

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

JUNE 14th , 2006 - 7:30 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Douglas Reed, Chairman, followed by the Pledge of Allegiance. Mr. Dennis Huey moved to waive the reading of the minutes of May 24th, 2006 and approve them as presented; motion seconded by Mr. Darrell Ensmann; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Travelers Insurance sent an estimate and a check in the amount of \$593.52 for that estimate to repair the ambulance after an accident. 2) The Ashtabula County Township Association sent notice of their annual fish fry on July 8th. 3) The US Bankruptcy Court sent notice of that the deadline for filing objections to the sale of Adelphia assets is June 20th. 4) Also from the US Bankruptcy Court we receive a notice of adjournment of the creditors meeting to October 18, 2006. 5) Ashtabula County Health Department sent notice advising that the Ohio Department of Health adopted new statewide home sewage disposal regulations on May 4th, effective January 1, 2007. 6) PUCO sent notice that they are requesting to expand the Supplemental Assistance Program for grants up to \$5,000 for the purpose of installing safety enhancements to local highway authorities on their road right-of-way. 7) EnerVest Operating LLC set a Road Bond for \$35,000 while CGAS Exploration, INC. is drilling in the Kingsville Township premises. 8) AT&T rate increase will go into effect on the AT&T Business Service Charge.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Neal advised that the street sign posts are up; however, we are still waiting for cross brackets. He appreciated the sign on the Township sign board acknowledging their efforts in replacing the road signs. 2) Neal also said that the sidewalk in front of Old Main Cemetery is done. 3) Neal noted that Township Clean-Up Day went very well. 4) Neal advised that he spoke with County Commissioner Moroski telling him that we could not apply for the OPWC grant this year due to financial constraints. 5) Neal said that they are still trimming trees in the cemetery. They will pull out shrubs that have not been maintained by families, if they are hiding headstones. 6) Jim Branch advised that he is still following up on the Thompson property on Fox Road to have them remove the mobile home that is there.

NEW BUSINESS: 1) Mr. Reed moved to hold the Public Hearing on the proposed Budget for fiscal year ending December 31, 2007 on June 28th at 7:00 PM prior to our regular meeting; motion seconded by Mr. Huey; all yes. 2) Neal suggested that we may want to look into the PUCO Supplemental Assistance Grant program to see if we would qualify for some assistance on the Green Road Railroad crossing when we apply for an OPWC grant to reconstruct Green Road. 3) Mr. Huey advised that he would be talking with North Kingsville Village Mayor, Ron McVoy, regarding a Green Road OPWC grant. 4) Neal wants to have the road garage roof sealed. He will get prices on what it will cost for the rubber cement to seal it. 5) Neal said that they will be mowing roadsides soon and that the equipment is ready to go. 6) Neal will be assisting Monroe Township and then we will start some clean-up projects on Fox Road. 7) Norm Thorpe advised that the back bay area of the Fire Department needs some attention. It needs gutters, downspouts, tuck pointing, sealing etc. Mr. Huey will contact Curtis Hall for an estimate on this work. 8) Norm also mentioned that the garage area behind the Fire Hall needs to be cleaned up and that a riser needs to be installed on the septic tank and the area paved. Neal will get a price on paving this area. 9) Jim Branch advised that he will be attending an all day seminar for Zoning Inspectors on June 16th. 10) Neal said that in talking with others about our purchase of a 2007 Mack Tandem truck he was advised that starting next year they must have an enhanced emission control and inspections in 2009 will be another mandate where they will come out for E-checks. 11) Mr. Reed reported that he got some figures of payments on a \$130,000 loan from Andover Bank at 5% with annual payments of \$16,835.60 for 10 years or a 7-year loan at 4.75% on \$130,000 at Andover Bank with annual payments of \$22,263.46. To

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finance the truck with Sidley, Inc through their finance company, would be 5.95% for 10 years and an annual payment of \$17,741.25 and 4.95% for 7 years with payments at \$22,578.90. Neal recommended purchasing this truck because the costs are going to go up and this truck will last us 25-30 years. After a considerable amount of discussion, Mr. Reed moved to pay off the backhoe from the Gas Tax fund; motion seconded by Mr. Ensman; all yes. Mr. Reed moved to accept the bid of \$78,470 from R.W. Sidley for purchase of a 2007 tandem axle cab and chassis and that we finance the cab/chassis and equipment and accessory package with Andover Bank in the amount of \$130,000; motion seconded by Mr. Ensman; all yes. Mr. Ensman moved to purchase under the State Cooperative Purchasing Contract the equipment and accessory package for the 2007 Mack Tandem truck at a cost of \$52,417.22 (state bid amount); motion seconded by Mr. Reed; all yes.

SAFETY CONCERNS: None

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| FINANCIAL REPORT: | Receipts | \$ 6,858.96 |
| | Expenses | 12,605.36 |
| | Balance | 283,710.48 |

Mr. Reed moved the bills be paid; motion seconded by Mr. Huey; all yes.

Mr. Reed moved the following transfers be approved, motion seconded by Mr. Huey with all yes:

\$210 from line 1000-760-720-0000 to line 1000-110-230-0000; \$186 from line 2281-230-599-0000 to line 2281-230-230-0000 and \$25 from line 1000-110-330-0000 to line 1000-110-230-0000.

With no further discussion and no action taken in this work session, Mr. Reed moved to adjourn; motion seconded by Mr. Ensman; all yes.

Douglas Reed, Chairman

Carole L. Vanek, Fiscal Officer