

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

JANUARY 10TH, 2007 - 7:30 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Darrell Ensman, Vice Chairman, followed by the Pledge of Allegiance. Mr. Reed moved to waive the reading of the minutes of January 3rd, 2007 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available. Mr. Dennis Huey was absent due to illness.

CORRESPONDENCE: 1) Ashtabula County Recorder sent notice to file zoning amendments 2) Ohio EPA sent notice about Ashtabula County Landfill being fined \$17,000 civil penalty for environmental violations 3) Notice from the Ashtabula County Emergency Management Agency was received advising that the Emergency Operations Plan is ready for distribution. (Chip Laugen has already picked it up.) 4) A fax was received from our OTARMA representative advising that firefighters and EMT's/Paramedics using personal vehicles for township business are first covered under their private policy with OTARMA picking up any deductible. 5) The American Red Cross sent information about nominating a Community Hero.

PUBLIC COMMENTS OR CONCERNS:

OLD BUSINESS: 1) Neal recommended that we clarify our Cemetery Foundation Fee to \$9 per cubic foot with orders totaling a minimum of 7 yards required before pouring foundations.

NEW BUSINESS: 1) Mr. Reed moved to approve the proposed permanent appropriations; Mr. Ensman seconded the motion; all yes. 2) Mr. Reed moved to amend our Cemetery Foundation Fees to clarify that the cost is \$9 per foot and we need sufficient number of orders totaling 7 cubic yards of concrete before pouring; motion seconded by Mr. Ensman; all yes. 3) Mr. Ensman moved to appoint Chuck Riley and Jolene Riley as firefighters and Courtney Riley as a firefighter trainee along with Rob Ocasio and Leslie Clark as firefighters/EMT's. The motion was seconded by Mr. Reed; all yes. 4) Chip gave an update regarding the Domestic Preparedness Awareness Committee wanting townships to contribute \$2,000 towards operating and licensing costs for a South County repeater system. Life expectancy of this project may be only about 5 years. The understanding is they want to set up 10 repeater towers and change from a MARC system to a South County Repeater Communications system. The grant was only for \$52,000 but the cost of the total project is over \$120,000. At the present time and under the present circumstances our chief/ass't chiefs do not believe that this is a project that we can support. 5) Chip also advised that there seems to be a problem with the master cylinder of Unit 604 and Coach Truck & Tractor has been contacted to repair it.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	744.38
	Expenses		12,808.16
	Balance		274,322.13

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

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

Darrell Ensman, Vice Chairman

Carole L. Vanek, Fiscal Officer