

KINGSVILLE TOWNSHIP TRUSTEES REGULAR February 10, 2021

The February 10, 2021 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Mike Cliff made a motion to waive the reading of the January 13 and January 27, 2021 regular meeting minute and approve them as presented. Jim Branch seconded the motion; all yes. Minutes were available.

CORRESPONDENCE: 1) Received a notice from Sandra Leary, Engineer's Office, letting us know that 2 trustees needed to sign the annual road mileage signing. 2) Received a notice from the Gazette regarding public notices being posted in their paper. 3) Mike Cliff reported that JP Ducro Commissioner will be doing a survey on the feasibility survey regarding broadband. 4) Jim Branch reported that the township was contacted by Ms. O'toole, Prosecutor's Office, they would like to meet with us for one of our meetings.

FINANCIALS: No transfers. Jim Branch 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. Dave Horton reminded the trustees that the zoning commission is still in the need of a 5th member and an alternate.

OLD BUSINESS: 1) Chris Bradek, Road Super., reported that he and Scott had been reviewing the Cemetery Sexton and Fiscal Officers cemetery records and have found several discrepancies. A discussion arose regarding looking into digital records, maps, index and plot information. There would be a lot of data entering. 2) Mike Cliff wanted it in the records that the prior inventory list had many items missing worth approximately \$1,000.00. He wanted to thank the road department for completing such a complete list. 3) Mike Cliff asked if the Ohio Deferred Comp account had been corrected. The fiscal officer let everyone know that it would now be done electronically through the Ohio Business Gateway. 4) The MARC's grant was approved. The township will be receiving \$12,769.06. The fire department will be replacing 7 used radios for new ones. 5) Chief West reported that the fire department inventory list was much the same as road department with several items not accounted for. 6) The \$3,882.00 received from the NOPEC grant will go toward the LED sign \$22,000.00 has been paid toward the sign. The township will need a firm quote for the masonry work. 7) Karl asked when the township will be completing the direct deposit. The fiscal officer explained that it would be the first thing completed after end of the year closing. 8) Karl wanted to thank the department heads for turning in their reports to the trustees. It makes the meeting go much smoother. 9) We are still in need of clarification of zoning issues regarding nuisance complaints.

NEW BUSINESS: 1) Jim Branch made a motion to have the department reports be added to the minutes as an addendum. Mike Cliff seconded the motion; all yes. 2) Jim Branch reported that the road department had 60 hours of snow plowing and that the fire department has had 56 runs to date and last year at this time they were at 60 runs. 3) Mike Cliff will try and contact property owners regarding the county sewer system at Interstate 90. Dave Horton told Mike that he would be glad to help him with that if he wanted. 4) Karl asked if the fiscal officer has looked into bill pay through US Bank. The fiscal officer said that it would be done at the same time as direct deposits.

PUBLIC COMMENTS/CONCERNS: None

Mike Cliff made a motion to adjourn the February 10, 2021 regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer