

KINGSVILLE TOWNSHIP TRUSTEES ORGANIZATIONAL

JANUARY 5, 2011 -- Fire Hall -- 6:00 PM

The 2011 Organizational Meeting of the Kingsville Township Trustees was called to order at 6:00 PM by the Fiscal Officer, Deborah Ball. The Pledge of Allegiance was said. Present were Mr. Darrell Ensman, Mr. Dennis Huey and Mr. Doug Reed. Nominations were open for Chairman. Mr. Reed nominated Mr. Ensman to serve as Chairman for 2011. Mr. Huey seconded the nomination; on the call of the roll: Mr. Ensman – Yes; Mr. Huey – Yes; Mr. Reed – Yes. At this time, Mr. Ensman moderated the meeting. Mr. Reed nominated Mr. Huey for Vice Chairman; motion seconded by Mr. Ensman; on the call of the Roll: Mr. Ensman – Yes; Mr. Huey – Yes; Mr. Reed – Yes.

REAPPOINTMENTS: Mr. Huey made a motion to table the Zoning Board of Appeals and Zoning Commission reappointments until the next regular business meeting while they determine which positions are at end of term and contact potential nominees; Mr. Ensman seconded that motion; all yes. Mr. Ensman made a motion to reappoint Mr. Jim Branch as Zoning Inspector - annual term to expire 12/31/2011; Mr. Reed seconded the motion; all yes.

FEES:

Zoning / General: Mr. Huey moved to keep, for 2011, the zoning permit fees unchanged: \$35 residential, \$50 residential new construction, \$200 commercial, \$100 commercial sign only, \$125 for a residential variance hearing, \$250 for a commercial variance hearing and \$500 for zoning text or map amendments/changes, and also for 2011, to keep the copy fees \$.25 per page of copies for all general and zoning related records; motion seconded by Mr. Reed; all yes.

Road: Road Bond Application Fee for 2011 will remain \$25

Cemetery: Mr. Ensman moved that all cemetery fees remain unchanged except for the change in the fees for an urn vault from \$75 to \$100 for 2011: Motion was seconded by Mr. Huey; all yes.

2011 Fees: Graves for Twp Residents \$200 each – Non-resident is \$350.

Grave Opening	Mon-Fri	Sat until Noon
Adult	\$300	\$400
Baby/Child	\$145	\$195
Urn	\$100*	\$115**

*Cost of vault for urn is \$100. ** No Cremations on Saturday unless there is full funeral services. Grave Openings are to be completed no later than noon on Saturday. No holiday grave or cremains openings.

Exhumations – week days only - \$1,500

Foundations - \$9 per cubic foot

There will be no pouring of foundations until we have a minimum of 7 yards and if someone demands a pouring of the foundation when we do not have a minimum of 7 yards, they must pay all material and wages for the pouring. The person ordering veteran's marker must pay foundation fee prior to setting. Special or extenuating circumstances need to be discussed with the Cemetery Sexton.

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January 5, 2011 -- Fire Hall -- (Continued)

MEETING DATES: Mr. Reed moved to continue our current schedule of meeting the 2nd and 4th Wednesdays of each month at 7:00 PM; motion seconded by Mr. Huey; all yes.

MILEAGE REIMBURSEMENT: Mr. Reed moved to leave the mileage reimbursement rate at \$.40 per mile; motion seconded by Mr. Huey; all yes.

FIREFIGHTER/EMT/PARAMEDIC ROSTER FOR 2011: Mr. Red moved to accept the 2011 Roster as presented; Mr. Huey seconded the motion; all yes.

Copy Fees: Mr. Reed made the motion that the fee for any Accident/ Fire/ EMS/ or related report/records request that is not a Fiscal Officer record will remain \$25 per report/record; Mr. Huey seconded the motion; all yes.

Due to no public being in attendance, the Trustees went directly into discussion on 2011 salaries.

SALARIES: Mr. Ensman moved to set the following salaries for 2011; motion seconded by Mr. Huey; all yes.

Trustees	\$ 10,000 annual
Fiscal Officer	\$ 16,977 annual
Neal Stewart	\$ 19.05 per hour plus \$250 clothing allowance
Scott Burdine	\$ 16.02 per hour plus \$250 clothing allowance
Seasonal	\$ 9.35 per hour
Fire Chief	\$ 4,500 annual paid quarterly
Admin Ass't	\$ 1,200 annual paid monthly
Ass't Chief	\$ 3,000 annual paid quarterly
Fire Inspector	\$ 2,000 annual paid quarterly
Zoning Inspector	\$4,200 annual paid monthly
Secretarial Fees - Zoning Boards	\$ 25 per meeting

OTHER BUSINESS for the Good of the Order:

- 1) The Trustees and the Fiscal Officer reviewed the budget and discussed the amounts to present as the 2011 Temporary Appropriations to the Ashtabula County Auditor for approval. This report will be presented for approval at the final January regular business meeting. Mr. Ensman made a motion to approve the suggested amounts for the 2011 Temporary Appropriations; Mr. Huey seconded; all yes.
- 2) Mr. Huey stated that the Trustees needed to have a short Executive Session to discuss pending legal actions.

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January 5, 2011 -- Fire Hall -- (Continued)

Mr. Huey made a motion to go into Executive Session for pending legal actions. On the call of the roll: Reed – Yes; Huey – Yes; Ensman – Yes; motion carried.

With no actions taken in Executive Session, Mr. Ensman made a motion to leave Executive Session and return to regular session. On the call of the roll: Reed – Yes; Huey – Yes; Ensman – Yes; motion carried.

Mr. Ensman moved to adjourn the meeting; motion seconded by Mr. Huey; all yes.

Darrell Ensman, Chairman

Deborah M. Ball, Fiscal Officer