

## **KINGSVILLE TOWNSHIP TRUSTEES REGULAR February 26, 2020**

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Jim Branch made a motion to waive the reading of the February 12, 2020 regular with one clarification. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Mike Cliff sending Fiscal Officer request for refund for the OTA Conference. 2) Mike reported that the safety council needs the 1<sup>st</sup> half report completed. 3) Jennie from NOPEC will be here for the April 22, 2020 meeting. 4) The township received information from J P Ducro regarding RAM being held on April 4 and April 5 which is free medical, dental and vision services. 5) Reminder that April 1 is Census day. Make sure that you are completing because it determines how much federal money we would get. 6) Rome Township's annual Fish Fry will be on July 11 from noon to 5 pm. At the fire hall. 7) Public Records training at the Commissioners will be held on April 22 from 1 pm to 4 pm.

**FIANCIALS:** No transfers. Karl Brunell made a motion to pay the bills. Jim Branch seconded the motion; all yes.

**DEPARTMENT REPORTS:** Road/Service: February 13 & 14 the road department was busy plowing with no overtime. On February 24 Scott was release to full duty with no restrictions. The road department has been working on putting up shelves, making a work bench and organizing the garage. They will need lockers for PPE, first aid kit and a pole saw for trimming.  
Cemetery: No funerals or plots sold.  
Fire/EMS: 106 runs to date with 74 of them EMS. Mutual aid to North Kingsville for a structure fire. Sheffield and Monroe were called as well. The remodeling is continuing at the fire hall. Mr. Zoul started on February 27 for his training and Mr. Cook has 2 more training days. All of the shifts have been filled. MARC radios have been working out great. 2 radios were damaged and reported to OTARMA for replacement. The Emergency Reporting is up and running. Unit #621 had a mirror repaired. The iPad has been installed in the first out ambulance. They started getting O2 from Eastern Medical on February 24 at a huge cost savings. Ash/Craft has installed a KNOX box. That makes 7 businesses in Kingsville with them now. Dave, Gail and Kevin have been training with Monroe Township. At the fire chiefs meeting they talked about the Ashtabula County EMA system and MARCS radios system. They are working on updating the EMS roster. Dave West has been working on the FEMA grant and need some financial information from fiscal officer to complete it.  
Zoning: One new permit for 5263 Dibble Road for a new house for Mr. DeGeorge.

**OLD BUSINESS:** 1) John Bozar asked if the gas bill was changed over to Kingsville Township that was in his name. This has been completed. 2) Still working on getting the Verizon bill squared away. 3) No check has been received from Gov Deals for the spreader that was sold yet. 4) New chairs and table were purchased for the new meeting room at the garage. Anyone that has any Kingsville Township memorabilia is welcome to share it.

**NEW BUSINESS:** 1) Jim Branch will be the point person for the \$1,000.00 NOPEC grant for Community Events. The deadline is March 31, 2020. 2) The trustees would like to see what else is needed at the garage. Thoughts were new truck, spreader, chipper or roadside mower. There is \$115,000.00 left in the fire loss fund for these purchases. 3) Mike Cliff made a motion for Resolution 2020-006 for Northwest Bank to have 2 trustees and the fiscal officer needed to sign any and all checks instead of all 3 trustees and fiscal officer. Karl Brunell seconded the motion. On the call of roll: Jim Branch – Yes, Karl Brunell – Yes and Mike Cliff – Yes. 4) Mike Cliff made a motion to have Deb Solyan, AFLAC

representative, come to the township to discuss employee paid, pre tax benefits on March 11 at noon. She will be suppling pizza. Karl Brunell seconded the motion; all yes. 5) Mike Cliff made a motion to get quotes for drywall for the fire hall. Karl Brunell seconded the motion; all yes. 6) Discussion was held regarding LED sign in the park. The electrical work will need done. Maybe library, Masons and the runner group would be interested in partnering with the township. The trustees would also like to get the parking lot and lamp posts installed. 7) Karl Brunell made a motion to ask for an extension for the 2019 Year End Close due to family matters with the fiscal officer. Jim Branch seconded the motion; all yes.

**PUBLIC COMMENTS/CONCERNS:** 1) Ladimir Kubichek, 6057 N Wright Street, asked how many were on the roster for the fire hall. It was reported that there are 14 on the roster at this time.2) Ken Kister, 2805 Lillie Road, Sheffield Trustee was in attendance for the meeting.

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

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Karl Brunell, Chairman

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Sarah Patterson, Fiscal Officer