

KINGSVILLE TOWNSHIP TRUSTEES REGULAR August 8, 2018

The August 8, 2018 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Mike Cliff absent due to vacation. Karl Brunell made a motion to waive the reading of the July 25, 2018 regular meeting minutes and approve them with one spelling correction. Jim Branch seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) DAS Contract Renewal for Electric 2) Call from Vicki, Al, 315-797-1234. Jim spoke with Al also regarding rental receipts for the truck from Enterprise. He is working with them to resolve discrepancies. Richard from Al got the extension for the building until July 2019 but the personal property is only good through February or March 2019. Richard is trying to extend to July 2019. 3) Megan from Construct Connect asking for a Bid Tabulation 4) Motor Works 330-220-0140 bid to who? 5) Received a call from Mrs. Forfia, Donna Drive about high grass around a fire hydrant that needs cleared. Neal Stewart and Jim Branch both cleared around it. 6) The library would like to borrow the townships sound equipment on Friday, August 10, 2018 for the movie in the park. They would also like to use the park on Saturday, September 22, 2018 from 6:00 pm to 11:00 pm for the movie. 7) While on vacation Gail Urch was in a town that also had banners around their town. They also had Military banners with a picture of current military or veterans. She thought that this would be a nice thing for Kingsville to do. We could post the information on how they would purchase the banner for their family members and then the township would display it.

PUBLIC COMMENTS/CONCERNS: None

OLD BUSINESS: 1) No quotes have come in from John Boczar for the entrance change or the wall between office and lunch room being removed at this time. Neal thought that the wall removal would be a wash but was not sure on the entrance cost. Neal thought that they would be grading the floor tomorrow, the compaction test should be done on Friday or Monday. The whole building is on site except for the tin for the sides. 2) Neal had to put Mill Street completion on hold so that they could work on Fox Road. They graded and added stone. They hope to finish Mill Street by the end of the week. 3) Neal reported that Dibble Road should be completed the first of next week. 4) No one is sure how to handle the vacant vehicles on the South Wright Street property that the land bank demolished the house. Jim Branch suggested contacting the Prosecutor's office for an option. 5) Neal said that Tom Peters is off work right now but upon his return they will schedule for us to use their chipper possibly trading for man power. 6) No quote from Brobst for the tree work needed in the park. The library will be done using the park during the day on August 13, 2018. 7) The bucket truck has not had a front end alignment at this time.

NEW BUSINESS: 1) Jim Branch made a motion to allow the library to use the park for a movie on Saturday, September 22, 2018 from 6:00 pm to 11:00 pm. 2) Karl Brunell made a motion to hold a Special Meeting on Wednesday, August 22 2018 at 5:30 pm to meet with KLA representative to discuss the township's risk assessment. 3) Jim Branch asked Neal how clearing around the fire hydrants were usually done. He said it is usually a team effort with the road and fire departments. 4) Jim Branch has mapped out all of Kingsville's streetlights. There are 104 of them in the township. Residents pay a flat rate on their taxes and commercial property pays a variable rate. The township is going to look into a LED lighting efficiency program and possibly upgrade to LED which will be more cost effective. Jim is going to find out how much we receive in taxes for streetlighting and how do we add new property owners. 5) Boczar had 60 ton of #304 stone hauled in for fill work which was not needed they asked the township if we would like to purchase it for \$22.00/ton. Karl Brunell made a motion for the township to purchase 60 ton of #304 stone for various road projects at a cost of

\$1320.00. Jim Branch seconded the motion; all yes. 6) Neal reported that the gas line would be coming onto Kingsville property at Reed Road Railroad track west of 193 to substation. Neal asked Jim about a Road Boar Bond. The other properties are all private and have signed waivers already. 7) Neal wanted the trustees to know that he is getting quotes to upgrade the townships toning system for EMS and fire. The system that they have now will not work with the county system that is being upgraded. 8) Mike DeFazio, Zoning Inspector, reported two complaints on Cemetery Road and Terry Lane. Terry Lane property owner had a shed hauled in and placed without a permit and too close to the property line. A home owner on Cemetery Road asked what was being done with the blue trailer/offices at the Open Door Bible Church. He does not believe that they are even being used anymore. 9) Neal would like to add Mikayla Searles, FF/Medic and Joe Virant, FF/Basic to the paid part time roster. Karl Brunell made a motion to add these two to the paid part time roster. Jim Branch seconded the motion; all yes. 10) Jim Branch made a motion to hire Karvo Construction at a cost of \$160,541.00 to complete the various paving projects for Kingsville Township. Karl Brunell seconded the motion; all yes. 11)Jim Branch made a motion to hire Randolph Tree Service to complete the tree work needed in the park at a cost of \$2700.00. Karl Brunell seconded the motion; all yes. 12) Neal reported that Tiffany would be done on Friday and Jacob would be done on August 15. They both will be going back to college.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 105,169.23
	Expenses	<u>21,293.63</u>
	Balance	\$1,118,753.71

Karl Brunell made a motion to pay the bills. Jim Branch seconded the motion; all yes.

Jim Branch made a motion to adjourn the August 8, 2018 regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer