

KINGSVILLE TOWNSHIP TRUSTEES REGULAR October 24, 2018

The October 24, 2018 regular meeting of the Kingsville Township Trustees was called to order by Jim Branch, Chairman, followed by the Pledge of Allegiance. Karl Brunell made a motion to waive the reading of the October 10, 2018 regular meeting minutes and approve them as presented. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) County Club invite for the Holiday Meet and Greet was read. 2) A email from the 1st Baptist Church for the use of the park on July 13, 2019 for a concert was read. 3) Gail Urch presented another update on the Hometown Hero's banner's. Jim Branch will add this information to our website for anyone that is interested to purchase a banner. 4) A letter from ODNR regarding our request for grant money for the parking lot at the park was denied. 5) Fred Pierce Ruhland contacted the trustees about his willingness to donate the use of 2 acres of his property to plant milkweeds as long as the township would sign a liability waiver and they would be responsible for mowing it at the end of the season. 6) Mike Cliff was called by Monroe Township about the salt spreader again. They asked if the Kingsville did not want to sell it could they borrow it until we needed it. The trustees thought was that maybe we could work out a trade for us to use their chipper for the use of our spreader. Mike will contact Monroe and discussion options.

PUBLIC COMMENTS/CONCERNS: None

OLD BUSINESS: 1) Art Stitt, The Illuminating Co, started the paper work for the township to have electric hook up for the new garage at a cost of \$2396.25 which will include a new can and the installation to the pole. John Boczar the final drawings for the meeting room. He would like to get the bar joyces through New Millennium Building Systems due to the time frame. John reported that the doors will be going in a Friday, Dominion has been working on the gas hook up and Boczar will be working on the water hook up. Karl Brunell made a motion for the township to use NMBS for the bar joyces. Mike Cliff seconded the motion; all yes. Jim Branch made a motion for the township go with an on demand water heater for the new garage. Mike Cliff seconded the motion; all yes. The township could purchase a smaller forced air heater for the work bay. 2) Still no paving projects for Kingsville being done by Karvo due to Koski being behind which would be the asphalt supplier. 3) Lisa Randolph has completed the lettering for the road department vehicles and will be adding the logo to the backhoe and loader as well. 4) A discussion regarding the credit card policy was held. The township will go with US Bank and the cards will have individual names along with Kingsville Township.

Road Department Report: Neal Stewart reporting 1) School Street drainage is done, they still need to complete the concrete for driveway aprons on resident's property. 2) Neal asked if the township could spend \$1300.00 for pipe to hook up down sprouts at the new garage. Mike Cliff made a motion to approve the \$1300.00 expense. Karl Brunell seconded the motion; all yes. 3) Neal asked if the township could extend a concrete pad from the Fuel Island to the building. It would an additional 50' x 20' of 6" concrete. Jim Branch made a motion to allow for the additional concrete pad not to exceed \$4000.00. Mike Cliff seconded the motion; all yes. 4) Neal was asked if Kingsville would share its salt shed with the County this year due to the fact that the County did not get their new salt shed completed. The thought was that Kingsville Township could use the County's mini excavator in exchange.

Zoning Department Report: Mike DeFazio reporting 1) No action regarding the violation letter that was sent and signed for at 6779 Reed Road. 2) Issued temp use permit to RH Energy. 3) New accessory building permit issued for 5969 Wright Street for T. Krause.

EMS/FIRE Department: Dave West reporting. 1) EMS: 45 calls -35 transports 10 negative. 42-day shift calls and 3 nights. Kingsville -29, Monroe -7, North Kingsville -9. FIRE: 4 calls 2 Kingsville 2 Mutual Aid 1 day and 1 night 2) Kingsville Towing will be helping the Fire Department on Trick or Treat Night. 3) Fire Boosters would like to upgrade the south side and back of the fire hall with tin at a cost of \$8500.00. Karl Brunell made a motion for the township to accept the generous donation. Jim Branch seconded the motion; all yes. 4) Neal reported that the boosters were registered as 501C3 a nonprofit corporation. 5) Neal will be attending a meeting on October 29, 2018 in Rome regarding the Kimball Dispatch Service Study that was done through the County Commissioner's Office.

NEW BUSINESS: 1) Mike Cliff made a motion to allow the 1st Baptist Church the use of the Park on 7/13/19 for a concert. Karl Brunell seconded the motion; all yes. 2) Jim Branch made a motion to add a Credit Card Resolution for Kingsville Township and add it to section 6.17 of the township policy book. Mike Cliff seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes. 3) Jim Branch made a motion to put a new concrete apron on Mary Novak's driveway in the spring that was damaged when the township was working on the ditch work on School Street. Mike Cliff seconded the motion; all yes. 4) Jim Branch made a motion to move forward with Resolution 2018-014 for the Third Phase Fox Road OPWC through the State of Ohio which will complete Fox Road. Karl Brunell seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes. The project is for 15-year useful life. The last improvement was done in 2004. 5) Mike Cliff made a motion to allow Monroe to use Kingsville's salt spreader this year and it will be returned in the same or better condition than when borrowed. Jim Branch seconded the motion; all yes. 6) Mike Cliff will be looking to see what kind and how much it would cost to purchase 6 trees for the park to replace those that have been cut down over the last few years. 7) Jim Branch reported that the business cards are in and he will bring them to the next meeting. 8) Karl Brunell made a motion to move the next regular meeting to November 8, 2018 at 6:30 pm. Mike Cliff seconded the motion; all yes. The fiscal officer will contact the Star Beacon and the Courier.

PUBLIC COMMENTS AND CONCERNS: None

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 550.00
	Expenses	<u>178,097.42</u>
	Balance	\$ 697,563.79

Karl Brunell made a motion to pay the bills. Mike Cliff seconded the motion; all yes

Karl Brunell made a motion to go into Executive Session for Legal and Personnel matters. Jim Branch seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes.

After a short Executive Session Karl Brunell made a motion to go back into regular session. Jim Branch seconded the motion. On the call of roll: Mike Cliff – Yes, Jim Branch – Yes and Karl Brunell – Yes.

With nothing else to discuss or decide Karl Brunell made a motion to adjourn the 10/24/18 regular meeting of the Kingsville Township Trustees. Mike Cliff seconded the motion; all yes.