

Kinsman Township Trumbull County Records of Proceedings

Regular Meeting Held on April 8, 2019 at 6:00 P.M.

Chairman Greg Leonhard called the meeting to order. All elected officials were present. There were twenty-one others present: Mark Posey, Susan Slater, Jim Miller, Bruce Bancroft, Karen Ellwood, Dave Shuttleworth, Douglas Piontkowski, Theresa Piontkowski, Tyler Piontkowski, Marnie Minor, Sophia Minor, Ava Minor, Olivia Minor, Haley Piontkowski, Allyson Piontkowski, Bradley Piontkowski, Kyle Piontkowski, Lacey Piontkowski, Shaelin Laurenzi, Larry Bradley, and Cameron Laurenzi.

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

Linda Miller made a motion, seconded by Fred Stahl, to accept the minutes of the March 25, 2019, regular trustees meeting, as corrected. The motion passed unanimously.

Correspondence:

1. Chip sealing estimates were received from the Trumbull County Engineer's office for Wayland Avenue, a total of \$3,133.68, and Farmdale North, a total of \$3,778 17.
2. The Trumbull County National Day of Prayer will be held on Thursday, May 2, 2019, at The Jericho Center, 2878 Warren-Meadville Road, Cortland, Ohio, at 7 a.m.
3. Cleveland Plumbing Supply sent cost estimates on pipe.
4. The Mahoning Valley Historical Society sent their 2019 Preservation Awards Program Nomination Form.
5. Kathy Sielschott of the American Legion requested permission of the trustees to use the bandstand for their sale.

[RN2019-053] Greg Leonhard made a motion, seconded by Linda Miller, to allow the American Legion to hold their annual Mother's Day Flower Sale on the bandstand at the Square on May 10 and 11.

The vote was as follows:

Greg Leonhard	Yes
Linda Miller	Yes
Fred Stahl	Yes

Passed this 8th day of April, 2019.

Old Business:

1. Greg picked up the Delin Thomas Road Issue II bid tabulation and proposal from the Trumbull County Engineer's office. Shelly & Sands was the low bidder at \$239,069.08
2. The Open House for the Road Department will be held April 27, 2019, from 10 a.m. to 2 p.m.
3. Scrap Tire and Kinsman Cleanup Day will be held May 11, 2019, from 9 a.m. to 1 p.m. at the township garage.

4. The Chinese Auction held at the grand opening of Birrell's Auto Parts store raised \$1600 for the Kinsman Police Shop with a Cop Program.
5. A meeting at the Vernon Town Hall will be held on Wednesday, April 17, at 6:30 p.m. to discuss ambulance contract and EMS service with Johnston. Township trustees who have contracts with Johnston will be attending. The public can attend.
Cory sent an email stating that we should not sell our ambulance, and that considering the Fire/EMS Levy that the Fire Fund receives, along with the \$20,000 repaid to the Fire Fund the past two years, the loan of \$50,000 from the Fire Fund to the Fire/EMS Fund to purchase the ambulance can be considered repaid.

New Business:

1. Fred will create a park pavilion rental form with a page of rules to be included.
Fred also asked the trustees their thoughts on reducing fees for out of town pavilion renters. This is tabled for now.
2. Fred questioned how corrections on minutes are shown.
3. Fred thanked Larry Bradley for his help with the township's new Facebook page, Kinsman Township Ohio.
4. Zoning- the full report can be obtained by contacting the fiscal officer.
5. Road- Not here.
6. Fire- See above in Old Business.
7. Police- Not here.
8. Zoning Board- Nothing new to report.
9. Public- A resident on Main Street reported a sink hole near her property. Greg will contact someone for help. The resident will take pictures of it.

Fred Stahl made a motion, seconded by Greg Leonhard, to adjourn. The time was 6:45 p.m. The bills were paid.

Trustees

Fiscal Officer

Kinsman Township Trumbull County

Records of Proceedings

Regular Meeting Held on April 22, 2019 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.

Marge addressed the trustees and the public. She apologized for including a resident's name in the March 11, 2019, township minutes that did not wish to have her name included. Marge mistakenly thought that it was her duty to report the names of the public that attended every meeting. Marge also apologized for not always keeping the sign-in sheet, a public record, after the minutes were typed up. Legal counsel informed her that she should not ever have discarded a sign-in sheet, and did not need to have a sign-in sheet at a regular trustees meeting at all. Keeping the minutes, but not recording the minutes is not a part of the Fiscal Officer's duties. However, Marge will continue to do this as she appreciates all that the trustees do for the township and would like to help them.

Greg Leonhard made a motion, seconded by Linda Miller, to accept the minutes of the April 22, 2019, meeting, as corrected. The motion passed unanimously.

Correspondence:

1. The Trumbull Planning Commission sent the trustees a copy of the survey for the property behind the Kinsman Public Library that the township is donating to the library.
2. We received a bid proposal from Shelley & Sands for the Delin Thomas Road Project. Marge will consult with the engineer's office to discuss filling out the proposal and have it ready for the next meeting for the trustees to award it.

Old Business:

1. Greg heard back from ViaSat that they may choose a private property to the east of township-owned property to install their antenna.
2. Greg asked the Zoning Inspector about the new business at the Old Brown's Hardware bringing in additional inventory, what is allowed, and if the fence will continue around the storage yard. Mark told the trustees that he spoke with the owner and no new inventory will be brought in and that the fence will fully surround the yard.
3. Greg took photos of the sinkhole across from the old school grounds. He had Tim reach out to ODOT regarding the problem.
4. The trustees met last Wednesday in Vernon regarding the ambulance contract. We are currently paying \$35,000 per year. The other townships are paying \$36,000. The EMTs and Paramedics should have an increase in pay to recruit and keep them. We will be

seeing an increase in our contract fees to about \$69,000. Johnston will be increasing their contract to around \$73,000. Other townships contracted with them will see an increase, as well. We are looking at signing a 3-year contract. We currently have a 2012 EMS levy that we will not replace that brings in \$48,000. The 1988 Fire/EMS levy will need to be replaced to bring it up from \$18,000 to \$38,000. Rather than put a new levy on, we would like to replace the 1988 levy. Levy amounts collected decrease through the years.

5. Greg reminded the public that the Open House will be held Saturday from 10 a.m. to 2 p.m. Trumbull County Engineer representative will be at Delin Thomas Road at 9:30 a.m. that day to speak with residents about the project.
6. Linda read the resolution as set forth by the Geauga/Trumbull Solid Waste Management District.

[RN2019-054]

WHEREAS, the Geauga Trumbull Solid Waste Management District, by its Solid Waste Management Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to Ohio Revised Code Section 3734.55 (B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan by ordinance or resolution, and WHEREAS, the Plan furthers the public interest, and

NOW THEREFORE BE IT ORDAINED, that the Solid Waste Management Plan of the Geauga Trumbull Solid Waste Management District, adopted by the Solid Waste Management Policy Committee on January 14, 2019, is hereby approved,

AND BE IT FURTHER ORDAINED, that a copy of this Ordinance of Approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Management Policy Committee of the Geauga Trumbull Solid Waste Management District.

THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY, necessary for the immediate preservation of the public health, safety, and welfare for the reason that solid waste management is a primary concern and the activities of the Geauga Trumbull Solid Waste Management District need to proceed without delay.

Motion made by Linda S. Miller, seconded by Gregory Leonhard

Upon call of the roll the following vote resulted:

Linda Miller	Yes
Greg Leonhard	Yes
Fred Stahl	Yes

Passed this 22nd day of April, 2019.

7. Fred asked the trustees if there is a limit of passenger tires per person to be collected. If it is a reasonable amount of tires, there is not an issue. A truckload of tires will be questioned.

Fred has also created a map of Kinsman showing township roads, county roads, and state roads marked in different colors. He will have a large board size for the road department open house and will put the map on flyers for the public who attend.

Linda has created an informational handout for the public who attend the road department open house. The handout will include road levy amounts, road department inventory with ages of vehicles, road department expenditures and future vehicle replacement information.

The open house will include refreshments.
Fred asked about non-resident pavilion renter fees of \$100. He feels that is excessive. Linda said that we have a tight budget for the General Fund, and the park has many expenses. Greg asked how many non-resident renters we had last year, and Fred said there were only two. We will keep the fee at \$100.

New Business:

1. Greg introduced Mark Mullett to be sworn in as Kinsman Police Officer. Marge swore him in.
2. Linda said that Bob Nemeth will be attending the May 13th trustees meeting to discuss Kinsman Park Committee updates, including the next phase that will be renovating the current storage building into a public restroom. A sign for the park project was discussed at the meeting, as well.

[RN2019-055] Linda Miller made a motion, seconded by Greg Leonhard, to allow the Kinsman Park Committee to place a sign on the township park property at the site of the old high school describing the progress of renovating the storage building into a public restroom. It will also include the rules and O.R.C. regulations that need to be followed to complete the project. The trustees agree to waive the zoning permit fee of the sign placement.

The vote was as follows:

Linda Miller	Yes
Greg Leonhard	Yes
Fred Stahl	Yes

Passed this 22nd day of April, 2019.

3. Marge asked permission to meet in the Administration Building at 3 p.m. tomorrow with Marj Kreiling and Pastor Renae Meggitt to discuss completing a Rotary Grant application that will be used toward the renovation of the restroom project. The trustees agreed. Linda would like to attend.
4. Road- Tim said they had an incident with their backhoe. They priced out a new radiator, which was over \$1,000. They were able to fix it. They had a person that needed community service hours come and wash the road vehicles, including the lawn mowers. The trustees thanked him for an excellent job for his many hours work. Tim will contact Gary Shaffer to get a measurement of the remaining portion of Delin Thomas Road after the upgrade going south of the upgrade, as well as Burnett East. Jim has been working at the park this season, and has been helping with mowing.
5. Zoning- Nothing new other than what has been discussed.
6. Fire- Nothing new.
7. Zoning Board- Nothing new.

Greg Leonhard made a motion, seconded by Linda Miller, to go into executive session to discuss the township Facebook page. There may not be action taken when we return. The time was 6:39 p.m.

Before going into session, a resident asked about the materials he had provided regarding the Pymatuning Creek Scenic River designation and if they'd been read. Greg encouraged

him to attend the ODNR meeting that will be held at the Kinsman Library on April 24th at 5:30 p.m. and speak to Matthew Smith to answer his questions and concerns.

The time was then 6:44 p.m.

The trustees returned from executive session. The time was 6:49 p.m. There was no action.

Zoning Board member Loren Hopkins asked the trustees into the Zoning Inspector's office to discuss the township's zoning map regarding C1 and C2 commercial zoning designations along Main Street. No action was taken.

Greg Leonhard made a motion, seconded by Linda Miller, to adjourn. The time was 6:58 p.m. The bills were paid.

Trustees

Fiscal Officer