

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

AUG 23rd, 2006 - 7:30 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Vice Chairman, followed by the Pledge of Allegiance. Mr. Huey moved to waive the reading of the minutes of August 9th, 2006 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available. Mr. Douglas Reed was absent.

CORRESPONDENCE: 1) Ashtabula County Auditor returned the certified budget amounts for 2007. 2) United States Department of Homeland Security sent information on a multi-agency terrorism response exercise scheduled for August 26th in Cleveland. First responders and Trustees are invited to observe. 2) Ohio State Department of Taxation sent notice that withholding tax tables will be reduced effective October 1st, 2006. 3) U.S. Bankruptcy sent notice affirming the Adelphia reorganization. 4) Ashtabula County Emergency Management Agency advised of a meeting on August 24th regarding a Hazard Mitigation Grant Briefing. 5) Ashtabula County Prosecutor sent information regarding the law in relation to political signs in particular. 6) Janet Volk sent a letter regarding the flags that are ragged and she would like them removed.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Neal advised that they had to adjust the size of the door for the Fire Hall. He had to order a 9' 3" door rather than a 9' 9" door. 2) Neal also received some concrete labor quotes. Hutzell quoted \$4,860 and Lock Construction quoted \$2,640. Locke also had workers compensation certification so Neal hired him to do the work. 3) Mr. Ensman asked Neal if he had ordered the hidden drive/children at play signs and he had not. 4) Mr. Huey reported that he and Neal met with June Thompson regarding the removal of the mobile home on her property that she says is a construction trailer. The trustees will discuss options on forcing removal of this unit. 5) Steve LaBounty reported that the old squad is at Gainers for body work. 6) Neal advised that they will be working on Fox Road to cut back and level off banks and seed grass and clean up in the construction area. 7) Neal said that they have pretty much finished up in Plymouth Township. 8) Neal said that the driveway work behind the Fire Hall will be completed next week.

NEW BUSINESS: 1) Mr. Huey moved to accept the amounts and rates of the tax levies for 2007 as certified by the Ashtabula County Budget Commission; motion seconded by Mr. Ensman; all yes. 2) Neal suggested that we may need to consider putting a ½ mill or 1 mill levy on the ballot for the Cemetery Fund next spring. It is something to think about. 3) Neal advised that Bob Mills has done much work on the little brick building in the cemetery and it looks very nice. The iron gates have been removed and refurbished and the door painted along with the roof repaired etc. The Clerk will send Burton & Bob Mills a note of appreciation for their volunteer work. 4) Jim Branch turned in 2 zoning permit application fees. 5) Josh Laugen reported that they have purchased new gear and helmets with the FEMA grant funds. 6) Mr. Huey moved that for \$335 we purchase equipment from Industrial Scientific through Ashtabula Township for the purpose of calibration of gas meters; motion seconded by Mr. Ensman; all yes. 7) Josh also reported that the new Hurst pump will installed on August 24th. 8) Steve reported that Coach Truck & Tractor had to replace 3 dead batteries in Unit 609. 9) Neal advised that he would be on vacation September 8th through 18th.

SAFETY CONCERNS: None

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Aug 23rd, 2006 (continued)

FINANCIAL REPORT:	Receipts	\$ 10,904.63
	Expenses	9,430.18
	Balance	396,497.49

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

TRANSFERS: Mr. Huey moved to approve an \$800 transfer from line 2191-220-599-0000 to line 2191-220-420-0000; motion seconded by Mr. Ensman; all yes.

With no further business Mr. Huey moved to adjourn; motion seconded by Mr. Ensman; all yes.

Dennis Huey, Vice Chairman

Carole L. Vanek, Fiscal Officer