KINGSVILLE TOWNSHIP TRUSTEES REGULAR

February 12, 2020

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the January 22, 2020 regular and the 4 Special meetings and approve them as presented. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Jim Branch asked for the use of the park for the Library for the summer programs and brought in the forms for them. 2) Karl Brunell asked for the use of the park for the Friends of the Library for the Annual Lawn Sale on May 15 and May 16, 2020.

FINANCIAL REPORT: Payments \$26,287.24 No transfers.

DEPARTMENT REPORTS:

Road/Service: The road department has been working on organizing the garage, adding work benches getting things ready for the final inspection. They have also been working on Fox and Brydle Roads and doing snow plowing and removal as needed. Fiscal Officer also reported the that service pole at the new garage is no longer in service and the meter will be pulled. Cemetery: Nothing to report.

Fire/EMS: Runs to date is at 70 of which 50 have been EMS calls. The remodeling has been on going. They hope to be completed within the next month or so. One inspection has been completed and that was the new garage which was cleared. 3 new hires for paid part time. Cook FFII/Paramedic, Zoul FFII/Basic which have completed pre hire and then Mosely FFII/Basic still in need of pre hire testing. 98% of the shift have been filled. There was one overnight shift due to weather on 2/6/2020.

Zoning: Nothing to report.

OLD BUSINESS: 1) Resolution 2020-003 was done to hire Christopher Bradek for the Road Superintendent position. He started on February 10, 2020. 2) Resolution 2020-004 to correct trustee's salary underpayment for the years 2018 and 2019. 3) Jim Branch would like the Fiscal Officer to check to see if 5 additional vacation hours is due Rick Carlson for when he left the township. 4) The occupancy permit has been received for the township garage and the regular meetings will be held there from now on. Jim Branch will contact the Star Beacon and Martha will report it in the Gazette. 5) Both Jim and Mike went to the OTA Conference in Columbus and Mike reported that the township will have to look at changing the zoning text for when 5G broadband comes into the area. We should also think about laying pipe on any new roadwork for the fiber optic that will need to come through with it.

NEW BUSINESS: 1) Karl Brunell made a motion to allow the Friends of the Library the use of the park on May 15 and May 16, 2020 for the Lawn Sale. Jim Branch seconded the motion; all yes. 2) Jim Branch made a motion to allow the Library the use of the park for the following summer programs: Summer Reading Camp 8 am to noon from June 8th to June 12, 2020. Movies in the Park on June 12th, July 10th and August 7, 2020. Summer foods Monday through Friday from June 1st to August 21, 2020 from noon to 1 pm. Story Time in the Park on Mondays, Tuesdays and Thursdays from June 15th to August 21, 2020 at 10:30 am to noon on Mondays and 5:30 pm to 6:15 pm on Tuesday and Thursdays. Karl Brunell seconded the motion; all yes. 3) Karl Brunell made a motion to change O2 suppliers to Eastern for a cost of \$55/tank. Jim Branch seconded the motion; all yes. 4) Jim Branch made a motion to approve Resolution 2020-005 for restitution agreement with Fiscal Officer to pay back penalties and fines paid out of township money. Karl Brunell seconded the motion. On the call of roll: Jim Branch – Yes, Karl Brunell – Yes and Mike Cliff – Yes. 5) Karl Brunell made

a motion to pay \$1345.00 to Lenox for right. Mike Cliff seconded the motion; all ves.

PUBLIC COMMENTS/CONCERNS: 1) Jim Branch, SRE, received a records request from Ladimir Kubichek, for the township carry over from 2019 which was given to him. Jim also wanted to report that there is one paid part time Kingsville resident on the fire roster for the fire department and the department is always wanting new volunteers but unfortunately volunteering for most things is on the decline. 2) Ladimir Kubichek, 6057 N. Wright Street, thanked Jim for the report. He is still very upset that North Kingsville has stopped mutual aid with Kingsville and that Sheffield is the one that responds to North Kingsville instead of Kingsville. The board explained that they would like to see Kingsville back to mutual aid with North Kingsville as much as him but that is up to North Kingsville now. They would like to speak with all townships in the area about district/regionalization. Ladimir asked how it was presented and that makes all the difference. The board did mention that all of the area fire/EMS are doing training together each month. 3) Joe Hawn, 2997 West Main, asked when the was hired. The trustees said that it was decided after the January 8th meeting. The trustees wanted Joe to make sure to let his dad, Claude Hawn Jr., know that the old bell that he had asked about was at the fire hall and the plan was to have it cleaned and displayed at the fire hall.

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

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer