KINGSVILLE TOWNSHIP TRUSTEES REGULAR November 12, 2019

The November 12, 2019 regular meeting of the Kingsville Township Trustees was called to order by Mike Cliff, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the October 23, 2019 regular meeting minutes and approve them as presented. Jim Branch seconded the motion; all yes. Copies of the minutes were available.

FINANCIAL REPORT:	Receipts ACH October Expenses	\$ 25,914.30 <u>34,793.20</u>
	Balance	\$962,188.04

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

CORRESPONDENCE: 1) Mike Cliff reported that he had been asked by Simak to return the bermer that the township had borrowed. 2) Jim Branch reported Fred Pierce Ruhland had reported pot holes on Fox Road which have been repaired. Rose Hanson asked if the township was going to do anything regarding yard waste, leaves or small branches. A resident asked when the tree in the old cemetery was going to be cleaned up. 3) Rick Carlson read a thank you note from Kellogsville Heritage Committee for allowing them to us the bucket truck to replace dirty and old banners around their township. 4) Jesse Sopko read notes thanking the fire and EMS departments for their quick response and all that they do for the township. Nancy Forfia, A J and the entire staff at Kingsville Public Library and Beulah Crompton and family.

PUBLIC COMMENTS/CONCERNS: 1) Ted Robishaw, Masonic Lodge, could someone please check on the truck that has been in the parking lot at the top of the park for 2 weeks now. 2) Ladimir Kubicheck, 6057 North Wright Street, asked again where the township was with the mutual and auto aid for the fire and EMS with North Kingsville. Jesse said that we are at the same place as before. If a structure fire is called it is auto aid for all surrounding townships. If there is a MVA, Kingsville brings the ambulance and North Kingsville brings the fire truck. Mr. Kubicheck then asked how many volunteer firemen does Kingsville have. Jesse explained we have no volunteer firemen at Kingsville and that everyone was paid for going on calls either by after hours or during paid hours but all of the paid part time FF/EMS were responding to calls after hours and that there were 13 on the roster at this time. 3) Kathy Lines, 3077 East Main Street, asked how much the township had to pay for the Sheriff Deputy on Halloween. Jesse Sopko said that it was \$33.00 per hour but there ended up being 3 patrol men in Kingsville that night and we only had to pay for 1. She also asked about the tree in the old cemetery. Mike Cliff said that he was going to donate his time and equipment and try to get that cleaned up as soon as possible weather permitting with the help of the Road Department. 4) There will be no more foundations poured at the cemetery this year due to weather. The township had hoped to get a few more done this year but could not beat the weather. 5) Howard Lines, 3077 East Main, was concerned about the building at the corner of Routes 193 and 84. The building has structural issues and should be checked out before someone gets hurt. Mike DeFazio, Zoning Inspector, will call the Ashtabula County Building Department and ask for their assistance.

DEPARTMENT REPORTS:

Road/Service: Rick Carlson, Road Superintendent, reported that the department has been working on catch basin issues through-out the township on Green Rd, Buie Rd and North Wright Street. They all have been resolved. They added cold mix to pot holes on Fox Road and have some on a tarp at the township garage floor to use in the future thanks to the heated floors. They had 3 snow call outs. Have been doing a lot of storm damage work. They had the snow plow painted by the 5th graders at Kingsville School. The township garage has no landline. It

was changed to a mobile cell phone with voice mail. AT&T and Windstream accounts will need to be cancelled. Rick reported that he will purchase a table and chairs for the meeting room and stay under the approved \$2,000.00. The fire extinguishers will need to be mounted. Brydle Road did get under drains done but is not getting dust control this year. The township is still hoping to receive some free ODOT grindings.

Fire/EMS: Jesse Sopko, Fire Chief, reported 678 calls to date and 457 of those were EMS calls. In 2018 there were about 800 calls. The expired turn out gear was not donated to A tech or Auburn due to neither facility needing them. They were put on GovDeals and were sold for \$659.00. He has been looking into Super Safe for an alternate to the lock boxes. The cost is less than the lock boxes. He has two interviews set up for FF/EMS personnel. Due to excessive weather he implemented a EMS shift from 10 pm to 6 am for two nights which were November 11 and November 12. During the shift on November 11 they had 2 MVA calls to Interstate 90 and 1 EMS call. He believes that it went well. Halloween Night was a success. There were no traffic issues and they even did a couple of tours of the fire station and engines. Pump test was done at a cost of \$420.00. Unit #619 needs new tires. There is a lot of old equipment at the fire department that needs to be replaced. He will be getting replacement costs to present to the trustees. The department asked the trustees to allow a purchase of spare batteries, belt clips, lapel speaker mics and desk chargers for the MARCS radios at a cost of \$2,251.18. The BWC grant was almost not received this year due to missing documentation. He has supplied all of the documents at this time and we will be getting \$13,951.00 grant money from BWC anytime now. The department is working on getting a \$30,000 grant from Ohio MARCS for regionalized portable radios. They are also working on an ODNR Forestry Division Fire Assist Grant but it is in the very early stages at this time. Jesse compiled four years of incident data regarding SCBA and fire hose records for FEMA Assistance to Firefighters Grant (AFG).

Zoning: Mike DeFazio, Zoning Inspector, issued a permit for 2294 South Ridge Road East for an accessory structure. He also sent out a violation notice to 6769 Reed Road for trash and junk vehicles on the property.

NEW BUSINESS: 1) Jim Branch made a motion to purchase ice grit for the road department from Nelson Sand at a cost of \$3600.00. Karl Brunell seconded the motion; all yes. 2) Jim Branch made a motion to allow the purchase of the MARCS accessories at a cost of \$2,251.18. Karl Brunell seconded the motion; all yes. 3) Jim Branch made a motion to change banks from US bank to Northwest Bank so that the township can receive the 1.5 % interest and will no longer be charged a service fee. Medicount and the County Auditor will need to be contacted once a checking account has been set up. Karl Brunell seconded the motion; all yes. 4) Jim Branch made a motion for Resolution 2019-012 for the township employees and elected officials to receive their paychecks via direct deposit. Karl Brunell seconded the motion. On the call of roll: Jim Branch -Yes, Mike Cliff – Yes and Karl Brunell – Yes. 5) Jim Branch made a motion for Resolution 2019-013 for the township to change from bi-monthly (24 pays) to biweekly (26 pays). Karl Brunell seconded the motion. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes and Karl Brunell – Yes. 6) Mike Cliff made a motion to have Dan Gildersleeve do the electrical at the garage not to exceed \$3,000.00. Karl Brunell seconded the motion; all yes. 7) The trustees decided to table the idea of an open house at the new garage at this time. 8) Jim Branch made a motion to have a Fall Clean Up day for yard waste on Saturday. November 23, 2019 from 8: am to noon at the garage. Karl Brunell seconded the motion; all yes. Mike Cliff would like to look into something long term as well.

Karl Brunell made a motion to go into Executive Session with Fire Chief for a legal matter. Mike Cliff seconded the motion. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes and Karl Brunell – Yes.

After a short Executive Session Karl Brunell made a motion to back into regular session. Jim Branch seconded the motion. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes and Karl Brunell – Yes.

Once back in regular session Karl Brunell made a motion to adjourn the November 12, 2019 regular meeting of the Kingsville Township Trustees. Jim Branch seconded the motion; all yes.

Mike Cliff, Chairman

Sarah Patterson, Fiscal Officer