

KINGSVILLE TOWNSHIP TRUSTEES REGULAR April 8, 2020

The April 8, 2020 regular meeting of the Kingsville Township Board of 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 26, 2020 regular meeting minutes. Mike Cliff seconded the motion; all yes. Jim Branch made a motion to waive the reading of the March 25, 2020 regular meeting minutes with one correction of COVID 19 not COVIN 19. Karl Brunell seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: Karl Brunell received a call from Bob Cline letting him know that the trailer on South Wright Street had been removed.

FINANICIALS: Karl Brunell made a motion to pay the bills. Mike Cliff seconded the motion; all yes.

DEPARTMENT REPORTS: Road/Service: One sick day for Scott and 5 hours of overtime converted to comp time for Chris. The road department has been working some overtime as they are ditching with the rented excavator on Brydle Road. Jim has been working in the cemeteries and park for the most part. Brobst has completed the tree work on Mill Street. Some trees were cut on Fox Road by the road department. Chris has notified Brobst that they can start the tree work on Fox Road. Brobst estimate for the Fox Road project was \$11,000.00 which was well under the engineer's estimate. Davey Tree's estimate was \$26,300.00. The 7 extra trees on the Kreisher/Jepson property would be an additional cost. Should those trees be cut as well? Has a meeting been set up for Fox Road residents or a letter drafted to let them know how things are progressing? The mud hole in front of the garage has been fixed. The salt bid has been filed with ODOT. The stone bid is ready for approval. Chris has been in touch with Suite Kote regarding dust control. A rough estimate of \$32,850.00 for MC-70 and labor using our stone. This was based on 10,500 feet x 20 feet. No response from Russell Standard or Martuccio. They be shut down due to COVID 19. Throttle cable needed for the boom mower. One on order through Lenox Equipment. Chris has ordered tools for the shop from Lakeshore. Plans are to get some through Kimball and Northern Tool as well.

Fire/EMS: 184 runs with 145 of them EMS runs. They had a mutual aid run to Conneaut. The roof needs looked at. No fire inspections were done this month. All personnel completed the COVID 19 class. 100% of the shifts have been filled. North East Communications donated tie back white suits for the COVID 19.

Zoning: 3 new permits issued. 3165 E Main Street for a fence, 6101 Mill Street to rebuild house and garage damaged by fire and 5720 Donna Drive for a shed. The warning/violation on 5801 S Wright Street for the partially dismantled mobile home has been resolved. It is completely removed now. Circle K was granted 4 variances from the March 30, 2020 hearing.

OLD BUSINESS: 1) AFLAC payroll needs set up for employee deductions. 2) Jim asked if the additional charges from Dave Payne had been paid. The fiscal officer did not find the invoice so Jim will send to her so that it can get paid at the next meeting. 3) The bank account for the EFT for employee needs to be set up through Northwest Bank. The fiscal officer will get this done as soon as possible.

NEW BUSINESS: 1) Karl Brunell made a motion to repair exhaust on Brush Truck 604 in-house for a cost not to exceed \$100. Mike Cliff seconded the motion; all yes. 2) Karl Brunell made a motion to pay Northeast Communications \$1,910.00 for mounting MDT in second out ambulance. Mike Cliff asked if there would be any additional charges for data by doing this. Dave West, Fire Chief, stated that there would be no additional charges. Mike Cliff seconded the motion; all yes. 3) Mike Cliff made a motion to have Brobst do the tree work on Fox Road for the OPWC project at a cost of \$11,000.00. Karl Brunell seconded the motion; all yes. 4) Mike Cliff made a motion to approve Suite Kote to do dust control at a cost of \$32,850.00 for dust control. Karl Brunell

seconded the motion; all yes. Dust control to be done on Brydle, River and Kingsbury Roads. 5) The township will need to reimburse Jim Branch and Anthony Zuccaro for postage regarding the BZA hearings. 6) Jim Branch discussed the possibility of increasing the indigent burial to \$1,000.00 as a policy update. 7) Mike Cliff made a motion to have DayTech Direct install a TV mount, cable, and camera mount at the garage for a cost not to exceed \$1500.00. Karl Brunell seconded the motion; all yes. 8) The chairs for the meeting room at garage have been received. They look good. 9) Mike Cliff made a motion to purchased camera/video recorder not to exceed \$500.00. Karl Brunell seconded the motion; all yes.

PUBLIC COMMENTS/CONCERNS: Fred Pierce-Ruhland, Fox Road, thank you to Dave West for the great job done on the bush fire. No plans at this time to do north side of Brydle by his property at this time due to the cliff, trees and poles. He also extended a thank you to Mike DeFazio from Mr. Marcy regarding the conversation regarding zoning and the possible interstate interchange. Mr. Lynch, stated that a town meeting should be held prior to anything happening with the interstate regarding sewers and infrastructure. Mike Cliff said that a lot of time, work and discussion still needs done regarding money before anything would happen. Jim Branch also mentioned that there would need to be input from many departments such as Environmental Services and Health Department.

Karl Brunell wished everyone a Happy Easter and asked everyone to stay safe. He also hopes everyone like the township's new format for Go to Meeting video conference.

Karl Brunell 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