

KINGSVILLE TOWNSHIP TRUSTEES REGULAR June 24, 2020

The June 24, 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 June 10, 2020 regular meeting minutes were available. Karl Brunell made a motion to approve the minutes and accept as presented. Mike Cliff seconded the motion; all yes.

CORRESPONDENCE: 1) Mike Cliff said that he had been asked about brine concerns on township streets. He also mentioned many concerns on River Road after dust control was applied. Tar and loose stone was on concrete driveways and vehicles.

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

DEPARTMENT REPORTS:

Road/Service: Road Superintendent, Chris Bradek, reported that since the 10th he used one sick day and Scott used 2 hours. Jim had time off for a doctor's appointment. There has been no overtime. He consulted with the fire hall on hooking up the new septic system. There was a large tree limb down on River Road on the 11th. It was pushed it into the woods. Spraying was done by the guard rails and a few other places around the township. Scott made two passes through out the township with the mower. The road department will work on mowing as time and weather allows. 100 tons of #8 limestone was delivered to the township for dust control. Two days were spent preparing for dust control. Screened grindings were added to Brydle. It was graded and rolled. #411 crushed concrete was added to Kingsbury East. Kingsbury East and West were maintained and rolled. Signs were put out on Monday prior to dust control being applied. MC-70 and #8 limestone were applied to Brydle, Kingsbury and River Roads. There was rain later in the day that presented some problems with the application. The boom mower was put back together, new battery installed but there is still an issue with keeping the battery charged. They are going to check the voltage regulator. Jim got the mower deck back together. The cost of the repair was all in house. Several contractors have been contacted regarding quotes for the driveway and parking lot work. The road department would need to stake out areas to get accurate quotes. Information on the fuel island is still coming in. Chief West has contacted the State Fire Marshall to see what is needed to be legal.

Cemetery: Jim has been keeping up with the mowing. Scott and Chris worked in the Presbyterian cemetery digging out roots and filling in ruts. They still need to do more raking and adding topsoil. In Lulu Falls they put in a new water hydrant by the road. It is the one and only working hydrant. A sign has been posted to alert people to get their water there. The driveway has been sprayed again.

Fire/EMS: 317 Runs to date with 250 of them being EMS calls. Mutual aid was provided to Conneaut, North Kingsville and Ashtabula City. Placed new flood light on flag pole. Looked into the possibility of switching over to the new septic system. Fire inspections should be able to resume very soon. Fire Chief Information needed to be updated for the Knox/Kidde system. All shifts have been filled for 5/31 to 6/27/2020. No overnight shifts and there were 6 after hours calls of which only 2 mutual aides were needed. Spoke with HEMS rep about future updates and upgrades to the EMS reporting system. Updated inspection form for upcoming inspections. Unit #609 throttle issue diagnosed and repaired. Truck #604 had oil and air filter changed. Unit #609 is next on schedule. MS training will resume in July. On 6/24 there was extinguisher training and drafting with Monroe VFD. The department is still waiting on the correct part for the power cot. The wrong one was shipped originally. It was for a manual cot not a power cot. The fire chief would like to have a meeting to discuss building plans and the possibility of an addition to the station. All items that were sold on Gov Deals have been shipped out. The fire chief participated in the monthly fire chief's meeting via remote GoToMeeting.

Zoning: 1 permit extension x 2. They should be out by August 1, 2020. Two complaint letters sent to Reed Road residents with no response at this time.

KIRC: Fred Pierce-Ruhland provided an update from the Kingsville Infrastructure Revitalization Committee meeting that took place on June 11, 2020. He reported that Jim Branch had contacted Commissioner Ducro about partnering on a study to investigate the cost of 3 alternate sewer plans. Commissioner Ducro said he would coordinate with the other county departments like Planning and Environmental services. Greg Myers from Growth Partnership provided commercial property marketing templates for the businesses at the I-90 interchange to use. Most of the meeting was used to discuss the parcels at the I-90 interchange and how they can be marketed and utilized for future development. Mr. Pierce-Ruhland outlined a number of future steps including, developing cost models given the previous sewer study and inflation rates, creating marketing profiles, developing a survey for potential sewer users, coordinating a public meeting with county agencies, and having the next meeting on July 23, 2020 at 7pm at the Township garage.

OLD BUSINESS: 1) Jim Branch updated the audience regarding the recycling/yard waste. Quotes are still coming in. 2) The NOPEC information has been submitted. 3) Still getting information for the LED/electric for the park and new sign. 4) Mike Cliff thinks that it would be a good idea to have a commercial grade recording system/camera for the recycling and the entire garage. It would be motion activated and be able to save recordings. He will try and set up a meeting to speak with a rep for a quote. 5) No information regarding a guard rail at the cemetery. Might need to reach out to the Ashtabula County Engineers office for advice. 6) The county and the CEI are working on the downed tree. 7) The trustees will have Chris Bradek, Road Super., stake out the parking lot and driveway at the garage and then get the trustees approval prior to getting quotes.

NEW BUSINESS: 1) Karl Brunell made a motion to accept the \$670.00 donation to the fire department in memory of Ruth Ann Reed. Mike Cliff seconded the motion; all yes. 2) Karl Brunell made a motion to accept the \$50.00 donation to the fire department in memory of Charles Risley. Mike Cliff seconded the motion; all yes. 3) The fiscal officer reminded the trustees that the 2021 estimated budget was due by July 22 to the Auditor's Office. 4) Karl Brunell wanted the records to reflect that Jim Branch had no New Business for tonight's meeting. 5) Mike Cliff reported that he feels that the township should be responsible for correcting the problems that arose due to the dust control problem on River Road. The product did not adhere correctly. The township will need to file a claim with OTARMA so that repairs can be made to resident vehicles and property that was ruined. Stone was added the next day and there has been no rain so that will correct the issue. 6) Jim Branch made a motion to try and take care of the resident's vehicles and property damage with regards to the dust control. Karl Brunell seconded the motion; Mike Cliff abstained from the vote. 7) The trustees would like a quote from Licate Electric for park lighting project.

PUBLIC COMMENTS/CONCERNS: Mike Cliff, 6345 River Road, would like to follow up with where the fiscal officer was with repaying the township for penalties paid out of township funds. The fiscal officer stated that they would be paid in full by the end of the week. Mike also asked where the fiscal officer was with continuing education hours for 2016-2020 term. The fiscal officer stated that she would have to check on the courses that she attended and let the trustees know.

Mike Cliff made a motion to have a work Session with the fire chief regarding possible renovations to the fire station on Wednesday, July 8, 2020 at 6:00 pm at the township meeting hall. Karl Brunell seconded the motion; all yes.

With nothing else to discuss or decide Mike Cliff made a motion to adjourn the Kingsville Township Trustees' regular meeting of June 24, 2020. Karl Brunell seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer