KINGSVILLE TOWNSHIP ORGANIZATIONAL MEETING

January 2, 2018 - Fire Hall - 7:00 pm

The 201 Organizational meeting of the Kingsville Township Trustees was called to order by Fiscal Officer, Sarah Patterson, followed by the Pledge of Allegiance. At this time the Fiscal Officer turned the meeting over to Karl Brunell, Chairman.

Karl Brunell made a motion to have Jim Branch serve as Chairman of Kingsville Township for 2018. Mike Cliff seconded the motion; all yes. At this time former Chairman Karl Brunell turned the meeting over to the 2018 Chairman Jim Branch.

Jim Branch made a motion to have Karl Brunell serve as 2018 Vice Chairman. Mike Cliff seconded the motion; all yes.

Reappointments:

Jim Branch made a motion to reappoint Dave Kirk to the Zoning Board of Appeals. Mike Cliff seconded the motion; all yes.

Karl Brunell made a motion to reappoint Tom Nelson to the Zoning Commission. Mike Cliff seconded the motion; all yes.

No reappointment for the zoning inspector was done due to Jim Branch being a new trustee.

Mike Cliff made a motion to reappoint Neal Stewart, Fire Chief. Karl Brunell seconded the motion; all yes.

Fees: Zoning:

Karl Brunell made a motion to increase the Residential New Construction fee from \$50.00 to \$100.00. Residential Variance Hearing fee from \$125.00 to \$150.00. Mike Cliff seconded the motion; all yes.

All other fees will remain the same as follows:

\$35 Residential; \$200 Commercial; \$100 Commercial Sign Only; \$250 Commercial Variance Hearing; \$500 Zoning Text or Map Amendments /changes; \$50.00/meeting Secretarial: \$0.25 copy fee per page for any requests General or Zoning.

Cemetery -Fees

Mike Cliff made a motion to increase the sale of Township Resident plots from \$250.00 to \$275.00 and Non-resident from \$350.00 to \$400.00. Karl Brunell seconded the motion; all yes.

All other fees will remain the same as follows:

Grave Opening	Mon-Fri	Sat until Noon
Adult	\$350	\$500
Baby/child	\$175	\$300
Urn	\$150*	\$300**

^{*} Plus cost of vault for urn \$125 ** No Cremations on Saturday unless there is full funeral services. Grave Openings are to be completed no later than noon on Saturday. No holiday grave or cremains openings. Weekdays they need to be done at cemetery by 3:00 pm and Weekends by noon or they will be charged \$150.00 overtime fee.

Exhumations – week days only \$1,500.00 **Foundations** – \$12 per cubic foot.

There will be no pouring of foundations until we have a minimum of 7 yards and if someone demands a pouring of the foundation when we do not have a minimum of 7 yards, they must pay all material and wages for the pouring.

The person ordering veteran's marker must pay foundation fee prior to setting of marker.

Special or extenuating circumstances need to be discussed with the Cemetery Sexton.

Regular Meeting:

Jim Branch made a motion to keep the townships regular meeting on the 2nd and 4th Wednesday at 7:00 pm. Karl Brunell seconded the motion; all yes.

Mileage Reimbursement:

Karl Brunell made a motion to increase the 2018 mileage reimbursement to \$0.545. Mike Cliff seconded the motion; all yes.

Firefighter / EMT / Paramedic Roster for 2018: Will have available at the first regular meeting per Neal Stewart, Fire Chief.

Jim Branch made a motion to go into Executive Session to discuss wages for 2018. Karl Brunell seconded the motion. On the call of roll: Mike Cliff –Yes, Karl Brunell –Yes and Jim Branch –Yes.

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

Salaries:

Mike Cliff made a motion to approve the following 2018 wages. Karl Brunell seconded the motion; all yes.

Trustee \$10,800 annual Fiscal Officer \$17,826 annual

Neal Stewart \$21.75/hour to \$22.62/ hour plus \$500 clothing

reimbursement

Scott Burdine \$19.50/hour to \$20.28/hour plus \$500 clothing

reimbursement

Seasonal \$10.00/hour

Seasonal with CDL \$13.00/hour***New 2018

Zoning Inspector \$4,500 annual paid monthly

Fire Chief Stewart \$5,000 annual paid Monthly

Admin Ass't \$3,000 annual paid Monthly

Ass't Chief \$4.000 annual paid Monthly***Increase 2018

Fire Inspector \$50.00/inspection with one re-inspection

FF/Basic \$10.75/hour to \$11.00/hour after probation

FF/Advanced \$12.75/hour to \$13.00/hour after probation

Secretary Fees for Zoning Boards \$50.00 per meeting will remain the

Zoning Commission \$100.00/member annually with minimum of 3 meetings per year***New 2018

Other Business:

Karl Brunell made a motion to approve 2018 Budget and Temporary Appropriations. Mike Cliff seconded the motion; all yes.

Jim Branch asked about the levies that the verified them.	township had and the fiscal officer	
Karl Brunell made a motion to adjourn the 2018 Organizational meeting of the Kingsville Township Trustees. Mike Cliff seconded the motion; all yes.		
Jim Branch, Chairman	Sarah Patterson, Fiscal Officer	