

KINGSVILLE TOWNSHIP TRUSTEES REGULAR March 22, 2017

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the 3/8/17 regular meeting minutes and approve them as presented. Karl Brunell seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The Township received an email regarding the renewal for Waste Management. 2) Received several park usage forms from the Library. 3) The township received a letter from the Ashtabula County Auditor's office regarding taxing authority changes.

OLD BUSINESS: 1) Neal reported that he had looked into a used mini Kubota Excavator that had 1000 hours through Knickerbocker of Erie, PA. He will get more information on cost and present it to the trustees. Possible rent to own. 2) The new fire truck is up and ready to go. It has been serviced and all the equipment mounted. He will need to take it to a qualified car dealer to verify the VIN. 3) The footers are in for the fire hall addition. There was a mix up on the permit but everything has been resolved. Block will begin to be laid on Friday. They had to hire an Engineer to oversee the project. He lives in Canfield and will charge them \$3,000.00. 4) The county foreman will inspect the tree in front of the Coffman property and will then contact Neal as to what the county can do. 5) There is still no telephone service to the temporary garage but Windstream is working on it. 6) Darrell Ensman will go to Health Department on March 23, 2017 at 7:00 pm for Kingsville Township representation. 7) Dennis asked Neal to get the trustees the 2017 Fire Department Roster. 8) A work session will be needed to discuss garage building and septic system. Neal will see if Justin will come and start on getting a ground/soil test done.

NEW BUSINESS: 1) Karl Brunell made a motion to allow the Library to use the park for all of the following dates: May 17 to May 20 for Library Lawn Sale, Summer Foods June 12- August 11 from 11:30 am to 1:00 pm, Movie on June 18, July 16 and August 20 from 8:30 pm to 11:30 pm, Summer Reading Camp from June 19 to June 23 from 9:00 am to 1:00 pm, Music July 7, July 14, July 21, July 28, August 4 and August 11 from 5:30 pm to 7:00 pm, Story Time every Tuesday from July 1 to August 8 from 5:30 pm to 6:15 pm and every Monday from July 3 to August 7 from 10:30 am to 11:30 am. Darrell Ensman seconded the motion; all yes. 2) Neal is working on getting a Wash room constructed for cleaning fire gear. It will be a pre mixed system. It will away from the vehicle washing; in its own room. He said that many fire fighters have been getting cancer and they have reported that it is due to dirty equipment. 3) No clean-up day has been scheduled at this time. There is still no room up at the garage. 4) Dennis Huey made a motion to get flowers put into the urn for the park by Ashcraft at a cost of no more than \$300 per urn. Karl Brunell seconded the motion; all yes. 5) Summer Help wanted will be placed on the board to call Karl Brunell. He will give them the address of the fiscal officer to send resume to. Neal thought that we should get some solar spot lights for the board. He saw some at Home Depot for \$40.00. The trustees thought that would be a great addition to the board. 6) Darrell Ensman said that we should look into a resolution regarding gun laws. Dennis will ask for the opinion from the Prosecutor's office. 7) Jim Branch, Zoning Inspector, reported one new permit issued for a storage building on Green Road.

PUBLIC COMMENTS AND CONCERNS: 1) Gail Urch asked how long before something gets done about removing the burnt township garage. She said that many residents have concerns and have made comments about it still up. Dennis reminded her that the township is not allowed to do anything with it until the insurance company states that we can. 2) Brad Randolph asked by the trustees did not do a Bond Issue for a new building and then use the insurance money to replace the equipment. Dennis reminded him that the trustees have

already said that they would not go to the residents for more money for a building if it is not needed and they would not know until after we received the money from the insurance company. The money receive from the insurance will be for specific things. 3) Mary Swalley said that she thinks that the township has done a great job with the equipment that they do have.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	41,123.17
	Expenses		<u>53,757.23</u>
	Balance	\$	821,781.88

Dennis Huey made a motion to pay the bills. Darrell Ensman seconded the motion; all yes.

Karl Brunell made a motion to adjourn the March 22, 2017 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer