

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

March 8, 2017-Fire Hall-7:00 pm

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Darrell Ensman was absent due to illness. The fiscal officer was able to catch up on typing the meeting minutes and Karl Brunell made a motion to waive the reading of and approve the following meeting minutes with three corrections. The 12/30/16 Emergency, 1/11/17 regular, 1/25/17 regular, 2/8/17 Regular and 2/22/17 Regular meeting minutes. Dennis Huey seconded the motion; all yes. Copies of all meetings were available.

CORRESPONDENCE: 1) The fiscal officer read a thank you letter received from Clive Oscar, 6075 N. Wright Street for the EMS service and also gave a copy to Neal Stewart, Fire Chief, to relay to his personnel. 2) The annual letter from the Advisory Council for Ashtabula County Combined Health District meeting on March 23, 2017 was presented. The trustees will need to decide who will represent the township this year. 3) Pricing from DJL Material & Supply for 2017 Crack Sealant Program was given to Neal. 4) Orion Equipment Innovations for drag equipment was given to Neal.

OLD BUSINESS: 1) Neal had a discussion regarding the purchase of a new backhoe and as he has been researching models he has found that the new models are going to be too large for using in the cemetery. He believes that we would need to purchase a 2014 or 2015 model for it to work. He also would like to look into possibly purchasing a mini excavator, model 85, for use ditching and many other township jobs. 2) Neal reported that the new fire/rescue truck is in Richfield getting the equipment mounted and should be back on Friday. Once it returns, he will take it to Kingsville Towing to get it serviced so that it can start operations. 3) Dennis reported that AI and OTARMA should be meeting Thursday or Friday to look at the numbers for the personal property and building. 4) Jim Branch, Zoning Inspector, will send a letter to the property owner on Wright Street regarding abandoned vehicles. 5) The footers for the fire department expansion will be poured tomorrow. Neal said that when he called Jefferson to schedule an inspection for the footers they questioned our permit. Neal said that he had one but Jefferson did not see any record of it. Dave Payne, architect, was the one that paid for the permit which was included in his bill to the township. Dave has the check copy. Neal will get it straightened out. 6) Dave Kirk purchased the recording device for the BZA and submitted a receipt to be reimbursed.

NEW BUSINESS: 1) Neal received the 4 year service contract from Medicount. Medicount is the company that does Kingsville Townships EMS billing. He and Ronda Mullins reviewed it with the last contract and there were no changes. He asked the fiscal officer to sign it so that he could get it back to them. Neal said that the fire department has been getting calls from North Kingsville, Sheffield and Monroe residents that have been getting bills from Medicount for the balance after their insurance company has paid. Medicount told him to mark them as local residents so that this issue will stop. 2) Dennis Huey reported that Kathy Mayberry, Donna Drive and Route 84 reported standing water. There is a 12" culvert pipe that has a crack in it. Neal said that he corrected the problem. 3) Dennis also received a call from Mark Hines, Wright Street; regarding catch basins on either side of his driveway are sinking. Neal will look and see what can be done and let the homeowner know. 4) Sam Coffman, Main Street, asked Dennis if there was anything that the township could do about the tree in front of his house. Dennis explained that this was not the township's responsibility but he would look into it for him. Neal said that Main Street was a county road and that he has asked the Engineer's office to look at the tree a couple of times already but will ask them again and let the homeowner or Dennis know the outcome. 5) Karl got ahold of Windstream about transferring service for the

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garage telephone to the county out post building and this will be done on March 13, 2017. Windstream has added Karl and the fiscal officer as representatives for the accounts. Neal thought that the telephone in the bay at the old garage was being rented and we should cancel that with Windstream. 6) Jim Branch, Zoning, issued one new permit for a fence on Route 193.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 16,973.06
	Expenses	<u>45,415.94</u>
	Balance	\$834,559.68

Dennis Huey made a motion to pay the bills. Karl Brunell seconded the motion; all yes.

Dennis Huey made a motion to adjourn the March 8, 2017 regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer