

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

NOVEMBER 22ND, 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 November 8th, 2006 and approve them as presented; motion seconded by Mr. Dennis Huey; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) OTARMA sent the profiles of candidates to be elected to their Board. 2) OTARMA sent information regarding premium discount rates for 2007 3) Anthem Life sent notice the life insurance premium rates will not change 4) NEOTA meeting notice for 11/30/2006 5) ACMC sent notice that they would no longer accept Anthem BC/BS coverage 6) A follow-up letter from ACMC stated that they had successfully renegotiated their contract with Anthem BC/BS and will continue to accept their coverage. 7) NOPEC sent an update from their 11/9/2006 meeting.

PUBLIC COMMENTS OR CONCERNS: Mr. George Tateleba from Donna Dr. inquired about if there was anything that could be done regarding an issue of 4 wheeler noise in their area and some drainage problems from a new house being built. It appears that the drainage from the new house is running off onto his property. There apparently is a swimming pool in the area that drains on his property also. Neal is to do a site survey to see if a swale would help alleviate the problem. Neal also will contact the Ashtabula County Engineer regarding a road ditch in the area. Mr. Huey will research the right of way for drainage easements with the Ashtabula County Engineer.

OLD BUSINESS: 1) Neal advised that the new tandem Mack is back at Concord for some adjustments. 2) Neal said that the black top project behind the Fire Hall is completed and that they applied a patch on Fox Road. 3) Neal attended a meeting in Canfield regarding myths and rumors relating to the new septic tank regulations. 4) Mr. Ensman asked Neal if he contacted the guy to do the framing for the back door on the Fire Hall. He also noted that a drip edge and sealing needs to be done to protect new pointing. 5) Chip Laugen advised that Unit 619 is still in the shop and has a bad fuel pump. Unit 611 has a sensor problem causing the "Check Engine Soon" light to go on. 6) Jim Branch reported that June Thompson is ready to move the house trailer off her property.

NEW BUSINESS: 1) Mr. Reed moved to continue our property/liability insurance coverage for 2007 with OTARMA; motion seconded by Mr. Huey; all yes. 2) Mr. Huey moved to elect Joan Beardmore and David Foglesong to the OTARMA Board; motion seconded by Mr. Ensman; all yes. 3) Neal requested that the trustees have a work session to discuss 2007 road work priorities prior to approving the budget. A work session will be scheduled after Neal contacts the Ashtabula County Engineer for some figures on some possible projects especially for S. Wright Street. Neal would like to get a true location survey done for S. Wright St. 4) Mr. Reed moved to have Angie Maki cover for Steve LaBounty during Steve's medical leave; motion seconded by Mr. Huey; all yes. 5) Chip advised that Claude Hawn had done some electrical work and fixed the lights at the Fire Hall. 6) The Fiscal Officer mentioned a discussion with the Fire Chief, Chip Laugen, regarding the possibility of changing the voting venue to another location. One of the primary concerns is removing the election equipment to get the vehicles back in the bay to continue normal operations of the Fire Dept. Apparently there were some problems with both precincts in the bay area rather than one of the precincts in the meeting room. This change is due to the new electronic scanners. It seems there is more equipment in order to accommodate the handicap that are visually and hearing impaired. There was a complaint regarding the temperature control in the fire bay area for the poll workers. By the front door is very cold and under the heaters can be very warm. Also trying to schedule the Fire Hall to be open when the Board of Elections personnel come to remove the electronic equipment was a problem. Discussion ensued with Neal objecting to moving the venue because the Road Dept people

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

NOVEMBER 22ND, 2006 - 7:30 pm – FIRE HALL

would have to move the equipment all to another location and then back to the Fire Hall to be stored. Norman Thorpe suggested that the trustees discuss the situation with the two precinct judges regarding some solutions. It is possible that the venue could be changed to the Baptist Church, which is totally handicap accessible as is the Fire Hall.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 5,256.76
	Expenses	68,859.21
	Balance	304,997.24

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

TRANSFERS: Mr. Huey moved to approve a \$500 transfer from line 2041-410-410-599-0000 line 2041-410-190-0000, a \$5,000 transfer from line 2031-330-390-0000 to line 2031-760-750-0000 and a \$2,000 transfer from 2281-760-750-0000 to line 2281-760-720-0000; motion seconded by Mr. Ensman; all yes.

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

Douglas Reed, Chairman

Carole L. Vanek, Fiscal Officer