KINGSVILLE TOWNSHIP TRUSTEES REGULAR September 23, 2020

The September 23, 2020 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to approve the minutes of the September 9, 2020 regular meeting minutes with a couple of spelling corrections. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer received an email from Donna Manupella, Pack 3011 asking for a notice to be placed on the community sign for the October 6, 2020 recruiting meeting. 2) Received a notice regarding the possibility of an Ice Skating Rink for community events. 3) Ohio Township Association Webinars regarding the CARES act. 4) Jim Branch received a call/email from a Hadlock Road resident about the large bump in the road across the Ford. This was forwarded to the County Engineer's office. 5) Mike Cliff received a call from Tom Sitar, Buie Road resident, looking for fill dirt. 6) Scott Greg, Kingsbury resident, concerned about Sessler's dirt track and gun range on their property. 7) Carmen Koula, Ashtabula County Community Action, reached out to Mike Cliff regarding the sub granting of the CARES ACT. This would assist them with rent, mortgages, food and drugs. The County Auditor recommends the township to contact the Prosecutor's office for clarification on sub granting. 8) Jim Branch reported that Doug Starkey, Environmental Services, has been in contact with Fred Pierce Ruhland and KIRC.

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

DEPARTMENT REPORTS:

Road Department: Since the 9th, Jim Evans has had two days off for a medical procedure. Scott Burdine had some time off for a doctor's appointment. Chris Bradek took a sick day to take his kids for their physicals. Scott and Chris worked a small amount of overtime on Fox Rd. Scott worked over selling graves. Jim had 4 days of roadside mowing. Road department is still ditching and putting in tile on Fox Rd. Scott got parts and fixed the exhaust on the Freightliner. The road department is having more problems with leaking tires on the loader. Firestone said they need new bead rings and outer rings for the two front tires at a cost of \$432+shipping per tire. Chris called English tire for a second opinion. Larson/Hollis proposes to be here tomorrow (9/24/2020) to do the parking lot/ driveway/concrete work. Chris has had several quotes for new boom mowers and tractors. Scott and he would like to go and look at Lenox's and Jefferson's mowers next week when it is forecasted to rain. Chris's recommendation would be to hold off at least until the next meeting before deciding. Denmark got two bids for their truck. It will be a couple more weeks before they open them. Chris started filling out the permit for the fuel island and will work on it more next week. **Cemetery:** The cemetery had another person come forward and request a footer be poured. I gave them a price and they are going to pay the extra charge. Chris has had one of the memorial companies ask if they would be able to dig and pour their own footers for the stones they sell. This is one of the items we would like to discuss under cemetery policy at the organizational meeting. **Zoning:** No new permits. 2 violations sent out. 3676 St Rte. 84 for junk vehicles and 3612 S Ridge Road for a motor cross/gun range complaint. Mike DeFazio, zoning reported that the unlicensed vehicle at 5903 Cemetery Road has been removed. He spoke with a resident and reminded them that no business can be held within a private residence as far as zoning goes. **EMS/Fire:** Runs to date as of 09/23/2020: 494 YTD (+28) EMS is at 408 o Mutual Aid Provided- Conneaut- one additional for a total of 19. North Kingsville-4 additional for a total of 71. Monroe - one additional for a total of 12. Sheffield two additional for total of 11. Ashtabula Township - no changes - 1 EMS, Ashtabula City - no changes - 3 EMS calls and 1 fire call Fire Station- The crew has been busy cleaning every bay, cleaned and organized the tool room to incorporate boosters supplies from the basement. Washed front and rear pads

off with hose, cleaned front windows and front of station, washed and repainted southeast wall in bay. Employee Matters- Andrew Arth has been working training shifts and will be finished up with these by September 28 and then will be able to work his own shifts. Dave West, Fire Chief, has developed new standing orders for daily duties to better structure day to day operations. The current schedule is 95% full with only a few hours that were covered from home. No Overnight Shifts scheduled. 6 of 6 after hour's calls were made with only one mutual aid required. One after hour mutual aid was provided. Turnout Gear / Gear / apparel: The department will need to purchase 15W40 oil for fire truck PM. They have placed order for apparel for new hire. Squad 619 (reserve) was used for drivers training. Engine 621 was use for pump training and drivers training. Engine 611 will be used for drivers training. Squad 609 (1st out) shore line outlet stopped working. Went to Lowes to purchase a new outlet but they were sold out. Brush Truck 604 was utilized for an open burn complaint on Priest Street and it drove and operated without incident. EMS supplies: The department is using the new sanitizer microwave for the employee face coverings. Knox boxes: Happy hearts school building ordered their Knox Box. Monthly Trainings: Monthly EMS training provided by UH will be hosted at our station in October. Fire training will be in North Kingsville. Departmental update: A final meeting with the SCBA committee has been completed and a SCBA brand was decided on. They will be moving forward with Drager. An order will be placed along with order for TIC's. The fire hose order has been placed. KTFD Boosters held the drive through Chicken and Biscuit dinner that served 150 people. The dinner sold out and made a profit close to \$1,000.00. With the CARES act funding they were able to purchase PPE with this money and our new hire is in need of turnout gear. The gear is approximately \$3,000.00 per set.

OLD BUSINESS: 1) Mike Cliff said that he had again tried to contact Martuccio regarding the River Road issue with dust control. There has been no response from either the owner Frank or the office.

NEW BUSINESS: 1) Karl Brunell made a motion to have the community sign note the October 6, 2020 recruiting night for Pack 3011 at the Presbyterian Fellowship Hall. Mike Cliff seconded the motion; all yes. 2) The fiscal officer asked about fall clean up. The trustees said that as soon as the concrete pad was completed the residents could start to bring yard debris. 3) Karl Brunell made a motion to have Trick or Treat on Saturday, October 31, 2020 from 6:00 pm to 8:00 pm. Jim Branch seconded the motion; all yes. EMS/Fire department will be at the major intersections as in the past. 4) Jim Branch made a Proclamation recognizing Richard Rose turning 100 years old. This was seconded by Mike Cliff; all yes. 5) Jim Branch reported that he had been notified that Northwest Bank will no longer be servicing locally in Ashtabula and Lake Counties. Mike Cliff made a motion to close the Northwest Bank account and move all money back to US Bank. Jim Branch seconded the motion; all yes. 6) Mike Cliff made a motion to purchase one new turn out gear at a cost not to exceed \$3,000.00 to be reimbursed by the CARE ACT. Karl Brunell seconded the motion; all yes.

PUBLIC COMMENTS/CONCERNS: Ted Robishaw, 2976 Priest Street, would like the foundation done at Lulu Falls Cemetery for his and Marty's headstone. He would like to get this paid for. Mike Cliff will have Scott or Chris follow up with him regarding this matter.

•	the September 26, 2020 regular meeting of arl Brunell seconded the motion; all yes.
Karl Brunell, Chairman	Sarah Patterson, Fiscal Officer