

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

JULY 12th , 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 June 28th, 2006 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Ashtabula County Health Department sent notice that there will be a comprehensive preventative healthcare clinic on August 5th & 6th and 19th & 20th at ACJVS. 2) George & Nancy Emery surrendered their cemetery deed to the Township for a refund of the graves they purchased a few weeks ago and they changed their minds.

PUBLIC COMMENTS OR CONCERNS: Muriel Hunter asked if the Trustees had received the outcome of the appellate court ruling on a law suit that was filed to keep the zoning referendum off the primary ballot. She was advised that we had not received the ruling from the appellate court as yet and that the election results would remain frozen until the appellate decision is made public and the Board of Elections receives notice to release the election results. 2) Mary Colby voiced a concern about an adjoining property owner on their building lot on Buie Road who is excavating dirt away from their property line making a 2' to 3' drop-off from the east edge of the Colby property to the neighbor's property. Above ground survey stakes have been removed marking the lot line. Mary believes this may be illegal and inquired if there were zoning regulations that addressed this issue. She is concerned that this could have a negative impact on the sale of her property. Mr. Huey and Zoning Inspector Jim Branch will do a site visit of the property to determine if it is a zoning issue or not. If it is not a zoning issue, Mary was advised that this would be a civil matter between her and her neighbor. 3) Janice Deak from Donna Drive described a ditch situation near her property that could be causing a drainage problem. She was advised that if this ditch is not on or in road right-of-way or a zoning violation, it would be a civil matter between her and her neighbors. She said her neighbor's house is very tall and water is draining on her lot. 4) Mark Baker asked if he could remove a flag on SR 193 that is tattered due to wear and tear. Permission was granted.

OLD BUSINESS: 1) Mr. Huey reported that he has spoken with Curtis Hall who is willing to power wash, brick bathe to kill algae and then tuck point the wall in the back of the Fire Hall Bay for \$200. Mr. Huey moved that we hire Curtis to do this work; motion seconded by Mr. Reed; all yes. 2) Mr. Ensman inquired if Neal had an opportunity to get some figures regarding paving the back drive of the Fire Hall. Neal advised that he will be getting some figures together for the work that needs to be done. 3) Mr. Huey reported that he still has not heard from Ron McVoy regarding their thoughts on the Green Road Ohio Public Works Project. 4) Mr. Branch reported that he had spoken with June Thompson and that they will be meeting on the property on July 13th to discuss removal of the house trailer that is on the property.

NEW BUSINESS: 1) Neal said it is time to get rid of the 1976 International Dump Truck. Neal is to contact Dave Horton to see if he's interested in purchasing the engine from the truck. Otherwise it will be disposed of for scrap since it is determined the value is probably not more than a \$100. 2) Chip reported that we had received a check from OTARMA for \$593.52, which was their estimate to fix the damage caused by an accident involving Unit 619. Chip got an estimate of \$3406.50 to do complete body repairs on this truck, which are not all related to the accident. Mr. Reed moved to have Gainer do this work for \$3,406.50; motion seconded by Mr. Huey; all yes. 3) Chip also reported that Unit 609 nicked a branch and broke a glass mirror. They were advised to get it fixed. 4) Chip reported that DPAC State Grants has curtailed funding. Instead they will purchase MARCS radios, which has new technology where the operators can talk around the county and state with those who have like radios. Twenty will be available to Ashtabula County. The radio cost through the grant

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costs between \$3,000 and \$5,000. There is an annual service fee of \$240 that the township will be required to pay. The Trustees agreed that we'd accept one of these units and we will pay the annual service fee. 5) Chip advised that a plumber is needed to fix the urinal in the Fire Hall restroom. He will get estimates and then get it repaired. 6) Josh reported that at a recent accident run our Hurst Rescue equipment malfunctioned. Finley serviced the unit and they found water in the oil and 3 hoses that need replaced. We were advised the pump needs to be serviced annually. Some discussion ensued as to whether or not a new pump should be purchased rather than repairing and old pump. Josh will check into prices on a new pump. Mr. Reed moved to purchase 3 new hoses and oil; motion seconded by Mr. Huey; all yes. 7) Jim Branch turned in 3 Zoning Permit application fees. 8) The Trustees advised that we would not be paying the road workers prior to 7:00 AM even, if they punch in earlier, unless it is initialed by Neal indicating that they are at work on a project or plowing snow prior to the 7:00 AM start time.

SAFETY CONCERNS: Neal advised that the grate on a drain culvert on N. Wright St near Dansereau's has been fixed.

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| FINANCIAL REPORT: | Receipts | \$ 105,786.30 |
| | Expenses | 91,674.66 |
| | Balance | 265,355.98 |

Mr. Reed moved to pay the bills; motion seconded by Mr. Huey; all yes.

TRANSFERS: Mr. Reed moved to approve the following transfers; motion seconded by Mr. Ensman; all yes.

- From line 1000-330-420-0000 to line 1000-420-370-0000 \$700
- From line 1000-330-420-0000 to line 1000-110-315-0000 \$150
- From line 1000-330-420-0000 to line 1000-130-211-0000 \$500
- From line 2041-760-740-0000 to line 2041-410-599-0000 \$1000

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

Douglas Reed, Chairman

Carole L. Vanek, Fiscal Officer