

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR
May 10, 2017**

The May 10, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Trustee Darrell Ensman and Fiscal Officer Sarah Patterson were both absent. Karl Brunell made a motion to waive the reading of the April 26, 2017 regular meeting minutes and to accept them with 4 corrections. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) An email received from Jim Szoka, Cleveland Recycling with Certificate of Liability Insurance and a copy of Ohio Environmental Protection Agency Notification of Demolition and Renovation and BWC license. 2) Notice from VA regarding marker for Robert Keller for Lulu Falls Cemetery. 3) A reminder regarding the Leadership Roundtable invite for Monday, May 22 from 7:30 to 9:30 am at the YMCA regarding Population Health was read.

OLD BUSINESS: 1) Neal Stewart reported that per Waste Management they need to have a 90 day notice prior to end of contract to end service. The C & C dumpster will be placed at the fire hall instead of the township garage. 2) The tree in the park is the only tree remaining to take down. Due to the weather it will be removed after the Lawn Sale. 3) Neal said that the mini excavator is being rented in Rochester, New York. The owner to see if he can have it brought down here. 4) The soil engineer showed up on Saturday and will send the report to Dennis Huey. 5) Neal said work on the fire hall is progressing. Neal will work on removing water by roadway. 6) Jim Szoka is ready to remove the building on May 15, 2017. 7) Jim Branch reported on car parked on North Wright Street and it is still parked there. 8) Clean-up day is on hold until after building demolition is complete. 9) The trustees discussed the building and what kind of building precast or steel construction. Neal does not believe precast is the way to go. Next work session to be Monday, May 15, 2017 at 6:30 pm at the fire hall if all of the trustees can be present.

NEW BUSINESS: 1) Neal said there is a new firefighter/EMT to be approved. He is Kurt Hansen. Karl Brunell made a motion to approve adding Kurt Hansen to the paid part time roster. Dennis Huey seconded the motion; all yes. 2) The new fire truck's power steering went out. Dave Horton does not know what happened. Finley Fire in Twinsburg can fix it. Estimated cost is \$5,000.00. Karl Brunell made a motion to approve the repair of the power steering by Finley Fire a maximum cost of \$6,000.00. Dennis Huey seconded the motion; all yes. 3) Jim submitted 2 new permits for a sunroom and out building. 4) Tyler Infield asked about road signs for 5K race. Neal will see what he can find as ours were destroyed in the fire. 5) Karl Brunell made a motion to have a Work Session on Monday, May 15, 2017 at 6:30 pm. Dennis Huey seconded the motion; all yes. 6) Karl Brunell made a motion to change the time of the next regular meeting scheduled for Wednesday, May 24 from 6:00 pm instead of 7:00 pm. Dennis Huey seconded the motion; all yes. 7) Neal will put 2 of the old fire engines up for sale and park them at Horton's lot by the freeway.

PUBLIC COMMENTS AND CONCERNS: Bill Jepson asked about the non-titled equipment. Dennis reported that the inventory is coming shortly.

SAFETY CONCERNS: Karl Brunell brought up the tall grass at Mrs. Hunt and Judge Campese properties. Jim will send out letters.

FINANCIAL REPORT:	Receipts	\$13,923.88
	Expenses	<u>39,313.15</u>
	Balance	\$976,206.26

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

Karl Brunell made a motion to adjourn the May 10, 2017 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Karl Brunell, Chairman

Dennis Huey, Recorder