## KINGSVILLE TOWNSHIP TRUSTEES REGULAR MEETING May 25, 2022

The May 25th, 2022 regular meeting of the Kingsville Township Trustees was called to order by Michael Cliff, Chairman, followed by the Pledge of Allegiance. Jim made a motion to waive the reading of the May 11, 2022 meeting minutes and approve them as presented. Mike seconded. All yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Jim was notified that the APL is postponing it's 5K race. 2) Received an email from Fred Pierce-Ruhland regarding KIRC progress. 3) Mike Cliff said he has received a lot of compliments on the Lulu Falls Nature Trail. 4) Sharon received a check from Gail Urch for a Hometown hero flag for her husband Ray.

**FINANCIALS:** Mike made a motion to pay the bills. Karl seconded the motion; all yes. Sharon brought up the Ashtabula Chamber of Commerce membership invoice in the amount of \$250.00. The board determined membership is necessary to maintain our employee health insurance benefits.

**DEPARTMENT REPORTS:** All department reports will be attached to the minutes. **Road:** Chris interviewed several people with a CDL. Two of them want a minimum of 32 hours a week, hoping to work towards full time, Possibilities were discussed, Chris advised that NES only wants to pay for some of the repairs to Fox Road. They want to bill the Township for dig and fill and they would pay for the asphalt. NES and the County estimated the cost of dig and fill would be between \$25,000 and \$30,000. NES said they would be back to make repairs the week after next. Mike concluded that NES needs to own the problem and fix it. **Fire/EMS:** Mike asked about a scrap quote for the old engine. The chief responded \$800.00. The high bid at auction was \$3,136.00. The department has removed anything off the engine they can use. **Zoning:** Mike DeFazio asked the board if mining would fall under conditional use. He said the house by the pond wants to move a shed to repair his septic. Mike spoke to him about the vehicles parked in the yard.

**OLD BUSINESS:** 1) Mike Cliff spoke to the Mayor of North Kingsville about the Strategic Planning session on June 18th from 8 until noon. He hopes that Monroe and Sheffield will be interested, but they may have other plans. 2) Sharon reminded the board that the OTARMA new premium is due soon. We are meeting with the Sherman Group on Friday. The question was raised what if the new digital sign were destroyed, would it be covered now. 3) Jim reminded the board that we need to make a decision about the next OPWC grant application. Chris recommended splitting the project into two parts. The board discussed options for Buie Road.

**NEW BUSINESS:** 1. Mike made the motion to approve the additional OTARMA premium of \$7,928.00. Seconded by Karl. All yes. 2) Mike made a motion to pay the Chamber invoice for \$250.00. Seconded by Karl. All yes. 3) Karl made a motion to apply for an OPWC Grant for three years. Seconded by Mike. All yes. 4) Jim made a motion to do a Resolution of Support to the County Commissioners and Environmental Services pertaining to the proposed sewer project in the AC District to be passed next month. Seconded by Mike. All yes. 5) Jim made a motion to use the ARPA funds for improvements to the fire station and the office upstairs at the garage. Seconded by Mike. All yes. 6) Mike made a motion to sell the Sutphen pumper for \$3,136.00. Karl seconded. All yes. 8) 422 runs to date. 356 are EMS and 136 are mutual aid. 9) Mike made a motion to hire Marc Sternabel as part-time labor with CDL at a rate of \$18.00 per hour. Jim seconded. All yes.

PUBLIC COMMENTS/CONCERNS: None

Mike made a motion to adjourn the May 25th, 2022 regular meeting of the Kingsville Township Trustees. Karl Brunell seconded the motion; all yes.

Michael Cliff, Chairman

Sharon Huey, Fiscal Officer



## Kingsville Township Fire Department Meeting Report 05/25/2022

Departmental Updates:

- Runs to date (05/25/2022): +39 = 427
  - EMS +32=356
  - Mutual Aid Provided-
    - Conneaut- +2= 20
    - North Kingsville- +8=84
    - Monroe +2=6
    - Sheffield +1 =16
    - Plymouth +2=13
    - Pierpont =1
    - Ashtabula Township 0
    - Ashtabula city = 1
  - Total Mutual aid provided:+15=136
- Fire Station-
  - Washed front of station
  - Polished day room floor
  - Washed bay floors
  - Asked the Road Department for assistance in removing the old light from above the engine bay that has not worked for a few years but now there is a bird in there that continues to defecate on the front pad.
- Fire Inspections-
  - Unremarkable.
- Employee Matters-
  - Unremarkable.
- Schedule (Current)
  - Schedule 100% full with ALS coverage everyday.
  - Next shift sign ups have been sent out and returned by 05/27



- Recall / All Call Unremarkable.
- Overnight Shifts
  - Unremarkable.
- After hours / AUX / Second out calls:
  - 7 total calls : 5 handled internally
  - Provided M/A : 2
  - Needed M/A(only one responder from KFD or HBOA) : 1
  - 2nd out calls: 3
  - 2nd out calls HBOA: 2
- Budget 2021
  - Total EMS revenue: see attached(2022 EMS revenue)
    - Payment summary
- Computer Aided Dispatch / MARCS
  - MARCS grant 2022 Radios have arrived and we are setting up a date to program.
- OTARMA
  - Unremarkable.
- Emergency Reporting System/Health EMS/Apps
  - Unremarkable.
- Turnout Gear / Gear / apparel
  - Ordered apparel has arrived.
- Squad 619(Reserve)
  - $\circ$   $\;$  Will be scheduled for maintenance for the two front universals and bearings to be replaced.
    - Getting sent pricing on the two front hubs and U joints.
    - I am still awaiting prices.
  - $\circ$   $\,$  Need to replace the rear window one way decals due to them separating from the windows.
- Engine 621
  - $\circ$   $\;$  Will be starting to wax this unit.
- Engine 611



- **OOS**
- Squad 609(First out)
  - $\circ$   $\;$  I have to purchase a new wheel cover for the pass side.
    - Purchased and being shipped.
- Brush Truck 604
  - Unremarkable.
- EMS supplies -
  - Received supplies from UH that were requested.
- Medical oxygen -
  - Unremarkable.
- Knox Boxes -
  - Unremarkable.
- Monthly Trainings-
  - EMS training completed
  - Next fire training TBD.
- ★ Departmental update-
  - Placed our 1993 Sutphen pumper(611) on GovDeals.
    - UPDATE: auction closed at \$3,136.00 // Dave Horton advised he was willing to give \$800.00 for it.
  - Surveys were sent out to all roster members.
  - Statistical data is being obtained.

### **ACTION NEEDED-**

• Motion/discussion to approve the closed auction price for the truck at \$3,136.00

#### report ending 5/21/22 Road Department

Chris Bradek <chris.bradek@kingsvilletwp.org> to Mike, Karl, me, Fiscal Good afternoon, Mon, May 23, 2022, 3:34 PM

In the last two weeks, I used 16 hrs of vacation and 8 hours of comp time. My comp balance will be 109.63.

The Indeed ad is posted. We've had 5 applicants so far. One dropped out when they realized it was part-time work. I had a phone interview with one candidate and have 2 interviews scheduled before the meeting this week.

We got the second set of flags, from the Neal Post. The new stone is down in the driveway, but may need to be raked again before Monday. Jim and Nate are doing their best to keep up with the grass. With rain predicted for Wed and Thurs, there's a possibility we may need to come in on the weekend to have everything perfect for Monday, if you approve.

The Park, Presbyterian Cemetery, Firehall, ect., were all mowed.

We still need to mark the location to install the memorial stones for Lamson and Randolph, in the Park.

ACME Resources, from Youngstown, never got back to me with a price for #8 blast furnace slag. Arms Trucking is \$42.45/ton, dumped in our yard.

I met with the County and NES on Fox Rd. NES is coming back this Wed. morning to mark the areas to be dug and filled. They have proposed to cover the cost of asphalt and labor, we buy the stone.

I made contact with the resident on Wright St. Ext. and with N. Kingsville. I let both know what the County determined.

Dirt was delivered to N. Wright, to fill the ruts from the loader.

I checked on a drainage complaint on Priest.

I pulled out a sign and post on Green that was no longer needed.

I greased the grader and got it ready to go to N. Kingsville.

I got a spot mirror for the John Deere tractor and installed it.

There is a bearing out on the roll spreader. Parts are coming and then we'll get it back together and take it off the truck.

Yard waste was emptied 6 times.

Thank you, Chris Bradek Superintendent Road, Park, and Cemetery Depts. 440-224-2377

# **Kingsville Township Zoning Department**

Zoning Report May 10, 2022 - May 23, 2022

# **Permits Issued:**

- None

# Warnings / Inquiries/Violations:

- Disabled vehicles @ State Route 84 (parcel # 27-004-00-025-00) (remo)
- Disabled vehicle @ 5860 S. Wright St. (Unresolved)

Conditional Use hearing for manufacturing extraction on parcel (27-002-00-056-00) scheduled for June 1, 2022 @ 1830.