

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 13th, 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 August 23rd, 2006 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Morton Salt sent our new quote for salt for ice control and the price is \$37.24 per net ton delivered to our yard. 2) Buckeye Local School Board sent a letter regarding their state report card that gave our school a rating of EFFECTIVE for the first time ever. A congratulatory message was placed on the sign board in the park in honor of this achievement and the celebration that was held there several days ago. 3) ODOT advised that on October 10th at 9:30 am there will be a meeting at the Ashtabula County Engineers conference room regarding Rural Local Consultation Processes. The purpose of this meeting is to share the current program of projects scheduled for State Fiscal Years 2008-2011 and includes locally sponsored projects using County Engineers Association of Ohio Surface Transportation Program funds, Local Bridge Funds, Enhancements Funds and ODOT sponsored projects using both state and federal funds. 4) Information from James Petro, Ohio State Attorney General, regarding regulations governing sex oriented businesses was received and given to the trustees for their review and the review of the Zoning Commission.

PUBLIC COMMENTS OR CONCERNS: Cheryl Cliff advised the trustees of the recent heavy rains causing erosion to her driveway around the catch basin and the edge of her driveway. Huey will talk to Scott about this and see if they can put some stone near the catch basin where the erosion is. Cheryl also inquired about the issue of their request to change their property from R-1 to Commercial zoning district. Mr. Huey will check with Randy Jones, Chairman of the Zoning Commission as to where this request stands.

OLD BUSINESS: 1) Jim Branch reported that he talked with Jim Shirk on Donna Dr. regarding a new house that had been built near him and the new house has no gutters and the run-off from the roof comes into Shirk's yard. Jim Branch advised that this appears to be a civil matter between the two property owners. 2) Norm Thorpe reported that all the flags have been taken down. 3) Chip reported that they have received the balance of the turn-out gear ordered with the FEMA grant funds. 4) Mr. Huey reported that he and Neal talked with June Thompson regarding the house trailer on her property and they advised her that this trailer had to be moved off of the property. Mr. Reed moved that Jim Branch send her a follow-up letter giving her 60 days (by Nov 15th) to remove this trailer or we would have no other alternative but to turn this matter over to the Ashtabula County Prosecutor for enforcement of our zoning resolution; motion seconded by Mr. Huey; all yes. It was also noted that there are two vacant house trailers on South Ridge Road that should be removed. 5) Norm also reported that the Fox Road clean-up has been completed and the berms are seeded with grass seed.

NEW BUSINESS: 1) Norm advised that the new 2007 Mack Truck delivery is now anticipated for November. 2) Chip advised that the Fire Inspector turned in a report to him and that the Fire Inspector will also be assisting with Fire Prevention activities. 3) Chip reported that OSHA is requiring truck stops to provide some Fire Training for their employees. Chip said this is something that we can do for the Truck Stops. 4) Mr. Reed moved to add Jay Hall to the roster as a Firefighter and EMT Trainee; motion seconded by Mr. Huey; all yes. 5) Chip advised that we need a storage cabinet for old gear and hand tools to cost about \$1,700. Mr. Reed moved to purchase this and split cost between Fire & AEMS Funds; motion seconded by Mr. Ensman; all yes. 6) Jim Branch reported that he turned in 4 new zoning permits and sent a notice to residents on Creek Road regarding their need for a Zoning Permit. 7) Jim also reported that Circle

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September 13th, 2006 (continued)

K has a new contractor however they had already purchased the zoning permit and do not need another one. 8) In discussion about a possible Cemetery Levy, Mr. Huey reported that Plymouth does not have a cemetery levy. 9) Mr. Huey reported that Kathy Pape, Director of our library, asked him for a letter from the Township Trustees to support the efforts of the Kingsville Public Library Board of Trustees application request for funds from the Ashtabula Foundation to help fund KIDS FEST for the future. The trustees asked the clerk to author a letter indicating township support of these efforts. 10) Mr. Huey reported that the Kingsville Heritage Society will have an organizational meeting on September 19th at the Library Welcome Center and all were encouraged to attend. 11) Mr. Huey advised that he and Mr. Ensman attended the Monroe Township Trustee meeting last week regarding some miscommunication of our Road Department assisting them in a ditching program in exchange for hauling dirt away. Hopefully, this issue was clarified that our employees did what they were asked to do by one of their trustees and that there was nothing inappropriate done. 12) Mr. Reed moved to approve the Morton Salt quote of \$37.24 for 50 tons to be delivered to our yard; motion seconded by Mr. Ensman; all yes.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 55,566.99
	Expenses	72,707.38
	Balance	377,393.92

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

TRANSFERS: Mr. Huey moved to approve a \$500 transfer from line 2141-760-740-0000 to line 2141-410-211-0000 and \$7,500 from 2191-760-720-0000 to 2191-220-323-0000 and \$100 from 2191-220-430-0000 to 2191-220-221-0000; motion seconded by Mr. Reed; all yes.

The Clerk advised that funds in the Fire Levy Fund are the lowest that they have been in a number of years and these funds must carry us through to the end of March, 2007. Spending needs to be for only things that we absolutely have to have now due to the need to carry over sufficient funds to pay for insurance and dispatching, which we normally disburse in January and February. These two expenses alone are over \$12,000.

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

Douglas Reed, Chairman

Carole L. Vanek, Fiscal Officer