

Kinsman Township Trumbull County Records of Proceedings

Regular Trustees Meeting Held on April 8, 2024, at 6:00 P.M.

Chairman Jamin Banning called the regular trustees' meeting to order and asked all present to stand for the Pledge of Allegiance.

Greg Leonhard made a motion, seconded by Bruce Bancroft, to accept the reading of the minutes of the February 20, 2024, and February 24, 2024 special trustees' meetings as read by the fiscal officer. The vote was unanimously approved.

Greg Leonhard made a motion, seconded by Bruce Bancroft, to accept the reading of the minutes of the March 11, 2024, regular trustees' meeting as read by the fiscal officer, as corrected. The vote was unanimously approved.

Jamin asked Pastor Howard Darr to address the trustees and the public. He explained that he is the Chaplain for St. Joseph's Hospital, as well as Kinsman Chapel in Kinsman. He has discussed the need for a local doctor with Mercy Healthcare and was welcoming local interest. He discovered the most at-risk demographic is white males aged 64 to 75 years of age.

[RN2024-050] Greg Leonhard made a motion, seconded by Jamin Banning, to support Pastor Howard Darr's venture to bring a local doctor into Kinsman Township. The trustees and fiscal officer thanked him for his efforts.

The vote was as follows:

Greg Leonhard	Yes
Jamin Banning	Yes
Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

The trustees also welcomed Stephanie Dyer of Eastgate Regional Council. Stephanie explained to the trustees and public that Eastgate is creating a plan to "address water pollution and flooding in watersheds that drain to Sugar Creek." Any feedback is welcomed, as this would help with potential funding and planning.

The Pymatuning Creek Advisory Committee will be meeting on May 30, 2024 at 6 p.m. at the Administration Building. The trustees thanked Stephanie for her time.

Correspondence:

1. The Trumbull County Engineers send notice of a permit to work in the right-of-way of Kinsman Nickerson Road in Kinsman Township in order to apply additional stone to an existing driveway 1385' north of Ray State Line Road.
2. Jenna Amerine of the Trumbull County Combined Health District sent an email that each jurisdiction, including Kinsman, will be receiving \$1429 to reimburse our 2024 mosquito

spraying. This will allow Kinsman to have four mosquito sprayings at \$375 each with a \$71 balance.

Old Business:

1. The Trumbull County Engineers dropped off the bid packet for the sidewalks at the GreenSpace.

[RN2024-051] Greg Leonhard made a motion, seconded by Jamin Banning, to advertise for bid the GreenSpace Sidewalk Project once the funds are approved by the Trumbull County Commissioners.

The vote was as follows:	Greg Leonhard	Yes
	Jamin Banning	Yes
	Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

[RN2024-052] Greg Leonhard made a motion, seconded by Jamin Banning, to advertise for bid the installation of generators for township warming stations to be located at the Administration Building and the Kinsman American Legion once the funds are approved by the Trumbull County Commissioners.

The vote was as follows:	Greg Leonhard	Yes
	Jamin Banning	Yes
	Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

2. Greg will post Kinsman Clean-Up Day prices on the township Facebook page ahead of time. Help will be provided for those who need a pickup.

[RN2024-053] Greg Leonhard made a motion, seconded by Jamin Banning, to set the following prices for Kinsman Clean-Up and Scrap Tire Day. The first 4 passenger tires are free. Additional tires are \$4 each. Truck tires of 17 ½” or bigger will be a charge of \$12 per tire. Tires 22” or bigger will be \$17 per tire. Residents can bring one load of trash but any additional loads will be \$25 per load.

The vote was as follows:	Greg Leonhard	Yes
	Jamin Banning	Yes
	Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

3. Greg found out that a \$25 septic charge for the health department is due with a transfer of property or a property is built after 2015 in Trumbull County.

4. The trustees had a discussion the possibility of raising park pavilion rental prices and decided to make the fridge and freezer unusable to save money.
5. Resumes were received for the full-time road worker. Vince will schedule interviews for Saturday morning, April 13th for only applicants that currently have a CDL. Vince told the trustees that weight limit signs are up except for Ward North.

New Business:

1. The trustees gave Bonnie Mathews of the Kinsman Park Committee permission to apply for a grant benches and lighting at the GreenSpace and thanked her for her efforts.
2. Greg said the Opiate Region 7 Committee grant opened last week and closes in May. The Kinsman Library applied for a \$750,000 Capital Improvement Grant and did include the GreenSpace in their grant.

GET CANNABIS WORDING AND INCLUDE IN THE MINUTES G,J,B

3. Fire- Tyler told the trustees that every air pack now has a 1 spare bottle. New bottles cost between \$1600 to \$1800 each. The used bottles still have 10 years shelf life remaining with a little longer than 30 minutes use for each. He reminded everyone that April and May are burn ban months.

[RN2024-054] Jamin Banning made a motion, seconded by Greg Leonhard, to permit two probationary firefighters to attend firefighter training classes in Rome Township, Ashtabula County on May 25th at a cost of \$650 each.

The vote was as follows:

Jamin Banning	Yes
Greg Leonhard	Yes
Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

4. Vince asked the trustees for a date to open the restrooms at the township park and they decided May 1st. The trustees asked about road projects plan to be done this year. Vince is waiting for tar and emulsion pricing, then he can put together a plan. Prices are usually out in mid-April. Vince described the incident of the truck pulling the electrical and phone lines off the side of the garage. Josh wrote the police report. Vince has an electrician scheduled for an estimate.
5. Police- Thad told the trustees he had been in Police Chief training in Columbus. Traffic enforcement numbers are going up. He gave the trustees his report. A copy can be obtained by contacting the fiscal officer. Local business checks have been routinely done. He is working on full-time hours for Jordan Hefner. Traffic warnings are going down and ticket numbers are going up. He is working on weight limits for posted roads. Officer Fusco will be working on help with Zoom meetings on the computer.

6. Zoning- Mark read his monthly report. A copy can be obtained by contacting the fiscal officer. He received a notice from Trumbull Water and Soil. There are to be no structures on the wetland preserve on Kinsman Nickerson.

7. Public-

[RN2024-055] Greg Leonhard made a motion, seconded by Bruce Bancroft, to give permission to the Friends of Kinsman to plant flowers on the square.

The vote was as follows:	Greg Leonhard	Yes
	Bruce Bancroft	Yes
	Jamin Banning	Yes

Be it so resolved this 8th day of April, 2024.

[RN2024-056] Greg Leonhard made a motion, seconded by Bruce Bancroft, to give permission to the American Legion Auxiliary to sell flowers for their Mother’s Day Sale on the township Square May 11th.

The vote was as follows:	Greg Leonhard	Yes
	Bruce Bancroft	Yes
	Jamin Banning	Yes

Be it so resolved this 8th day of April, 2024.

[RN2024-057] Jamin Banning made a motion, seconded by Greg Leonhard, to make the following Permanent Appropriations:

General Fund	\$259,509.54
Motor Vehicle License Tax Fund	89,038.47
Gasoline Tax Fund	234,946.00
Road & Bridge Levy Fund	314,282.13
Fire Special Levy Fund	249,190.46
Fire & EMS Levy Fund	207,099.33
Police Special Levy Fund	310,079.67
Lighting Assessment Fund	14,693.53
Capital Project Sidewalk Fund	229,000.00
Park Committee Fund	37.85
Local Fiscal Recovery ARP Fund	<u>24,919.83</u>
Total of All Funds	\$1,919,797.81

The vote was as follows:	Jamin Banning	Yes
	Greg Leonhard	Yes
	Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

8. Public- The trustees answered a question from the public regarding the semi-truck parked on Ward Christy. If the truck is over the 5-ton limit the owner will be fined.

[RN2024-058] Greg Leonhard made a motion, seconded by Jamin Banning, to enter into Executive Session to discuss Fire personnel and the possible discipline of Fire personnel. The time was 7:34 p.m.

The vote was as follows:	Greg Leonhard	Yes
	Jamin Banning	Yes
	Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

[RN2024-059] Greg Leonhard made a motion, seconded by Jamin Banning, to return from Executive Session after discussing Fire personnel and the possible discipline of Fire personnel. The time was 8:12 p.m.

The vote was as follows:	Greg Leonhard	Yes
	Jamin Banning	Yes
	Bruce Bancroft	Yes

Be it so resolved this 8th day of April, 2024.

No action was taken as a result of the Executive Session.

[RN2024-060] Greg Leonhard made a motion, seconded by Jamin Banning, to adjourn the Regular Trustees meeting. The bills were paid. The time was 8:13 p.m.

Trustees

Fiscal Officer