

Kinsman Township Trumbull County Records of Proceedings

Regular Meeting Held on December 13, 2021 at 6:00 P.M.

Chairman Greg Leonhard called the meeting to order. All elected officials were present.

Greg Leonhard asked that all present stand to recite the Pledge of Allegiance.

Linda Miller made a motion, seconded by Greg Leonhard, to accept the reading of the minutes of the November 22, 2021 regular meeting, as corrected. The vote was unanimous.

Correspondence:

1. Badger Middle School sent the trustees notice that the PTO is sponsoring a calendar fundraising raffle.
2. The Trumbull County Engineers sent the trustees notice of a change order for the sidewalk project. Greg will contact Gary Shaffer to discuss this.
3. The Trumbull County Engineers sent the trustees notice of a permit to work in the right of way of Kinsman Nickerson Road for the purposes of Everstream Solutions to install fiber optics.
4. The trustees received ODOTs 2021 Township Highway System Mileage Certification. Our mileage is 21.036 miles, unchanged from 2020.
5. Johnston Township sent the trustees their 2022 Ambulance contract, along with two invoices for the 2022 year. The contract has not changed from last year. The trustees will review for the next meeting. They also sent their activity report for September, October, and November 2021.

The Fiscal Officer asked permission of the trustees to have the 2021 township notes and financial statement done by Charles Harris and Associates.

[2021-100] Greg Leonhard made a motion, seconded by Linda Miller, to have Charles Harris & Associates write the annual township financial statement notes for the year of 2021 at a cost of \$450.

The vote was as follows:

Greg Leonhard	Yes
Linda Miller	Yes
Fred Stahl	Yes

Passed this 13th day of December, 2021.

Old Business:

1. Tim told the trustees that he met with Ceasar's Heating and Ventilation at the administration building, and also looked at the furnace at the garage and proposed furnace for the new restroom at the Greenspace. Ceasar's will have a quote for new furnaces within 1 to 2 days. Tim also has a quote pending from Collin's Heating and Cooling, and is going to meet with a representative from Greenville Heating and Air

- Conditioning on Monday. Tim will call Collins to ask him to include HEPA filters with his quotes.
2. Linda has not heard back from Jake for his quotes on concrete at the park and bandstand steps.
 3. Fred reminded everyone that the Santa parade will begin at Good Intentions at 2 p.m, Sunday, December 19, followed by Santa on the Square at 3 p.m. to 5 p.m.
Fred also said that they are still collecting paper products for NESFACE and they will be delivered Monday.

New Business:

1. Chief Shawn Rentz acknowledged and thanked Police Secretary Megan Garcia and her daughter for their hard work in purchasing gifts for the children receiving gifts from Shop with a Cop.
2. Road- The snow plow truck will need to be put out to bid.

[RN2021-101] Greg Leonhard made a motion, seconded by Linda Miller, to place an advertisement for bid for a 2017 or newer snow plow truck in the Tribune Chronicle. Bids will be opened on Monday, December 27th at 6 p.m.

The vote was as follows:

Greg Leonhard	Yes
Linda Miller	Yes
Fred Stahl	Yes

Passed this 13th day of December, 2021.

Tim and Vince inspected a snow plow truck extensively at All-State Peterbilt and the dealership will fix minor problems before the sale if they are the winning bid, and they will also offer a warranty. Tim will still have two trucks running. The 1996 plow truck has 60 thousand miles and we can probably get \$15,000 should we sell it.

3. Shawn also wanted to give Megan extra praise for shopping for the children receiving gifts for Shop with a Cop. He has finished up with Lexipol policies. The policies will be grouped by subject for training. This week Shawn will pick up the MDT in Akron. The police are ready for traffic duty during Santa on the Square on Sunday.
4. Fire- Nothing.
5. Zoning- Mark gave the trustees his monthly Zoning Inspector report. A copy of his report can be obtained by contacting the fiscal officer.
6. Public- Nothing.

Fred Stahl made a motion, seconded by Greg Leonhard, to adjourn. The time was 6:24 p.m. The bills were paid.

Trustees

Fiscal Officer