

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

JULY 26th , 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 July 12th, 2006 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Pinney Dock sent notice that the vessel fuel surcharge will increase to \$1.07 per net ton effective August 1st. 2) Ohio Department of Commerce, Dept of Liquor Control sent notice that all permits in the township will expire on October 1st, 2006 and that the township has the option of objecting to the renewal of any permit and to request a hearing on same.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Neal advised that the estimate to prepare and pave the back parking area behind the Fire Hall is \$9,300 for concrete 6' thick, including the finishing and sealer and wire and black top will be \$8,000 54' x 50' if we do the prep work. 2) Mr. Huey reported that Curtis Hall has started the work on the back wall of the Fire Hall. 3) Neal reported that Dave Horton made an offer of \$900 for the '76 International Truck. 4) Mr. Ensman asked when the ditch for Leroy Good was going to be done. It would be good to have this completed before school starts. Neal advised that he did not have that project scheduled and that he has some patch work on Fox Road that needs to be done first. 5) Chip Laugen advised that the urinal in the Fire Hall restroom has been repaired. 6) Mr. Reed moved to have the pump on the Hurst Equipment replaced at a cost of \$4,500 and to be funded through the AEMS fund; motion seconded by Mr. Huey; all yes. 7) Jim Branch reported that he had talked with June Thompson and that the house trailer on her property is being utilized as a construction trailer. She has been advised that when the house is completed, the house trailer must be removed. She could not give a date as to when she expects this to happen. Dennis will talk to her about this situation. 8) Mr. Huey and Jim did a site inspection on Buie Road on the Nick Colby lot and it was determined that there is not a zoning violation and that the township has no authority in this matter and that it appears to be a civil matter. 9) Mr. Reed advised Jim that the Francis residence on Creek Road needs a zoning permit for the porch on the back of his house.

NEW BUSINESS: 1) Neal advised that we need license plates for both of the new trucks. The Clerk said that she will send the titles to the state to get these plates. 2) Mr. Reed moved to add Harry Baldwin as a firefighter to our roster and to remove Jared Swiger from the roster; motion seconded by Mr. Huey; all yes. 3) Chip advised that Unit 619 will be going to Gainers for body work in the near future. 4) Chip advised that Ashcraft had problems with the operational procedures of a hood suppression system installation. These issues have been resolved. 5) Chip also advised that he was reviewing 2 more sets of remodeling plans for Circle K. 6) Mr. Huey asked about the damaged flags being removed and some discussion ensued regarding the purchase of a better quality flag next year. 7) Neal advised that the Clerk needs to bill Plymouth Township \$600 for spare street sign posts. 8) The trustees asked that Neal get the '79 Mack Tandem ready to sell. It is estimated to be worth between \$6,500 and \$8,000. Mr. Huey moved that we try to sell it to another township for about \$7,000 and get sealed bids from other townships or entities with minimum bid of \$6,500; motion seconded by Mr. Reed; all yes. 9) Mr. Huey moved to sell the '76 International Truck to Dave Horton for \$900; motion seconded by Mr. Ensman; all yes. 10) Linda Laugen advised that the Fire Department was awarded a \$7,000 training and equipment grant by the Ohio EMS. 11) Mr. Huey moved that we allow \$10,000 for a concrete pad and flooring into the storage shed behind the Fire Hall; motion seconded by Mr. Reed; all yes. 12) Mr. Reed advised that Tom Burris had contacted him about posting "Hidden Drive" signs on the east side of

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

July 26th, 2006 (continued)

his property. Tom also wants the berm seeded on Fox Road. Neal said he will do this when the weather permits.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 134,500.82
	Expenses	19,805.33
	Balance	380,051.47

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

TRANSFERS: Mr. Reed moved to approve a \$3,200 transfer from line 2191-760-720-0000 to line 2191-220-4310-0000; motion seconded by Mr. Huey; all yes.

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

Douglas Reed, Chairman

Carole L. Vanek, Fiscal Officer