

KINGSVILLE TOWNSHIP TRUSTEES REGULAR May 13, 2020

The May 13, 2020 regular meeting of the Kingsville Township Board of Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Copies of the March 30, 2020 Special and March 11, 2020, April 8, 2020 and the April 22, 2020 regular meeting minutes were available. Jim Branch made a motion to approve the minutes and accept as presented. Karl Brunell seconded the motion; all yes.

CORRESPONDENCE: The Township received a faxed quote from Suite Kote for the dust control. 2) Jim Branch reported that the Knights of Columbus would be supplying lunch to the Fire Hall on May 15, 2020 as a thank you to 1st responders. Karl Brunell referred Alice and Bill Hochschild to Scott regarding their interest in purchasing cemetery plots at Lulu Falls. One of the local funeral directors commented that Lulu Falls was the best in the county that he has seen. Looks great.

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

DEPARTMENT REPORTS:

Road/Service: Chris and Scott both had 2 hours overtime ditching on Brydle Road. They will be extending some cross pipes with some free, used ones. They ordered plastic pipe from PipeLines so that they can finish the other cross pipes. Chris had an additional 1 1/4 hours meeting with residents on Fox Road. They are planning on moving the excavator to S. Wright Street next. The road department borrowed North Kingsville's backhoe to move the wood from the tree cutting on Fox Road out of the road right of way. North Kingsville has a thumb attachment. They cleaned the catch basin at the corner of Creek Road and Sheldon Avenue to relieve the water backed up there. The dash for the boom mower tractor has been sent out for repair. The repair cost was \$399.00 which included shipping both ways. New dumpster was picked up from Ashtabula City Sanitation. They will pick up trash every Tuesday. They have been reorganizing and cleaning up around the back of the garage. Jim is doing a great job at keeping the mowing done. Are we going to increase the transaction limit on the Circle K card? Is the Ohio Deferred Comp registration complete? Scott would like to know if he will be getting paid for the interim Road Super between Rick and Chris.

Cemetery: They have been working extra in the cemetery getting it ready for Memorial Day. They added topsoil to some recent grave sites and filled some holes. Then they grass seeded everything. The driveway has been sprayed. Stone will be added where needed.

Fire/EMS: 233 runs to date, 184 of those were EMS runs. Mutual Aid was provided to Conneaut and North Kingsville. The crew has been working on overhauling the tool room in preparation for transitioning Booster supplies upstairs out of the basement. They have placed multiple items on GovDeals. There are a total of 7 items on GovDeals at this time. They are misc. items that are unused or deemed out of service. With the help of the Road Department and front end loader they cleaned out the loft at the fire department. Two metal job boxes were found and not being used by the fire department so they were given to the Road Department. The flagpole will be erected next week once the base is complete with the help of the Road Department. Mikayla Searles is back from New Jersey, has completed her 14 day quarantine and will start picking up shifts again. All shifts have been filled from 5/3 to 5/16 at 100%. 1-8 hour shift still open and needs filled for the 5/17 to 5/31 schedule. 2 of 2 after hour's calls were made. MARC's equipment should arrive this week and will be scheduled for installation. Fire and EMS incident reports sent to state per routine. The weekly fogging disinfectant was performed on Engine 621. The interior was detailed on Engine 611. Squad 609 continues to be disinfected between calls and detailing done weekly. Getting quotes for additional LED lighting for Brush Truck. This should not be over \$300.00. New siren was installed and speaker will be moved

from the engine compartment to the front bumper. Additional masks have been ordered. Disinfectant foggers arrived and will have routine fogging weekly for first out and as needed for the engine. Assisted North Kingsville Fire and Police Departments with defogging their vehicles and apparatus with the use of our equipment. FireRecovery USA is set up and crews have been instructed how to operate and draft reports. We attended 8 birthday celebration parades. 3 in Conneaut, 4 North Kingsville and 1 in Kingsville. Attended Ashtabula County EMS Council via teleconference in regards to mental health crisis increase due to COVID-19. Supplies ordered via Amazon for the station. A burn permit for 3718 South Ridge Road E was approved. Grants for Body Armor, no match for this grant if awarded. We are the awardee of 1 of 300 table top display prop that will be used for public events and training purposes from ODNR Forestry grant sent on May 1st.

Zoning: Four new permits- 3077 W Main for garage remodel, 3818 Rt 84 for new home, 6431 Green Road for a shed and 4044 Creek Road for a deck.

OLD BUSINESS: 1) Karl reported on the Memorial Day at Lulu Falls ceremony. Will Runyan will be the speaker, Connie Summers will sign the Star Spangled Banner and someone will play Taps. The Neal Post will be placing flags on the veteran's graves by May 21, 2020. There will not be a 21 gun salute due to the COVID-19 restrictions per the County Health Department that states no group larger than 10 people should form. No one will be turned away from the event but would be asked to use proper social distancing. The trustees will do a live feed via Facebook. Mike Cliff made a motion to approve having the Memorial Day ceremony at Lulu Falls with a limit of 10 people participating. Karl Brunell seconded it. 2) Jim Branch reported that the video camera is on back order and that 2 of the 4 new chairs for the meeting room have arrived. 3) Jim Branch reported that on May 7, 2020 the first meeting of KIRC-Kingsville Infrastructure Revitalization Committee met to discuss the extension of Kingsville's infrastructure. They will look at sewer system south of Interstate 90- Possible tie in to the Green Road waste station and the widening of Route 193 over Interstate 90. Fred Pierce Ruhland will be the Organizer. They will put together a survey to send out to residents.

NEW BUSINESS: 1) Karl Brunell made a motion to have Clean Up day on Saturday, June 6, 2020 from 8:00 am to noon at the Kingsville Township garage. Jim Branch seconded the motion; all yes. The fiscal officer will submit to the Star Beacon. 2) Jim Branch made a motion to allow Boy Scout Troop 11 to have their annual Flower Sale in the park on May 22 & 23, 2020. Karl Brunell seconded the motion; all yes. 3) The 2017 and 2018 audit paperwork was received today and the fiscal officer would like to know where they will be going. The trustees told her to either bring them to the garage or let the Road Department know when to pick them up. 4) Jim Branch made a motion to amend the 2020-008 Resolution regarding Indigent Burial. 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 formally start the KIRC Study with Fred Pierce-Ruhland, Chair of the Committee. Jim Branch seconded the motion; all yes. The trustees said that the survey would need to be approved by them prior to it being sent out, the township will pay for the postage, the committee has permission to speak directly to the County Commissioners and that all information will be updated on the internet. Mike Cliff would also like to add that residents need to know that this is only a fact finding committee at this time and he wanted to thank the committee for their commitment. 6) Jim Branch made a motion to place a notice for sealed bids on Stone in the Star Beacon. Deadline will be 7pm on June 10, 2020. Mike Cliff seconded the motion; all yes. Mike Cliff to contact the Star Beacon.

PUBLIC COMMENTS/CONCERNS: Fred Pierce-Ruhland, Fox Road, the KIRC consists of 5 men and 1 woman. Dave Horton, Tom Nelson, Roman Vencill, Elaine and Virgil Marcy. They will be looking at improving the infrastructure regarding sewer systems. They will listen to the residents' concerns. He then asked where we were with dust control this year. It has already been approved and would like a date if possible. The trustees told him that as soon as they had

a date they would let him know. Debbie McCumber, 6042 N Wright Street, asked what if anything the trustees could do regarding the condition on the white house at 3017 W Main Road. The trustees suggested reporting any violations to the Ashtabula County Health Department. Sharon Huey, 2975 Priest Street, reported that the flowers and urns were ready to be picked up for the Park at Ash/Craft. Her and Dennis will do that next week. She commented that Jim Evans was doing a fantastic job with the mowing. She also had some concerns regarding the condition on the gazebo. She suggested a committee to replace or repair the gazebo. Maybe do something with less upkeep. They could also see if they could get donations to help the township with the cost. Karl Brunell said that we should look into a walkway from the parking lot and lighting. Jim Branch wondered if they could resurrect the Heritage committee. Dennis Huey wants the township to know that there is no disrespect to those that build the gazebo but something does need to be done.

Karl Brunell made a motion to go into Executive Session regarding personnel matters. Jim Branch seconded the motion. On the call of roll: Jim Branch – Yes, Karl Brunell – Yes and Mike Cliff – Yes.

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

With nothing else to discuss or decide Karl Brunell made a motion to adjourn the regular meeting of the May 13, 2020 regular meeting of the Kingsville Township Trustees. Mike Cliff seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer