

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

OCTOBER 25<sup>TH</sup>, 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 October 11<sup>th</sup>, 2006 and approve them as presented; motion seconded by Mr. Dennis Huey; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Ashtabula County Board of Elections sent notice of the election day set-up requirements. This information was forwarded to Neal. 2) Ohio EPA sent information regarding a public hearing and information session scheduled on October 26<sup>th</sup> for Geneva's request for a wastewater discharge permit modification and its potential impact on Cowles Creek and Lake Erie. 3) City of Conneaut sent a request for a list of our road equipment that would be available for mutual aid in an emergency. Information given to Neal. 4) J. Kenneth Blackwell, Secretary of State sent the 2006 Election Issues Report. 5) Ashtabula County Business Leader sent a courtesy copy of their new publication. 6) Letters from the heirs of Frank and Helen Watts were received wherein they relinquish their interest in cemetery plots in name of the Frank & Helen Watts in Section T Lot 18 allowing heir Richard Powell sole heir with interest in these graves.

**PUBLIC COMMENTS OR CONCERNS:** Mike & Sue Skufca presented the Trustees with a proposed resolution to support the Wild and Scenic Conneaut Creek Project.

**OLD BUSINESS:** 1) Neal advised that we are going to have to bid out our guardrail work on Mill Street and Creamer Road because the cost is over \$15,000. Quotes from Thomas Fence Co. for Mill Street are \$10,548.12 for 312' of guardrail and \$4,313.75 for a crossover pipe. Quote for Creamer Road is \$24,542.75 for 635' of guardrail. The Ashtabula County Engineer estimate is \$33,475.50 for both projects. Neal is going to talk with the ACE before we advertise for bids. 2) Neal advised that both radios are here for the 2005 and 2007 trucks. 3) Neal advised that he has called 4 companies for a price quote on the road signs that we need and is waiting for them to return quotes. 4) Neal advised that he and Mr. Reed went to Concord to inspect the control location on the new 2007 truck. 5) Neal advised that there could be 7 or 8 graves in the Watts cemetery lot # 18 in Section T. 6) Mr. Huey moved to approve the proposed resolution in support of the Wild and Scenic Conneaut Creek Project as presented by Sue & Mike Skufca; motion seconded by Mr. Reed; all yes.

**NEW BUSINESS:** 1) Neal advised that the sander and berm machine that was on the '76 International Truck needs about \$4700 of work on it plus parts in order to be put in on the new 2007 Mack Tandem Truck. A new sander would cost \$6600. Neal is going to get a price on a stainless drop-in box for the new Mack Truck. 2) Neal reported that Horton will send a check to the township for the one-ton truck he purchased for scrap. Neal will offer the 4 new tires that were on that truck to Sheffield Township for \$1,100. 3) Mr. Reed moved to advertise for bids on the '79 Mack Tandem with a minimum bid of \$7,000; motion seconded by Mr. Huey; all yes. 4) Mr. Reed moved to purchase carbide blocks for in front of the snow plow blade for a total of \$660. Motion seconded by Mr. Huey; all yes. 5) Chip Laugen reported that Dave Plants has made 2 or 3 fire inspections for the Childrens' Services Agency. 6) Chip also reported that the Fire Chiefs Association is revamping the county mutual aid agreement to be more like the state agreement. 7) Josh advised that Warren Fire Equipment has notified him that there will be new inspection parameters for 2007. 8) Steve gave some cost quotes for new doors on the fire hall. Mr. Reed moved to replace both door units for a cost of \$684 per door to be taken from the AEMS fund; motion seconded by Mr. Ensman; all yes. 9) Mr. Huey asked Neal to patch some potholes on Brydle Road. 10) Mr. Ensman moved that we amend our vacation leave chart in the policy manual to read less than one year hours accrued is 3.33 hours per pay period and that in section 5.2, paragraph B, the sentence "Vacation may be taken

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only after satisfactorily completing a six month probation period of employment” be changed to: “Vacation may be taken only after satisfactorily completing one year of employment.”

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 22,902.64
	Expenses	9,254.56
	Balance	374,753.99

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

**TRANSFERS:** Mr. Reed moved to approve a \$50 transfer from line 2041-760-740-0000 to line 2041-410-213-0000; motion seconded by Mr. Ensman; all yes.

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

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Douglas Reed, Chairman

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Carole L. Vanek, Fiscal Officer