

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR  
December 26, 2018**

The December 26, 2018 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 December 12, 2018 regular and the 12/18/18 Special meeting minutes and approve them with one correction. Mike Cliff seconded the motion; all yes. Copies of the minutes were available.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 0.00
	Expenses	<u>29,572.83</u>
	Balance	\$953,714.88

No transfers.

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

**PUBLIC COMMENTS/CONCERNS:** None

**CORRESPONDENCE:** 1) Ashtabula County EMA agreement with invoice for 2019c was received. 2) Christmas cards received from All American Fire Equipment, Penn Ohio Corporation, Simak Trucking, Southeastern Equipment Company and Gageville United Methodist Church. 3) US Census Boundary and Annexation Survey asking if we would like the County to report and changes. 4) NOPEC Event Sponsorship Program. 5) Pipeline safety information survey.

**DEPARTMENT REPORTS:**

**Road/Service:** Neal reported that the berm work was started on Wright Street, they ran out of material and Nelson Sand and Gravel is closed until after the first of the year and it is the only place in the area that has the product that is needed. They have been working on the down spouts around the garage. The plow for the front end loader has been scraped, repaired and painted and is ready to go.

**Cemetery:** The leaves at the cemetery have been cleaned up. Tom Hinkle could not find the deeds for family plot at Lulu Falls cemetery, he would like to have a headstone. Neal believes that there are already 3 people buried and Mr. Hinkle needs 2 more cremations there. Neal told him that would be no problem.

**Fire/EMS:** Ambulance #619 has been undercoated and is back. After the first of the year Ambulance #609 will be done. The agreement with Monroe for EMS service has been updated and signed. A couple of changes were made to include the Sheriff's office as our dispatch service, time of service will be 6 am to 6 pm at a cost of \$18,000/annually and Kingsville will not be doing a membership drive in 2019. Neal presented Joe Marich's resume for the Administrative Assistant position.

**Zoning:** Mike DeFazio reported that the property on Donna Drive did not make the land bank demo list. The Prosecutor has some action on it right now for the \$13,000 back taxes. There might be some grant funds available in the future for it to be demoed.

**OLD BUSINESS:** 1) Resolutions 2018-019 and 2018-020 regarding Plymouth and Kingsville Townships shared agreement and Hadlock Road maintenance agreement need signed. Jim to have Plymouth Trustees to sign. 2) Mike Cliff brought in the two credit application from the TA and Circle K for the road, fire and ems for Kingsville.

**NEW BUSINESS:** 1) Jim Branch made a motion to approve the Temporary Budget for 2019. Mike Cliff seconded the motion; all yes. 2) Karl Brunell made a

motion to approve the EMA Agreement Resolution 2018-021. Mike Cliff seconded the motion. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes, Karl Brunell – Yes.3) Mike Cliff made a motion to have Ashtabula County report the US Census BAS for Kingsville Township. Karl Brunell seconded the motion; all yes. Jim Branch will let the county know. 4) Karl Brunell completed the Pipeline Survey and made a motion to approve it. Mike Cliff seconded the motion; all yes. 5) Karl Brunell made a motion to complete the credit applications for TA and Circle K for the road, fire and ems vehicles. Mike Cliff seconded the motion; all yes. 6) Karl Brunell made a motion to acknowledge 50 years of service for Jim Hernandez, post master of Kingsville Township as Resolution 2018-022. Jim Branch seconded the motion. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes, Karl Brunell – Yes. 7) Karl Brunell made a motion to hold the 2019 Organizational Meeting on Wednesday, January 2, 2019 at 6:00 pm at the fire hall and to hold a work session on Tuesday, January 1, 2019 at 11:00 am to discuss 2019 budget. Mike Cliff seconded the motion; all yes. The fiscal officer will send a notice to the Star Beacon and the Courier. 8) Jim Branch made a motion to accept the EMS agreement between Monroe and Kingsville Townships at a cost of \$18,000. Mike Cliff seconded the motion; all yes. 9) The bar joists are in for the new garage and they started on the heating today. 10) Mike Cliff made a motion to have Kingsville Township sign up for the Ashtabula County Safety Council that meets once a month. It would give Kingsville Township a 2% discount on the BWC premium. Jim Branch seconded the motion; all yes. Mike will get the township signed up.

**PUBLIC COMMENTS AND CONCERNS: None**

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

After a short executive session Karl Brunell made a motion to return to regular session. Mike Cliff seconded the motion. On the call of roll: Jim Branch – Yes, Mike Cliff – Yes, Karl Brunell – Yes.

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

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Jim Branch, Chairman

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Sarah Patterson, Fiscal Officer