

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

FEBRUARY 28TH, 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 24th, 2007 and approve them as presented; motion seconded by Mr. Ensmann; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Northeast Ohio Sourcing Office sent information regarding a group buying program to help governmental entities save money, time and avoid costs and achieve enhanced services. 2) Levin Group sent notice regarding the Conneaut Manor Apartments Project renovation. 3) Ohio Department of Health sent information regarding the Ohio's new smoking ban. 4) Ashtabula County Soil and Water Conservation District sent information regarding their meeting to be held on Wednesday, March 14th at 10:00 AM at 39 Wall St. Jefferson.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Mr. Huey reported that he talked with each judge of the voting precincts to discuss their views about relocating the election venue to possibly the Kingsville First Baptist Church, which is totally handicap accessible. Mr. Huey said that the judges are agreeable to such a move. The Clerk will talk with the Church trustees to discuss times we would need access to the church to set-up and take down the voting booths and the time the church would need to be opened and closed on election days and also whether we could use their tables and chairs for the poll workers and if there is sufficient electrical outlets etc. 2) Mr. Huey also reported regarding the zoning fee comparisons amongst Ashtabula, Plymouth, Saybrook and Kingsville Townships. After discussion, Mr. Huey moved that we adjust our zoning fees as follows: Residential Permit - \$35; New Home Construction Permit - \$50; Commercial Permit - \$200; Commercial Signs Only - \$100; Variance Hearing Permits -- Residential - \$125; Commercial - \$250; Zoning Text or Map amendments/changes - \$500. Motion seconded by Mr. Ensmann; all yes. 3) Mr. Ensmann moved to order a 14' stainless steel sander box for the 2007 Mack Tandem truck from Northshore at a cost of \$14,796.35; motion seconded by Mr. Reed; all yes. 4) Mr. Reed moved to upgrade the lighting at the road garage to cost approximately \$600; motion seconded by Mr. Ensmann; all yes. 5) Mr. Huey moved to approve the updated purchase price for two new radios for the Fire Dept of \$425 each; motion seconded by Mr. Ensmann; all yes. 6) Chip advised that there is no change or new information regarding the repeater system being discussed at the all-county Fire Chiefs' meeting. 7) Mr. Reed advised that he spoke with Rudy Pryately regarding property near the truck stop needing to be cleaned up. Rudy agreed that there would be only clean fill to the site but no brush.

NEW BUSINESS: 1) Neal recommended that we do some paving and maintenance to our roads but no major projects. He recommended that we pave the Walton Allotment, South Wright St south of the I-90 overpass and between the Ray and Corlew residences. He also said we need to get the crossover drain on North Wright Street done and to meet with North Kingsville officials to discuss Green Road and possibly applying for Issue Two funds in 2009. Neal is to get prices on various projects including the installation of guardrail on Mill Street. 2) Chip reported that Claude Hawn did some electrical work at the Fire Hall. 3) Chip reported that Unit 611 had dead batteries and they had to be replaced. 4) Jim Branch reported that he turned in one zoning permit fee. 5) Neal advised that he would be calling Jim English and Norm Thorpe back to work whenever the weather breaks. 6) Jim Branch showed us an aerial map view of the cemetery. There is some question as to how it lines up to the original map, which we already know has some errors on it. The Clerk will pass her copy of the original map on to Jim for his review and comparison for the purpose of getting a correct cemetery map.

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

FEBRUARY 28TH, 2007 - (Continued)

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 15,821.46
	Expenses	20,774.84
	Balance	229,220.23

Mr. Reed moved to pay the bills; motion seconded by Mr. Huey; all yes.
Mr. Ensmann moved to approve a \$1,000 transfer to line 2021-330-221-0000 from line 2021-330-420-0002; all yes.

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer