

KINGSVILLE TOWNSHIP TRUSTEES REGULAR May 24, 2017

The regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, followed by the Pledge of Allegiance. Dennis Huey made a motion to waive the reading of the May 10, 2017 regular and the May 17, 2017 work session meeting and approve them with two corrections. Copies of the minutes were available.

CORRESPONDENCE: 1) Waste Management Termination fee email and new rate letter was presented. 2) An email from Fred Ruhland regarding screening between 5411 Route 193 residential and 5423 Route 193 commercial, dust control Fox and Brydle Roads and possible zoning issues on Fox Road.

OLD BUSINESS: 1) Finley Fire to come here to fix fire truck next week. 2) Randolph Tree to start tree in park. 3) Neal Stewart spoke with Justin Cline about the septic at the new garage and the possibility of 2 tanks with a 300 foot 4 inch leech lines. Neal is also looking into a floor drain system that would separate waste water and oil. The insurance company would have to approve it. 4) The old garage is about 99% gone. While they were cleaning it up Neal counted signs. None are readable but he believes that there are about 160. He also found 24 A frame barricades, 26 bases for gripper cones, 2 sets of road closing signs that were wood and 2 sets of metal road closing signs. 5) Darrell asked about the possibility of applying dust control to Fox and Brydle Roads. Neal said that at this time they township did not have the equipment to do this. He also reminded the trustees that if we used another townships equipment and man power (if they had time) that it would all have to be paid back. Neal said that he would look at pricing on stone and MC70 or the cost of getting a contractor to do it. Neal also reminded the trustees that something will have to be done with Dibble Road this year.

NEW BUSINESS: 1) A discussion was held about setting up a work session to prioritize road projects for this year. 2) Neal said that the mini excavator should be here after the holiday and then they will start on ditching. 3) Dibble Road was paved in 2000 it is about 1 ½ miles long. They will need to get liquid tar, A C to crack and seal. Neal will get pricing. Also look at the possibility of chip and seal 1 mile of Fox Road. 4) Karl Brunell made a motion to have Darrell Ensman be the project manager for the construction of the new garage. Dennis Huey seconded the motion; all yes. 5) The tree in the park will be cleaned up. It will probably take a few days to fill in holes and get rid of the saw dust. Then they will work on cleaning up the tree line on Creamer Road and Sheldon Avenue. 6) The trustees asked Neal if they would be able to do the berm work on Wright and Priest Street this year. Neal reminded them that they were done last year but before they finished the bermer blow up. 7) Darrell and Neal are meeting with Tim Martin at 10 am tomorrow to go over the building plans of the new garage. 8) Dennis Huey said that everything was set for Memorial Day at Lulu Falls Cemetery. The Edgewood Senior High School band, boy scouts and Veterans will be there. 9) The flowers in the park have been filled by Ashcraft and mulch was donated by Simak that was used in the park and what was left over was used at the cemetery. 10) The owner of 5423 Rt 193 was advised of the zoning permit requirements and to contact Jim Branch with any questions. Fred Pierce Ruhland asked if he could be notified if any permits were purchased and what they were for. 11) Jim Branch will send out letters to the property owners of 4351 and 3809 Fox Road expressing the township's concerns with their properties. 12) Dennis said that the county was working on setting up a district for demolition of abandoned properties. They already have a district in the city but a district is needed for rural areas.

PUBLIC COMMENTS AND CONCERNS: 1) Lawn Sale was very nice, park looked good and the weather was good. 2) Dave Kirk said that chip and seal was needed on Arbor Drive. It was slated for 2016 but did not get done. Neal said that sub drains were added in 1999. 3) The new doors on the fire station

looked good. Neal said that the boosters have been looking at signage for the front. LED lighted sign from Cigna would cost about \$6100.00 and metal letters with 3 mounted lights would run about \$4100.00. 4) Bill Jepson asked if the township has started the process of moving the township money to Andover Bank yet. Not at this time. 5) Bill Jepson asked if the trustees would consider purchasing a pickup truck and trailer for Neal to use instead of the one ton due to the fact that a lot of miles have been put on the one ton truck already. 6) Has anyone looked into updating the insurance policy? Not at time. 7) Neal said that it would take 60- 90 days for plans for a new garage to be drawn up. Then it would need to go to the prosecutor's office for approval. 8) Fred Pierce Ruhland asked if all of the rental money from the insurance company was used up or if renting equipment for road work was out of the question.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 66,715.02
	Expenses	<u>35,600.95</u>
	Balance	\$1,007,320.33

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

Dennis Huey made a motion to adjourn the May 24, 2017 regular meeting of the Kingsville Township Trustees. Darrell Ensman seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer