

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 27, 2017

Darrell Ensman made a motion to close the Executive Session held open from the December 20, 2017 Special meeting. Dennis Huey seconded the motion. On the call of roll: Darrell Ensman – Yes, Karl Brunell – Yes and Dennis Huey – Yes.

Darrell Ensman made a motion to adjourn the Special meeting. Karl Brunell seconded the motion; all yes.

The December 27, 2017 regular meeting of the Kingsville Township Trustees was called to order by Karl Brunell, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the December 13, 2017 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: The fiscal officer acknowledged the townships receipt of several Christmas cards.

OLD BUSINESS: 1) Neal Stewart, Fire Chief, reported that a control module was located and installed in the ambulance by Burgess. They have sent the old one back to Burgess to see if it can be rebuilt. 2) Jim Branch, Zoning Inspector, reported that the building/barn on Stevens Road is a horse barn and used for agriculture so no permit or fee is required.

NEW BUSINESS: 1) Jim Branch, Zoning Inspector, issued one new permit for a storage building for Tom Nelson. He also submitted the 2017 list and totals for permits/variance this year barring any additions before December 31, 2017. 2) Neal reported that the loader is working well. 3) Neal reported that Scott was backing the plow truck in Miller Drive and hit a mail box. Neal told the homeowner to submit a bill to the township to be reimbursed for the cost of a new one. 4) The snow pile at the end of Wright Street and Route 193 has been removed by the Car dealership. 5) Darrell Ensman made a motion to hold the 2018 Organizational Meeting on Tuesday, January 2, 2018 at 7:00 pm at the Fire Hall. The fiscal officer will have the notice placed in the Star Beacon and the Gazette. 5) Sarah Patterson, Fiscal Officer, completed the Oath of Office for new Trustee Jim Branch.

PUBLIC COMMENTS AND CONCERNS: Karl Brunell thanked Dennis Huey and Darrell Ensman for their years of service to Kingsville Township as trustees. He wished them the best of luck in all of the endeavors.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts:	\$	8,166.80
	Expenses		<u>27,967.70</u>
	Balance	\$	1,179,047.26

Supplement appropriations-wages Fund 1000-\$375.00, Fund 2191-\$218.84, Fund 2281-\$403.63, PERS \$539.39, SS \$101.58 and Medicare \$128.01

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

With nothing else to discuss or decide Darrell Ensman made a motion to adjourn the December 27, 2017 regular meeting of the Kingsville Township Trustees. Dennis Huey seconded the motion; all yes.

Karl Brunell, Chairman

Sarah Patterson, Fiscal Officer