KINGSVILLE TOWNSHIP TRUSTEES REGULAR February 24, 2021

The February 24, 2021 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the February 10, 2021 regular meeting minutes and approve them as presented. Mike Cliff seconded the motion; all yes. Minutes were available.

CORRESPONDENCE: 1) MARC'S grant award letter with instructions stating where documentation needs to go to. 2) The Northwest Bank auto payment for the loan has been set up. 3) PERSO notice regarding damage to #619 Ambulance that hit a deer. 4) We received the follow up on the two recommendations from KLA-OTARMA for risk management. 5) Forfeiture notice received for parcel # 27-027-00-122-00. This is the building at the corner of Routes 193 and 84. 6) Mike Cliff received the May 1, 2021 Health insurance renewal was submitted. Mike also suggested that this is added to Organizational Meeting agenda. There was an across the board increase of 17% this year.

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

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

OLD BUSINESS: 1) Mike Cliff reported that the Cub Scout night at the fire hall went very well. He and Interim Fire Chief Dave West were present. The boys received basic first aid training, toured the building, checked out the equipment and vehicles. There was a nice group attendance and they followed social distancing and all wore masks. 2) Karl Brunell would like to get clarification for zoning violations. What will the township need to justify to get these properties cleaned up? Photos and specific documentation on what will be removed and why it is being removed. 3) Mike Cliff wanted to thank Chris Bradek for his follow up on the old inventory list. He checked with the prior Road Superintendent and found out that several of the missing items were actually returned. The step ladder, step stool, 24" bar clamp and the Dewalt impact driver were returned, not missing. Chris said that it was Scott's idea to call prior Road Superintendent.

NEW BUSINESS: 1) Karl Brunell made a motion to advertise the Sealed Stone Bid in the Star Beacon and the Gazette. Mike Cliff seconded the motion; all yes. This will need to be run two times with at least 7 days between. The fiscal officer will contact them. 2) Jim Branch made a motion to add the department reports to the minutes as an addendum. Mike Cliff seconded the motion; all yes. 3) Fire Chief West reported that the radios for the MARC'S grant have been ordered. 4) Unit #619 is at Gainers, most of the parts are in and we have already been approved by the insurance company for the claim. There will be no out of pocket money needed. Still waiting on a couple of parts for the grill. 5) The fire department has had 78 runs to date. Of those runs 65 have been EMS runs and 39 were mutual aid with 29 of those being to North Kingsville. 6) Karl wanted to thank the EVT employee. He has been doing a great job. He has saved the township time and money for doing in house preventative maintenance and repairs. 7) The fire department had to purchase 3 batteries for their vehicle. 8) Jim brought up the recommendations from OTARMA for a driving policy. The trustees will look into this. Chief West will look into the Hepatitis B vaccine information which was the second recommendation. He will check with UH and Department of Health as to who could do the vaccine if employees decide to have it done. 9) Chris Bradek reported that a Monroe trustee had approached him regarding snow plowing on Fox and Brydle Roads. The idea was that Kingsville could plow all of Fox Road and Monroe could plow all of Brydle Road. Chris mentioned that Kingsville residents have come to expect a certain level of service regarding snow plowing and he feels that we could respectfully decline. The trustees agree with him. Mike Cliff mentioned that we could possibly trade other services with them such as borrowing their tandem for hauling stone. Mike also agrees that the residents have come to expect snow plowing in the early morning, late nights, holidays and weekends. 10) It was reported that the road department has spent 77 snow plowing hours and have used 49 ton of salt and 5 ton of mix. 11) Mike Cliff commented that the stone on the desk looks good. Jim Branch said he thought it looks better in person.

Karl Brunell made a motion to adjourn the February 24, 2021 regular meeting of the Kingsville Township Trustees. Mike Cliff seconded the motion; all yes. Jim Branch, Chairman Sarah Patterson, Fiscal Officer

PUBLIC COMMENTS/CONCERNS: None