

Kinsman Township Trumbull County Records of Proceedings

Regular Meeting Held on October 8, 2018 at 6:00 P.M.

Chairman Linda Miller called the meeting to order. All elected officials were present. There were seven others present: Jim Miller, Mark Posey, Jim Miller, Susan Slater, Charles Goodrich, Harold Babb, and Betty Babb.

Linda Miller asked that all present stand to recite the Pledge of Allegiance.

Greg Leonhard, made a motion, seconded by Fred Stahl, to accept the reading of the minutes of the September 24, 2018, meeting, as corrected. The motion passed unanimously.

Correspondence:

The Trumbull County Combined Health District sent the trustees notification of the Trumbull County Health District Advisory Council's special meeting to be held on Thursday, October 11 at 7 p.m. at the Trumbull County Emergency Management Agency at 640 North River Road, Suite B, in Warren. The meeting is called to consider the Trumbull County Board of Health policy related to delegation of authority to quarantine.

Old Business:

1. The next Park Committee meeting is to be held on October 25 at 7 p.m. at the administration building. Greg updated the trustees that some members met with the Ohio Edison engineer to discuss power options at the park site at the old high school grounds.
2. Tornado Siren- Greg discussed the siren with Cory and he reported no known issues, other than some people in town that could not hear it. The public asked that the township address the problem. Greg will reach out to EMA to discuss it with them.
3. The Girl Scouts have accepted the job of doing the sign lettering beginning in January 2019 when the Boy Scouts will discontinue their contract.
4. Update on Dollar General- Mark and Fred met with the Zarembo Group and Wohlwend Engineering Group who brought them the proposed site plan for the new Dollar General on State Route 7, and wanted to be clear on procedures to have the zoning changed on the proposed site.
5. Fred wanted to thank Zoning Inspector Mark Posey for his discussion with Bob Birrell, and he wanted to thank Bob for cleaning up his site on the square, it looks very nice. Fred asked about snow maintenance for the parking lot at the old high school in regards to additional parking for Autumn Lily's shop. The township will not be snow plowing that lot for customers.

New Business:

6. The township is to make a resolution to accept and approve volunteer service to the township.

[RN2018-082] Linda Miller made a motion, seconded by Greg Leonhard, to accept and approve volunteer service for projects approved by the township trustees as follows:

WHEREAS, The Township welcomes volunteer organizations, their members, and non-affiliated individuals to perform Volunteer Service to and for the benefit of the Township; and

WHEREAS, the service is to be performed on real property owned by the Township or under the authority and or control of the property; and

WHEREAS, the Volunteers maybe provided with Township equipment to facilitate their service; Now Therefore;

BE IT RESOLVED THAT any Volunteer Organization, Association or Non Affiliated Individual who offers their Volunteer Service to the Township be and hereby is accepted and approved upon the Participating Volunteers each executing the Township's Disclosure-Release-Waiver-Indemnification Form and shall perform volunteer services under the supervision of a person designated by the Board of Trustees.

The vote was as follows:

Linda Miller	Yes
Greg Leonhard	Yes
Fred Stahl	Yes

Passed this 8th day of October, 2018.

7. The ribbon-cutting ceremony organized by the Trumbull County Engineer’s office for the completed Phase I Kinsman Sidewalk Project was held Tuesday, October 4 at 10 a.m. Linda thanked Steve Papalas for organizing the event, and she has placed the pictures on the Kinsman Happenings page on Facebook.
8. Fred asked if payroll could be done a few days sooner since he did not get a message when payroll was ready to be signed. Marge will be sure to let him know when payroll is ready to be signed in the future.
9. Cory sent an email to tell the trustees that the rescue truck auction is up to \$5,000 and ends at 5 p.m. on October 17; the Trumbull County 911 Center is changing their radios to be compatible with the State of Ohio MARCS system, to be implemented on the police side by the end of 2018. This will require purchasing all new mobile radios for the vehicles and portables for the members. The Trumbull County Fire Chiefs Association is in the process of writing a regional grant to offset this cost. If awarded we will be responsible for 10% of the total cost of our portion.
The tornado siren at the corner of Delin Thomas and Kinsman Nickerson has been repaired and is working properly.
Greg mentioned that Doug Elser acquired some MARCS radios from the state that will need to be programmed. There is a recurring cost for using these radios. However, they are much better radios.
10. Police- nothing.
11. Road- nothing.
12. Zoning- Mark has issued five construction permits last month, and an occupancy permit. He received an invitation from the Trumbull County Zoning Inspector Association to attend their meeting on October 24. In process, he is working with the Zarembo Group and Wohlwend Engineering regarding the proposed new Dollar General building that will be enlarged and

located across the street from the current location on State Route 7. He has had 4 zoning inquiries, two vehicle complaints, and has sent the owners letters.

A detailed zoning report is available upon request to the fiscal officer.

13. Public- Betty and Harold Babb were at the recycling dumpsters recently and pulled out several items that were not allowed, such as wood and metal. The trustees told them that in the future they are to call one of them to let them know of a violation. If they know the date when a violation occurs, please call the trustees, police or road department so that they can review the surveillance camera footage.

Greg and Linda mentioned that the clothes bin is on shaky footing, since people have been piling up bags outside of the bin and they are getting wet from rain.

Mark said that a resident inquired of him if the township can hold a second clean-up day. It is cost prohibitive at this time.

Linda Miller made a motion, seconded by Greg Leonhard, to adjourn. The time was 6:32 p.m. The bills were paid.

Trustees

Fiscal Officer

Kinsman Township Trumbull County

Records of Proceedings

Regular Meeting Held on October 22, 2018 at 6:00 P.M.

Chairman Linda Miller called the meeting to order. All elected officials were present. There were nine others present: Mark Posey, Tim Tricker, Jim Hennessy, Shelby Cameron, Devon Palich, Cassie Forsha, Charles Goodrich, Leroy Long, and Steve Papalas.

Linda Miller asked that all present stand to recite the Pledge of Allegiance.

Greg Leonhard, made a motion, seconded by Fred Stahl, to accept the reading of the minutes of the October 8, 2018, meeting, as corrected. The motion passed unanimously.

Chairman Linda Miller turned the meeting over to Jim Hennessy of Concerned Citizens. He addressed the public regarding the dangers of the proposed injection wells in Brookfield, and asked for support of those present to stop them. There are a total of five injection wells that are planned to be placed in Brookfield, and 90% of the waste water is from out of state. So far, we have twenty-seven injection wells in Trumbull County alone. Mr. Hennessy stated that many health problems in our county are connected to the wells, and there have been spills and earthquakes resulting from them. Jim lives in a mobile home park in Brookfield, and trucks have blocked his road on several occasions. ODNR has given the approval for the wells to be placed in Brookfield. All of the money paid in return for the placement of the wells is going directly to the state rather than the county. The Brookfield site was chosen because of its close proximity to the interstate. Mr. Hennessy gave the fiscal officer his contact information and he encouraged all those concerned to contact their congressmen. Their next meeting will be held at the Hubbard Township Building, and he can be contacted for the date.

Correspondence:

1. Beth Carmichael of the Trumbull County Tourism Bureau sent the trustees an invitation to attend their annual meeting on Thursday, November 15 at 5 p.m. at the National Packard Museum in Warren.
2. The Tribune Chronicle sent the trustees an invitation to place an advertisement to acknowledge veterans on Veteran's Day. The smallest ad would cost \$89. The trustees decided that they could place a thank-you on the community sign instead.

Old Business:

1. A Park Committee meeting is to be held at the Kinsman Administration Building on Thursday, October 25, at 7 p.m.
2. The Police Department will be holding their Shop with a Cop fundraiser at Times Square on Tuesday, October 23, from 11 a.m. to 7 p.m. The Police will be serving tables with tips going towards the shopping trip with the children on December 12. The owner of Times Square will be giving a percentage of sales to the Police, as well.

3. Linda asked Fred how he would like to be notified that payroll is ready to sign, either by phone call or email, since he cannot receive texts. Fred informed the trustees that he will be purchasing a cell phone within the next week so that he can receive text notifications.
4. On Saturday, October 27, Kinsman Township will hold its Make a Difference Day project. A volunteer work crew will be replacing the bandstand roof utilizing a \$1,000 Serve Ohio Grant award. The remaining balance of \$526 and whatever additional materials are needed is to be donated by a Kinsman family. Work crews have been coordinated, the American Legion is providing lunch with the Girl Scouts serving it, Dan Brannon of Sunburst Environmental is bringing two dumpsters to be used for disposal of the old roof materials, and Boy Scouts are bringing donuts and coffee. This project will be a community effort.
5. The Fire Department's Rescue 33 has been sold through internet auction for \$5,000. There is a \$625 buyer's premium.
6. Greg told the trustees that he has spoken to Matt of ODNR regarding the Pymatuning Creek Scenic River designation. It is in its final stages. The paperwork will be going to the director of ODNR for approval. There will be an official signing to be held here in Kinsman at the administration building when the designation goes through, and an event on the creek will be held in the springtime.
7. Greg asked Mark Posey if we have found an alternate for the zoning board. Pete Kotancheck and Don Rogers have been alternates so far. The zoning board is looking for a replacement for Angela Murphy's position on the board. She told the zoning inspector that she will stay available on the board until the transition has been completed.

New Business:

1. The Trumbull County Engineer's office will host a ribbon cutting event for the opening of the Burnett East Bridge completion on Thursday, October 25, at 10 a.m.
2. Linda told the trustees that we met with Becky Ames of OTARMA Risk Management. They meet with us every two years to determine the best ways to lower and reduce our risks for each department of the township. Some of our policies need to be updated. The playground also needs some updates.
3. Marge read an email from Cory. We were awarded a \$7,656 grant from the Ohio Bureau of Workers Compensation. It is a Firefighter Exposure to Environmental Elements Grant for the purchase of specialty Nomex hoods and gloves with a particulate liner for cancer prevention. The grant supplies 2 pairs of hoods and gloves for each firefighter. The award should be deposited into our checking account within the next 45 days.
The old fire truck was sold on GovDeals last week for \$5,000. The money will be coming from GovDeals soon, and the gentlemen that is the high bidder will be picking the truck up on Thursday.
The 1998 pumper truck needs new steer tires as the ones on it are starting to dry rot. Horodyski Brothers was the best price at \$950 for the two tires and installation. Cory would like to get these before winter.
The trustees gave Cory the go-ahead to purchase the new tires and Marge will call him to let him know.
4. Leroy is trying to get an officer to patrol the square with the lights on the car for the Saturday Make a Difference Day event at the square.
He also turned in his 3rd Quarterly Police Report for 2018. A copy of the report is available by contacting the fiscal officer at 330-876-1040.

5. Road- Tim told the trustees that another 800 gallons of tar is needed to finish up tar and chipping roads before winter. He told the trustees that Jim Grove, our seasonal worker has really helped out the road department.
6. Zoning- Mark told the trustees he is continuing to work with Dollar General. Their request for zoning change has been sent to the County Commissioners office, along with documents from another property owner requesting zoning change. All of Main Street was commercial at one time, but several sections of it were changed to residential in the 1980's. Mark will have his full zoning report for the month at the next meeting.
7. Steve Papalas would like to meet with the trustees after the meeting.

Fred Stahl made a motion, seconded by Greg Leonhard, to adjourn. The time was 6:50 p.m. The bills were paid.

 Trustees

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Old Business:

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- 15. Tornado Siren- Greg discussed the siren with Cory and he reported no known issues, other than some people in town that could not hear it. The public asked that the township address the problem. Greg will reach out to EMA to discuss it with them.
- 16. The Girl Scouts have accepted the job of doing the sign lettering beginning in January 2019 when the Boy Scouts will discontinue their contract.
- 17. Update on Dollar General- Mark and Fred met with the Zaremba Group and Wohlwend Engineering Group who brought them the proposed site plan for the new Dollar General on State Route 7, and wanted to be clear on procedures to have the zoning changed on the proposed site.
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