

KINGSVILLE TOWNSHIP TRUSTEES REGULAR September 9, 2020

The September 9, 2020 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Mike Cliff was present via Go To Meeting. Jim Branch made a motion to approve the minutes of the August 26, 2020 regular meeting minutes as presented. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The township received a notice for pricing for crack sealing from Russell Standard. 2) A reminder about the deadline for the ODNR Grant Webinar was sent. 3) Karl Brunel read a thank you note from Becky Sibert, 4202 Brydle Road, thanking the township for all of the work that has been done on her road. An email was received by Karl from Mary Novak, stating that this will be her second email to the township regarding us fixing her driveway apron that was damaged when the township was doing pipe work on her road. She said that the township needed to make this a priority and would like it to be done by October 31, 2020. The trustees need to get this done. 4) Jim Branch asked Chris Bradek to ask Brobst to contact the library prior to them working in the park so that the library could remove their signs from the park so that they do not get damaged.

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

DEPARTMENT REPORTS:

Road/Service: Chris Bradek reported that since the last meeting, Scott used 20 hours of sick time. Chris took 8 hours of vacation. Monroe sent Kingsville a truck and driver for 16 hours so we sent them the track hoe and operator for 16 hours and a truck with their driver for 24 hours. Jim has done some mowing in the cemeteries, park, and etc. He has also been working on roadside mowing. Scott would like to know how and when he will receive the Sexton's pay. That money is due to him next month. Larson/Hollis intend to be here the week of the 21st to do the parking lot, driveway, and pads. The road department are still ditching on Fox Road. Scott and Chris took a rainy day and went to look at boom mowers. They checked out the new mowers that Monroe and North Kingsville got. They did not like Monroe's. They got a rear mount McConnell with a flail head. Dorset has a New Holland with a rear mount Tiger mower. It has less than 20 hours on it. They have had serious issues resulting in almost a \$6000 repair bill. Lenox has the same equipment with no problems. Chris has been collecting quotes and info on new and used mowers. They have 3 quotes for new and have priced 4 used ones. They are expecting to get at least one more quote on a new mower. Chris said that one company offers a lease to own option, which may be beneficial to us. Chris asked if we were going to go ahead with the fuel island that he will get the permits started. We will need to determine the permanent location. Then we will need to have a concrete pad, bollards, and fence. We will need to bring power to the site. The fuel company is getting me the technical drawings of the tanks to go with the permit application.

Cemetery: Scott worked 2 hours of overtime on Sunday the 6th for interment of cremains. A footer was poured for the Hamilton stone in Lulu Falls. The family paid the extra fee to have it done. There were 2 interments of cremains.

Fire/EMS: The Fire/EMS has had 466 runs as of 09/09/2020, of those 386 were EMS calls. Mutual aid was provided. Conneaut had two additional for a total of 18 calls. North Kingsville had 4 additional for a total of 67. Monroe had three additional for a total of 11. Sheffield had no changes for a total of 9. Ashtabula Township had no changes for a total of 1. EMS helped Ashtabula city one additional since the last report for a total of 3 EMS calls plus 1 fire call. The fire station received a quote/contract from Tom Leuders. Dave emailed it to the trustees. Crews cleaned bay floors, the front and back pads along with the front of the station and organized bench and third bay. Fire Inspections that have been scheduled are L&L Appliance and Circle K North. J. Cook dropped the dependable position effective 9/6 due to personal matters but remains a FF/PM on the roster. Two current applications for employment have been submitted and a third application has been given out and will be returned soon for approval all three are FF/PM The next schedule is set to go out on Friday. There were no overnight Shifts or after hours calls. There were no overnight shifts scheduled. All 4 of 4 After hours' calls were made and township only required two mutual aid. One second out call and a AUX call was done. Squad 619 (reserve) was washed. Used Engine 621 for draft training with duty crew. On Engine 611 they established the trash line on the driver's side. They mounted tools and rearranged them so that they would be more organized. Squad 609 (1st out) got a CAD link SIM card will be cost between \$30 to \$60 a month. Fire Chief West asked the

trustees for approval to hire Andrew Arth as a FF/PM and Robert Katz as a FF/PM. EMS received new sanitizer UV light microwave. EMS had CE training with UH, they participated in drafting training with North Kingsville Fire Department and working on setting up extrication training with Monroe Volunteer Fire Department and North Kingsville Fire Department. Finalizing the SCBA trials and having another meeting with our SCBA committee to discuss purchase plan and manufacturer. participating in location testing for the state 911 program office. Participated in the 2020 Buckeye Elementary School with SRO and Vector Security

Zoning: Mike DeFazio reported no new permits were issued. Questioned whether 3676 South Route 84 was zoned as agricultural. Jim Branch reminded Mike to send out letter regarding the junk vehicles that were still on the property

OLD BUSINESS: 1) Mike Cliff has left a message at Martuccio to have them please contact him regarding the work done on River Road. He thinks that we need to figure out who is responsible for reimbursing Scott Racut his \$1,000.00 deductible for cleaning up property and vehicle due to damages from dust control. 2) Mike asked the other trustees to go into Executive Session to discuss sealed bid needed to Denmark Township for truck and plow that was discussed last meeting. 3) Jim Branch has the contact from Northwest Bank that needs to be signed to have automatic truck payment withdrawn monthly from account. 4) Karl Brunell reported that the cameras and recorder has been set up at the garage and Chris, Scott and the trustees will still need to download app so that they view cameras from their telephone.

NEW BUSINESS: 1) Jim Branch made a motion to hire Andrew Arth as a FF/PM and Robert Katz as a FF/PM. Mike Cliff seconded it for discussion. Mike said that the fire chief was still waiting on references for Robert Katz. Jim Branch rescinded his original motion and changed it to hiring only Andrew Arth at this time. Mike seconded this motion; all yes. 2) Mike Cliff made a motion to proceed with the fuel island at a cost not to exceed \$12,000. for whole project that would include but not limited to concrete pad, fence, underground wiring and ballards. Jim Branch seconded the motion; all yes. 3) Mike Cliff said that Denmark had a 2005 Freightliner with a Mercedes engine, plow and salt spreader with 65,000 miles and warning lights. They were asking for closed bids.

PUBLIC COMMENTS/CONCERNS: Karl Brunell opened the floor for any public comments or concerns and there were none for this meeting.

Karl Brunell made a motion to go into Executive Session to discuss sealed bid for plow truck. Jim Branch seconded the motion. On the call of roll: Karl Brunell – Yes, Jim Branch – Yes and Mike Cliff –Yes.

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

Once back in regular session Mike Cliff made a motion to submit a sealed bid for the 2005 Freightliner with plow and spreader owned by Denmark Township. Jim Branch seconded the motion; all yes.

Karl Brunell made a motion to adjourn the September 9, 2020 regular meeting of the Kingsville Township Trustees. Jim Branch seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer