

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

APRIL 11TH, 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. Douglas Reed moved to waive the reading of the minutes of March 28th, 2007 and approve them as presented; motion seconded by Mr. Darrell Ensmann; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Auditor of State sent a memo regarding the rules in setting up Reserve Balance Accounts 2) Ohio-American Water sent notice that they would be sending an updated bill for the cemetery water. 3) Ashtabula County Soil and Water Conservation District sent a letter regarding drainage problems along NS Railroad in the township and that they would be contacting our state representatives/senators to work with NS to remedy these situations.

PUBLIC COMMENTS OR CONCERNS: John Meyer expressed concern regarding Tom Nelson hauling approximately 20 loads of gravel near Kingsbury Road and concerned this could be a zoning violation. Mr. Huey will check on this with Tom and report to Jim Branch the Zoning Inspector, if there is an issue.

OLD BUSINESS: 1) Neal advised that he talked with the Ashtabula County Engineer, Tim Martin, regarding our paving projects and requested that they be separated. Tim expressed concern that this could significantly increase the cost of the project. He feels confident that his estimate of \$100 per ton applied asphalt is very realistic. 2) Neal advised that he talked with Dan Claypool regarding the possibility of the county assisting us in funding the Green Road OPWC project since Kingsville Township does not get any tax dollars on the road since all the property is owned by the county. Dan's response was that there are numerous residents who live on county and state highways in Kingsville Township paying taxes to the township and yet these roads are maintained by the county or state with no financial assistance from the township. So the county will not provide any assistance in the funding of the OPWC Green Road project. 3) Neal advised that we are waiting for the contract to be faxed from Lake Erie Construction for the Mill Street Guardrail contract. 4) Jim Branch advised that he is working on the Leroy Good property situation on Wright Street trying to get pictures. Progress is also being made on the June Thompson property on Fox Road.

NEW BUSINESS: 1) Neal brought up for discussion the issue of placing a .5 mill cemetery levy on the November, 2007 ballot. This issue was tabled. 2) Neal asked that a notice be published in the paper advising that graves need to be cleaned up including stone and wood chips that are not permitted around the monuments. The notice should include that shrub should be trimmed and if not, the cemetery workers will do so if they send a letter requesting this. If there is no response and the shrubs are encroaching on adjoining graves, the cemetery workers will remove them. 3) Neal advised that new signs for the Road Department have been ordered at a discount price. 4) Mr. Huey moved to install a stop sign on the curve on Mill Street 200' NE from the intersection of S. Ridge Road and Mill Street, effective May 1st; motion seconded by Mr. Reed; all yes. 5) Mr. Reed move to sell the 1979 Mack Truck to Monroe Township for \$3,000; motion seconded by Mr. Ensmann; all yes. 6) Mr. Huey moved to have a scrap metal clean-up day in the Township on April 28th from 8:00 am to 2:00 pm for steel, iron and sheet metal only; motion seconded by Mr. Ensmann; all yes. 7) Mr. Huey moved to have a Township Cleanup Day on June 2nd for other trash excluding any haz mat, tires, freon, chemicals etc.; motion seconded by Mr. Ensmann; all yes. 8) Fire Chief Chip Laugen advised that Dave Plants, Fire Inspector, sent a letter to the 84 Video Store for 4 false alarms in one month. They were billed for 3 of them and a check for \$300 was received. 9) Jim Branch reported that he turned in one zoning permit application fee.

SAFETY CONCERNS: None.

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APRIL 11TH, 2007 - (continued)

FINANCIAL REPORT:	Receipts	\$ 6,494.61
	Expenses	10,104.15
	Balance	\$ 358,161.10

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. The Trustees continued in an open work session to discuss Road Department projects and funding with no motions having been made.

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer