

Kinsman Township Trumbull County Records of Proceedings

Regular Meeting Held on September 11, 2023, at 6:00 P.M.

Chairman Bruce Bancroft called the meeting to order. All elected officials were present.

All those present stood to recite the Pledge of Allegiance to the flag.

Minutes:

[RN2023-105] Bruce Bancroft made a motion, seconded by Jamin Banning, to waive the reading of the August 14, 2023, minutes, and to accept them as read by the trustees. Copies of the minutes are provided on the desk and upon request of the fiscal officer.

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

Be it so resolved this 11th day of September 2023.

Correspondence:

1. Ohio Edison Settlement

[RN2023-106] Jamin Banning made a motion, seconded by Greg Leonhard, to give the Ohio Edison Class Action Settlement cards to the Road Department for road expenses.

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

Be it so resolved this 11th day of September 2023.

2. The trustees received Judge Andrew Logan's order of permission to transfer funds.

[RN2023-107] Jamin Banning made a motion, seconded by Bruce Bancroft, to proceed with closing the Capital Project-Police Garage Fund and to return the donation of \$30,000 to the Friends of Kinsman and transfer the remaining balance of \$53,962.87, which was the proceeds of the sale of the old police garage, into the General Fund to be decided by the trustees on how to spend it.

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

Be it so resolved this 11th day of September, 2023.

3. OBWC notice to create a drug-free program.

[RN2023-108] Greg Leonhard made a motion, seconded by Jamin Banning, to have Marge sign up with the OBWC to attend a seminar to create a drug-free workplace.

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

Be it so resolved this 11th day of September 2023.

*While writing the minutes the Fiscal Officer noticed the seminar date was August 22, 2023.

4. Local Government Fund Distribution.

[RN2023-109] Jamin Banning made a motion, seconded by Greg Leonhard, to accept the Local Government Fund Distribution for 2024 of \$25,066.61.

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

Be it so resolved this 11th day of September 2023.

5. Marge received the trustees permission to hang up a Fair Housing Poster on the Administration Building window.

Old Business:

1. Greg has the information to apply for the Go Green and Scrap Tire Grants.
2. There is no update from the Army Corps of Engineers regarding Ray State Line.
3. The playground repair equipment has been ordered.
4. Nothing new regarding pedestrian crossing near Action Physical Therapy. Action needs to contact Don Sutton and send an agreement to ODOT so they can place Pedestrian Crossing signs near the properties.
5. Greg asked me to email Ohio Edison regarding a street light on Golf Drive.

[RN2023-110] Greg Leonhard made a motion, seconded by Jamin Banning, to request an additional streetlight on Golf Drive in the Kinsman Lakelands area on Pole #A4487032 between the street addresses of 6825 Golf Drive and 6852 Golf Drive. The residents of these addresses understand that there is a special tax assessment for the streetlight.

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

Be it so resolved this 11th day of September, 2023.

6. Bruce discussed cleaning out the old police garage. There are several bicycles that can be brought to a bike shop in Greenville and some old tires might fit the Crown Victoria. Greg will schedule a workday.

New Business:

1. Trick or Treat

[RN2023-111] Greg Leonhard made a motion, seconded by Jamin Banning to set Kinsman Trick or Treat times from 5 p.m. to 7 p.m. on October 31st.

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

Be it so resolved this 11th day of September 2023.

2. 60-Mile Yard Sale

[RN2023-112] Greg Leonhard made a motion, seconded by Jamin Banning, to thank Don Sutton for his part in organizing the 60-mile yard sale. He did a lot of hard work and the sale is good for Kinsman businesses.

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

Be it so resolved this 11th day of September 2023

3. Greg told the trustees and public that we are losing Tim Tricker as Road Superintendent due to retirement issues. Vince Peterson has an interest in the Superintendent position. We will be looking for a full-time Road Worker after Vince moves up to Superintendent.

[RN2023-113] Jamin Banning made a motion, seconded by Greg Leonhard, to advertise in the Tribune Chronicle for a full-time Road Worker to assist the Road Superintendent. Tim Tricker and Vince Peterson will help to write the position description.

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

Be it so resolved this 11th day of September 2023.

4. Megan Garcia is leaving as Police Secretary. The trustees acknowledged the great job she has done organizing Police messages, Shop with a Cop, and Safety Forces Day. She has referred Rochelle Jackson for the position.

[RN2023-114] Greg Leonhard made a motion, seconded by Jamin Banning, to thank Megan Garcia for her exceptional job as Police Secretary and to appoint Rochelle Jackson, referred by Megan, to fill her position as Police Secretary pending her approval and acceptance of Megan's current wage.

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

Be it so resolved this 11th day of September 2023.

5. Greg asked James Lewis to speak with the Tribune delivery driver who speeds through the Lakelands around 6 a.m. James will speak with him.
6. Zoning- Mark Posey gave the trustees his monthly report. A copy can be obtained by contacting the fiscal officer.
7. Martuccio will begin their road work in about two weeks. They need to notify the Lakelands residents. Morford East will get a scratch coat and Kinsman Pymatuning will be cold-paved.
8. There was a problem with the toilet in the men's room at the new Greenspace Park during the yard sale days. Tim came and took care of it. The park was left clean after the sale.
9. Fire- nothing new. They are working on getting pricing for fluorescent house numbers.
10. Police- nothing new.
11. Public- A resident asked why it takes so long for the power to come back on and wonders if more populated areas have their power turned on first.
 Greg asked her to contact the trustees when that happens again.
 We have not yet heard back from the county engineers regarding the speed limit reduction on Kinsman Pymatuning Road.
 Loren asked the trustees if the speed limit could be reduced to 45 mph on County Line Road.
 A resident said she has been teaching pickle ball at the Greenspace in the basketball court. She has had quite a few people playing. They will not be playing after October. She is planning times to play of Monday mornings and Monday nights. She has had 3 to 5 children and 5 to 7 adults playing.
 She has a lot of good ideas about grants for pickle ball equipment and possibly an indoor recreation building.

[RN2023-115] Greg Leonhard made a motion, seconded by Jamin Banning, to go into Executive Session for the purposes of discussing the open police chief position. The trustees invited Sergeant James Lewis into the meeting. Greg explained that three people have been interviewed for the position and another person who worked as a Kinsman Police Officer previously for a full-time position. The time was 6:43 p.m.

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

Be it so resolved this 11th day of September 2023.

[RN2023-116] Greg Leonhard made a motion, seconded by Jamin Banning, to come out of Executive Session. The time was 7:14 p.m.

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

Be it so resolved this 11th day of September 2023.

Greg Leonhard made a motion, seconded by Jamin Banning, to adjourn the meeting. The motion was unanimous. The time was 7:15 p.m. The bills were paid.

Trustees

Fiscal Officer