

KINGSVILLE TOWNSHIP TRUSTEES REGULAR January 27, 2021

The January 27, 2021 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Minutes will be available at the next meeting for the January 13, 2021 regular meeting.

CORRESPONDENCE: 1) Received the annual zoning text changes letter from Barb Schaab. 2) Received a tax exempt property tax letter from Dave Thomas. 3) The annual OTARMA ballot for new representatives. 4) ODOT 2021 Safety Signage grant letter. 5) Received a notice that both Road and Bridge levies can be placed on the ballot this year, 6) Mike received a notice from IEN-Guardian Life-Carolyn Cooper regarding payment verification. 7) Mike reported that the Boy Scouts would like to re-schedule time at the fire hall in February on a Tuesday between 6:30 pm to 7:30 pm. 8) Jim Branch wanted the Township to put on our radar that the Library would like to do an electronic clean-up day sometime after our Spring Clean-up Day. This would be to get rid of your old computers, keyboards and the like. 9) The NOPEC grant will be \$3300 this year. They will need a copy of the resolution and an application filled out. 10) Jim received a call from Netflix regarding the State Road Bridge. He explained that it was not located in Kingsville.

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

DEPARTMENT REPORTS: All department reports will be an attachment to the minutes.

OLD BUSINESS: 1) Chris Bradek, Road Super., reported that Bunn Enterprises will do the underdrain work on Fox Road. We will need to do a resolution and get the prep work done. They will only need a 1-2 week notice once we are ready. 2) Chris Bradek's Ohio Deferred Comp is still off one pay. The fiscal officer will check into this. She will also try and get Ohio Business Gateway set up for payments. 3) Mike DeFazio, Zoning, reported that the Circle K renovations are moving forward for their new building. 4) Dave West, Fire Chief, reported that there has been 13 mutual aid calls to North Kingsville since the first of the year. 5) The fire department should be hearing soon about the MARCs grant for 22 new radios. All of Ashtabula County will be going to MARCs radios. 6) The fire department has also applied for the State Fire Marshall Equipment grant.

NEW BUSINESS: 1) Mike Cliff made a motion to have the department reports be added to the minutes as an addendum. Karl Brunell seconded the motion; all yes. 2) Mike Cliff made a motion to allow the Boy Scouts to come to the fire hall on Tuesday, February 23, 2021 from 6:30 pm to 7:30 pm. Karl Brunell seconded the motion; all yes. 3) Mike Cliff made a motion for the township to get a proposal for Property and Causality insurance for next year. Jim Branch seconded the motion; all yes. 4) Mike would like the department heads to get together a current inventory list to turn into OTARMA. 5) Karl Brunell made a motion to contact Sheffield Township Trustees regarding the possibility of Kingsville salting their portion of Dibble Road. Jim Branch seconded the motion and brought it up for discussion. Mike Cliff did not think it is a good idea and does not want to offend them. Jim Branch did not want them to think that we were looking for new revenue. Karl Brunell would like to at least call them and have a discussion. Chris Bradek did not think this was a good idea. Green Road is just as busy as Dibble and it could get into a liability issue if there was an accident or something. Motion failed. 6) Mike wanted to thank the Road Department for the building looking so nice when the visitors from Saybrook Township came to the garage. 7) Mike DeFazio, Zoning, reported one new permit for a fence at 5831 Lake Street.

PUBLIC COMMENTS/CONCERNS: None

Mike Cliff made a motion to adjourn the January 27, 2021 regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer