

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

OCTOBER 11TH, 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. Reed moved to waive the reading of the minutes of September 27th, 2006 and approve them as presented; motion seconded by Mr. Dennis Huey; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Notice from the US Bankruptcy Court advised that the creditor meeting scheduled for Oct 18th for Adelphia creditors was adjourned until January 10th, 2007. 2) OTARMA Election Committee is seeking nominations to the OTARMA Board. 3) Ashtabula County Engineer sent notice regarding Horton Road bridge replacement versus road abandonment. 4) Citizens for Community Values sent information regarding a seminar in Columbus on November 3rd on how zoning can license and regulate sexually oriented businesses in a community. This information was faxed to Randy Jones, Chairman of the Zoning Commission and given to Mr. Huey for review.

PUBLIC COMMENTS OR CONCERNS: Mike Wayman, representing the Ashtabula River Watershed Steering Committee, talked about their efforts to ask ODNR that all or part of the Ashtabula River be designated as a wild or scenic river. They would like Kingsville Township's support and asked us to consider passing a proposed resolution that he presented.

OLD BUSINESS: 1) Mr. Ensman asked Neal about the status on the guardrail for Mill Street. Neal advised that he's waiting for quotes from a Mentor company. 2) Mr. Reed advised that radios need to be ordered through Northeastern Ohio Communications for the squads. 3) Mr. Reed asked about the road signs that we need to order and we are waiting for prices. 4) Mr. Reed also asked about the door situation on the Fire Hall. They are waiting for a bill to be paid and then installation will begin after the frame work is done. 5) Jim Branch reported that he has received the return receipt for the certified letter that was sent to June Thompson.

NEW BUSINESS: 1) Mr. Reed moved to set Trick or Treat hours for 6 – 8 PM on October 31st; motion seconded by Mr. Huey; all yes. 2) Mr. Huey moved to pass the resolution to support ODNR doing a study of Ashtabula River to be designated as a wild or scenic river; motion seconded by Mr. Ensman; all yes. 3) Neal advised that he has picked up the new snow plow for the new Mack truck. The new Mack truck should be delivered by the end of October. Maintenance is being done on the other plow and sander by Concord Equipment. 4) Mr. Reed moved to pay the mileage and parking expenses for Linda Laugen to attend the educational program for EMS billing and HIPPA Update sponsored by Medicount; motion seconded by Mr. Huey; all yes. 5) Sue and Mike Skufca spoke regarding support of the township for a grant application for the purchase of land for conservation purposes along Conneaut Creek. They will bring a sample resolution on October 25th for the Trustees to consider. 6) Jim Branch reported that he issued a new permit to Mr. Ruffo on Buie Road. 7) Mr. Huey moved to reserve the park from July 13th – 15th, 2007 for the Indians to set up camp for a program sponsored by the Kingsville Public Library. 8) The Fiscal Officer discussed a request presented by Richard Powell to have sole ownership of cemetery Section T, Lot 18, which is deeded in the name of Frank and Helen Watts. Richard is one of four living heirs of Frank and Helen. Richard wants one grave (supposedly 8 graves in the lot) reserved for Tammy Osborne, daughter of Carol Osborne already buried in this lot and one grave for himself. It was determined that we need to have a letter from the other three heirs relinquishing their ownership in this lot. Neal will research this lot to be sure that there are 8 graves in this lot and which graves are still vacant.

SAFETY CONCERNS: None

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FINANCIAL REPORT:	Receipts	\$ 6,087.29
	Expenses	10,837.03
	Balance	359,567.91

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

TRANSFERS: Mr. Huey moved to approve a \$1000 transfer from line 2041-760-740-0000 to line 2041-410-190-0000 and \$650 from 1000-330-420-0000 to 1000-710-323-1001; motion seconded by Mr. Ensman; all yes.

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

Douglas Reed, Chairman

Carole L. Vanek, Fiscal Officer