elections regarding the levy approval and letter asking for poll workers.

PUBLIC COMMENTS/CONCERNS: Genevieve Costanzo, NOPEC, explained some cost savings for energy. They have price options for fixed rates for 12 or 24 months. They also have been making some big gains with 100% green electric. NOPEC is in the 3-5 % savings on the list of energy suppliers. Green energy is wind, solar and hydro power. Craig Stewart, Cemetery Road, asked if the township was still getting at least two quotes from vendors when looking at cost for projects like Neal had always had to. He questioned why the township did not go with Simak at \$21.75/ton delivered for stone on the under drain project on Brydle Road but instead went with Nelson at \$18/ton plus delivery at \$90.00/hour. Mike explained that there was no formal quote from either of the local suppliers but the township did call both for pricing. Craig also asked why the tree was still down in the cemetery. It looks terrible and is disrespectful. Mike explained that Brobst had not given the township a date at this time. Ladimir Kubichuk, 6057 N Wright Street, he wanted to make sure that the letters regarding the termination of Neal went into the records. The fiscal officer will find out how to add them as an addendum. Cathy Marcy, Creek Road, asked what the protocol for head injury with a laceration was. She said that on June 26 she witnessed the township ambulance pull onto the side of the road across the street from her house not even in the driveway to care for a gentleman that had fallen off of a ladder onto a pile of rocks and cut the back of his head. There was only one EMS worker and he placed a C collar on the person and walked him out to the ambulance. He did place him on a cot or a chair to go to the ambulance. Jesse Sopko, fire chief, said that the patient had requested to walk to the ambulance. Cathy asked if that was in the patient's best interest due to him having a couple of drinks as well. Jesse said that he did in fact follow protocol. Cathy also mentioned that she had also heard that the patient wanted to go to Conneaut Hospital but Jesse had said that he did not know how to get there. Jesse said that was not true. Denise Lampson, Route 193, said that the fire chief should not have let the patient walk to the ambulance until a CAT scan was done. Norm Thorpe asked if the garage was opened yet. Mike explained that they are only waiting on the final inspection which will be done as soon as the new plans have been submitted to the county so that they can be approved. Kathy Lines, 3077 Main Street, asked if the township was still going to name the new garage after Neal Stewart, she thinks that it is a great suggestion due to the 39 plus years of service he gave to the township. Neal Stewart remarked that in the 11 years that he was fire chief the ambulance never went to the hospital without 2 people in the back. Ladimir Kubichuk asked if there was a working time clock at the garage. Mike explained that there was a time clock but it is not working correctly due to how the township's pay schedule is. Ladimir said that

we should have one there since that is one of the reason's Neal was disciplined was for changing his time card.

DEPARTMENT REPORTS:

Road/Service: Mike Cliff reported for Scott Burdine, road department hours were as follows: 20 hours' equipment repair, 36 hours building, 20 hours ditching, 8 hours clean out county garage and 4 hours' sick time for Scott and the following for Jim Evans: 36 hours building, 8 hours' equipment, 25 hours' cemetery, 2 hours' park, 8 hours ditching and 8 hours clean out county garage. Bunn Enterprises starts work tomorrow on the under drains on Brydle Road and Martuccio is scheduled for 3rd week in September for dust control. Mike Cliff would like to discuss the possibility of doing cross drains on Brydle prior to getting dust control done.

Cemetery: 25 hours mowing and weed eating.

Fire/EMS: Jesse Sopko, Fire Chief, reported that the fire department/EMS has had 530 runs year to date. The mutual aid calls to North Kingsville has increased. Kingsville also had 2 mutual aid calls to Ashtabula City. Jesse has completed 3 fire re-inspections all of which have had significant progress and are schedule for September 26, 2019 for a follow-up. He also completed a hood inspection at Kingsville Elementary School. Jesse gained 18 hours' comp time and used 16. The cosmetic upgrade is still in progress. The fire department has sold \$2,380.00 of GovDeals as long as all payment are received. He reported that the Ashtabula County Dispatching sent over next year's cost of \$11,491.84. \$17.26 for EMS calls and \$15.88 for Fire calls. The township should be receiving 12 Motorola XTS 2500 portable radios in the near future through the MARCS state surplus radio award process. There will be an annual subscription cost of \$3,120.00. the VHF radios have arrived and will be programmed and put into service.

Zoning: Mike DeFazio, Zoning Inspector, reported that he had an application for a variance for 6002 Academy Street, for insufficient set-back for clearance for right of way.

OLD BUSINESS: 1) We are still waiting on the final inspection for the township garage. 2) Brydle Road will be started tomorrow with Bunn Enterprise. 3) Mike is waiting on vision quotes from IEN.

NEW BUSINESS: 1) Karl Brunell made a motion to approve the \$3,120.00 annual subscription for the radio service. Jim Branch seconded the motion; all yes. 2) Mike Cliff made a motion to have John Milenius, Mechanical Engineer, complete the needed charge order through the county for the township. Jim Branch seconded the motion; all yes. 3) Mike Cliff made a motion to have Ashtabula County Dispatching continue to do Kingsville dispatching at an annual cost for 2020 of \$11,491.84. Karl Brunell seconded the motion; all yes. 4) Jim Branch made a motion to change the text on the qualifications for Kingsville Road Superintendent. Mike Cliff seconded the motion; all yes. 5) Jim Branch made a motion to spend up to \$500.00 for the Road Superintendent position posting. The township will post on Township website, Indeed and in the newspaper. Karl Brunell seconded the motion; all yes. 6) The Fire Boosters will be starting their dinners for the fall on September 21, 2019 from 4 pm to 6 pm at the fire hall. It will be a spaghetti dinner and the cost is by donation. 7) Mike Cliff asked Neal Stewart to please return any township property back to us and asked him if he had anything at the garage that was his. Neal said that he has already asked Scott to bring him his personal items.

With nothing else to discuss Mike Cliff made a motion to adjourn the September 28, 2019 regular meeting of the Kingsville Township Trustees. Jim Branch seconded the motion; all yes.

Mike Cliff, Chairman

Sarah Patterson, Fiscal Officer