

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

NOVEMBER 8TH, 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 October 25th, 2006 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) NOPEC sent notice of the General Assembly Meeting to be held November 9th 2) NOPEC sent a copy of the agenda and the 2007 proposed budget. 3) ODOT sent notice of a road closing on SR 45 between US 6 and SR 307 4) Ashtabula County Health District sent notice of the Sewage Disposal System Rules Update. 5) Ashtabula County Board of Elections sent certification of the zoning referendum vote. 6) ODOT sent letter in response to a letter we sent nearly two years ago regarding the installation of a traffic light at the south end of the I-90 (SR 193 & SR 84 east). The light will be installed during their SR 193 re-surface project scheduled for 2008.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Chip advised that the fire hall bay door openers have been installed. They have saved one good one of the old set to install on the back door. 2) Norm advised that the new radio has been installed in the new 1-ton truck. 3) Norm said that the 2007 Mack Tandem Dump truck is due to be delivered next week. 4) Norm also reported that the sander was rebuilt for less than \$1,500 and is at Concord ready to be installed on the new dump truck. 5) Norm advised that they have been doing cold patch on Brydle and Fox Roads and will continue this project on other roads. 6) Norm said that the plow shoes have been installed. 7) Norm advised that Sheffield Township may not be interested in purchasing the tires from the old truck but that Plymouth Township may be interested in them.

NEW BUSINESS: 1) Chip reported that repairs are needed on Units 611 and 619. Coach Truck is to do this November 9th. 2) Norm advised that Neal ordered an option of plow pressure control assembly for the new truck. 3) Norm advised the quote on the 10' stainless steel hopper dump box will fit both trucks but will go in the new Mack truck. Mr. Reed moved to purchase this stainless dump box at a cost of approximately \$12,516.72; motion seconded by Mr. Huey; all yes. 4) Norm advised that he and Jim will wrap the cemetery work this season on November 9th. 5) Norm also recommended that we seriously consider a cemetery levy for the primary ballot.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 9,136.20
	Expenses	13,922.35
	Balance	369,967.84

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

TRANSFERS: Mr. Huey moved to approve a \$339.56 transfer from line 2041-410-230-0000 to line 2041-410-190-0000, a \$500 transfer from line 1000-330-420-0000 to line 1000-710-599-1001 and a \$1,000 transfer from 2191-760-740-0000 to line 2191-220-323-0000; 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