

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

JANUARY 24TH, 2007 - 7:30 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Reed moved to waive the reading of the minutes of January 10th, 2007 and approve them as presented; motion seconded by Mr. Huey; all yes. Copies of the minutes were available. Mr. Darrell Ensman was absent due to being out of town.

CORRESPONDENCE: 1) City of Conneaut sent information to verify our contact info for mutual aid purposes. 2) U S Bankruptcy Court sent notice advising of the adjournment of the meeting of creditors of Adelphia to 3/21/07. 3) Notice from the Kingsville Township Zoning Board of Appeals was sent advising of their organizational meeting scheduled for January 25th. 4) Middlefield Banking faxed a letter of credit for \$50,000 on account of Countryside Lumber with Kingsville Township as beneficiary. (Countryside Lumber is hauling lumber off property located on Dibble Road and this letter of credit is in lieu of a Road Bond) 5) Insurance quotes were received from OTARMA and The Ohio Plan (Love Insurance Agency).

PUBLIC COMMENTS OR CONCERNS: Lorie Reed, representing the Buckeye Local School Community Groups, advised of a meeting on January 25th open to the public for the purpose of discussing ideas and opinions as to what our school district needs.

OLD BUSINESS: 1) Mr. Huey advised that he has not yet spoken with the poll judges concerning a voting venue change or to other townships to compare zoning fees. He will do that soon. 2) Neal advised that the stainless steel hopper is in the new truck and being used. 4) Chip advised that the repeater system was discussed at the all county Fire Chiefs Association meeting and that this idea seems to be a very unsettled issue at this time. He will keep the trustees advised.

NEW BUSINESS: 1) Neal Advised that since the Amish do not carry property or liability insurance that in lieu of this and our requirement for a road bond, they provided an unrevocable letter of credit for \$50,000. Neal has talked with Plymouth Township and Tim Martin, Ashtabula County Engineer about this kind of situation and this is a subject that needs to be discussed at the all county Township Trustees meeting. 2) Neal recommended that we consider getting a larger hopper for the 2007 Mack and transfer the new hopper into the 1997 Mack. If we order this now, we should be able to get it in August or September. A 14 foot hopper may cost around \$15,000. Neal will get more information. 3) Mr. Huey moved to appoint Kimberly Vangieson as an EMT Trainee; motion seconded by Mr. Reed; all yes. 4) Mr. Reed moved to purchase 2 new portable Vertex radios to cost between \$350 and \$380 each; motion seconded by Mr. Huey; all Yes. 5) Neal advised that Rudy Pryately has property where building materials are being dumped and that it is becoming an eyesore and could be a fire hazard. Mr. Reed said that he would talk with Rudy regarding this. 6) Mr. Huey advised that he compared the Ohio Plan insurance quote with the OTARMA quote and it was noted that the Ohio Plan did not include the new 2007 Mack truck and that item alone would have increased the Ohio Plan quote higher by \$1,257. So there would not be any significant savings because the coverage is not as broad as that of OTARMA. 7) Mr. Reed advised that he had been advised that whoever plows snow on Mill Street north to Creek Road needs to lift the plow more quickly to dump off the snow as he turns the corner.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 6,050.35
	Expenses	54,464.05
	Balance	237,549.36

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

JANUARY 24TH, 2007 - (Continued)

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

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer