

# Kinsman Township Trumbull County Records of Proceedings

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

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Vice Chairman Fred Stahl called the meeting to order. All elected officials were present, except for Greg Leonhard.

Linda Miller made a motion, seconded by Fred Stahl, to accept the reading of the minutes of the August 9<sup>th</sup> regular trustees meeting, as corrected. Greg Leonhard was absent.

Fred Stahl made a motion, seconded by Linda Miller, to accept the reading of the minutes of the August 23<sup>rd</sup> regular trustees meeting, as corrected. Greg Leonhard was absent.

### Correspondence:

1. Gary Shaffer of the Trumbull County Engineer's Office sent the trustees a request for resolution to proceed with their application for the Phase 4 Sidewalk Project.

[RN2021-084] Linda Miller made a motion, seconded by Fred Stahl to authorize submission of the application for the TRU-Kinsman Township SR5 Phase 4 Sidewalk Project, with an engineer's estimated total cost of \$204,809.00, agree to pay the local match of 20% as pledged by private donors to the township, and agree to maintain the sidewalks upon completion of the project.

The vote was as follows:

Linda Miller	Yes
Fred Stahl	Yes
Greg Leonhard	Absent

Passed this 13<sup>th</sup> day of September, 2021.

2. Cory sent the following email to the trustees: "A property owner on Orangeville Kinsman approached us about putting a dry hydrant in his pond. We looked over the site and it works well and has its own driveway. This pond would serve as a sufficient water supply for the south end of the township and would be available 24/7/365 for use. I asked Logan for a price to install and he said between \$800 and \$1000. We have all the pipe needed in the basement of the police station. Is this something that is ok to proceed with?"

[RN2021-085] Fred Stahl made a motion, seconded by Linda Miller, to allow the Kinsman Volunteer Fire Chief Cory Van Kanegan to proceed with installing a dry hydrant at the property located on Orangeville Kinsman Road, which would be a continually-available water supply for the fire department for a cost of \$800 to \$1000.

The vote was as follows:

Fred Stahl	Yes
Linda Miller	Yes
Greg Leonhard	Absent

Passed this 13<sup>th</sup> day of September, 2021.

**Old Business:**

1. Police Chief Shawn Rentz asked the trustees for a resolution to purchase the 2013 Ford SUV that Birrell's has inspected and found to be in good shape. Shawn feels this vehicle could give the township 5 more years of service.

[RN2021-086] Fred Stahl made a motion, seconded by Linda Miller, to allow Chief Shawn Rentz purchase a 2013 Ford SUV with 115,000 miles which was previously a Massachusetts State Highway Patrol vehicle, for a purchase price of \$9800.

The vote was as follows:	Fred Stahl	Yes
	Linda Miller	Yes
	Greg Leonhard	Absent

Passed this 13<sup>th</sup> day of September, 2021.

2. Fred told the trustees that is continuing to work on the Zoom meetings, as the sound is still not working properly. He has reached out to Kim at the library for help.  
Police Garage- Fred contacted One Day Garage in Hubbard to get a quote for the police garage. They quoted a 40'x60' building with two 10' garage doors and would be a wood frame with vinyl siding, metal roof and included cement floor for a price of \$107,000. It can be completed in **thirty** days. We would still need to put the project out to bid. Shawn asked the trustees if Marge has permission to call Huntington Bank to ask about a loan for \$120,000. The trustees agreed.

3. Linda took a 3-hour module course for township safety signs. She found that we can replace all of our township signs through the grant she is working on.  
The Go Green Grant is signs are ready to go up at the recycling boxes and she needs permission to post them.

[RN2021-087] Linda Miller made a motion, seconded by Fred Stahl, to post the new Go Green Grant recycling signs that explain the types of recycling permitted in the receptacles at the recycling site at the township garage. The trustees gave permission to post the signs and the fee for posting the signs is waived by the Zoning Inspector.

The vote was as follows:	Linda Miller	Yes
	Fred Stahl	Yes
	Greg Leonhard	Absent

Passed this 13<sup>th</sup> day of September, 2021.

Tim will be letting the installer into the administration building to work on the automatic door.

Linda met with the Army Corps of Engineers and they said that everything looks good. She told the trustees that the Council of Governments retained Attorney Tanya Rogers at a rate of \$140 per hour, as well as a Paralegal for \$90 per hour, as well as hired

accounting firm Packer Thomas of Canfield. The Council met with the attorneys and asked questions about park improvements, the road around the park, handicap accessibility improvements, and playground improvements. They also found that ARP funding can be used for revenue loss due to the pandemic, Greenspace concrete, and handicap accessible ramps, old dump cleanup, improvements to ingress and egress at parks, and to replace furnaces in both the administration building and garage.

**New Business:**

1. Shawn gave the trustees the police stats for the month of August. The Golf Outing was cancelled due to lack of participation due to other events happening at the same time. He told the trustees that he will do the golf outing earlier next year to prevent that. The Shop with a Cop fundraiser will be held at Times Square once again this year. Shawn also told everyone that those running for office should be aware that someone is stealing signs again. Shawn received the state grant application that Linda forwarded him for bodycams and software. He thanked her and will be applying for that grant. Shawn told the trustees that Megan typed the updated Ride-Along policy.

[RN2021-088] Linda Miller made a motion, seconded by Fred Stahl, to accept and implement the updated Ride-Along Policy agreement as presented to the trustees by Chief Rentz.

The vote was as follows:

Linda Miller	Yes
Fred Stahl	Yes
Greg Leonhard	Absent

Passed this 13<sup>th</sup> day of September, 2021.

Shawn told the trustees that 75% of the equipment for the SUV they purchased will be coming from the K9 car saving the township about \$3,000 to \$5,000. All of the lighting will be stripped out of the K9 car and installed in the SUV. This will raise the value of the SUV to about \$12,000.

2. Mark gave the trustees his Zoning Inspector report for August. A copy can be obtained by contacting the Fiscal Officer. He addressed a zoning complaint with the trustees and will consider posting zoning hours.

3. Zoning Board- Nothing.

4. Public- Nicole Birrell told the trustees she is planning a Friends of Kinsman Casino Bus Trip and asked the trustees' permission to use the Old High School Grounds on February 6, 2022, at 8 a.m. for the bus to pick up those going, and then again at 7 or 8 p.m. when passengers get dropped off. The trustees gave permission.

Gary Kidd of Friends of Kinsman told the trustees that the sub sandwich sale made \$1205 and they sold 264 subs, so it was a successful sale. Gary thanks everyone for the tremendous support that Friends of Kinsman receives in their fundraising.

A resident complained about a building being moved off of a property. It will be moved in two weeks. Also, demolition will begin in October for a building that is scheduled to be torn down.

Two additional complaints were received for illegal signage and one property complaint.

Fred Stahl made a motion to adjourn, seconded by Linda Miller to adjourn. The time was 6:56 p.m. The bills were paid.

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Trustees

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Fiscal Officer