

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**APRIL 25<sup>TH</sup>, 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 April 11<sup>th</sup>, 2007 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Ohio Department of Health sent information regarding posting no smoking signs and removing ash trays due to smoking being prohibited in public places. 2) Bureau of Workers Compensation sent notice of their receipt of a medical expense only claim for Kim Vangieson, who became ill after responding to a fire call and required E.R. treatment. Kim is a volunteer in training. 3) Notice of a public hearing for a conditional use permit for a dog kennel at property located at 5665 Dibble road was received from the Zoning Board of Appeals.

**PUBLIC COMMENTS OR CONCERNS:** None.

**OLD BUSINESS:** 1) Neal advised that he picked up the paving project specifications from the Ashtabula County Engineer. 2) Neal reported that the dumpster is at the garage for the metal, steel and iron salvage clean-up day April 28<sup>th</sup>. 3) Neal reported that the new road signs posted at Mill Street and South Ridge East will go in affect May 1<sup>st</sup>. Neal reported that Monroe Township wants to purchase our 1979 Mack Tandem Truck for \$3,000. 5) Neal advised that the cemetery workers will start on May 1<sup>st</sup>. 6) Neal said that they would be starting the N. Wright St. cross-over drain pipe project on April 30<sup>th</sup>. 8) Neal said that he talked with Joe Moroski regarding getting financial assistance from the County Commissioners for the Green Road OPWC project and Mr. Moroski indicated he was not hopeful that this would happen. 9) Neal advised that the contract for the Mill Street guardrail project has been received and signed. 10) Jim Branch advised that the Fire Department has the authority to deem the little house of Leroy Good as uninhabitable and condemned. Also, a letter regarding junk vehicles and other junk/debris will be sent giving Leroy 7 days to clean-up and resolve these issues.

**NEW BUSINESS:** 1) Mr. Reed moved to advertise for approximately 8,500 gallons of MC70 spread at .6 gal per square yard for dust control; motion seconded by Mr. Ensman; all yes. 2) Mr. Reed moved to advertise for bids for various amounts of stone, #'s 304, 411, 8, 67, 57, 4 and rip-rap; motion seconded by Mr. Ensman; all yes. 3) Mr. Huey moved to advertise for bids for the S. Wright Street/Walton Hills Paving Project; motion seconded by Mr. Ensman; all yes. 4) Fire Chief Laugen advised that they are working on a lock box for Ashcraft and Happy Hearts. 5) Chip advised that George Distel will be the featured speaker for the Memorial Day Service at Lulu Falls Cemetery on May 28<sup>th</sup> at 8:15 am. 6) Chip said that he will talk with our Fire Inspector about condemning Good's property. 7) Jim advised that he sent a letter to Richters regarding removing junk and debris. He also issued one zoning permit. 8) Mr. Reed asked if the Fire Dept was turning in their fuel log sheets to the Clerk monthly. The clerk advised she had not received any in at least 2 years. The Fire Chief was advised to follow up on this and get those sheets turned into the Clerk monthly. 9) Mr. Reed moved that we place a .5 mill cemetery levy on the November 2007 ballot; motion seconded by Mr. Ensman; all yes.

**SAFETY CONCERNS:** None.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 22,505.56
	Expenses	18,811.62
	Balance	\$ 365,685.59

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

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

APRIL 25<sup>TH</sup>, 2007 - (continued)

Mr. Ensman moved to approve the following trustees, motion seconded by Mr. Reed; all yes. : \$1,000 from line 2031-330-599-0000 to line 2031-330-230-0000; \$100 from line 2041-410-599-0000 to line 2041-410-230-0000; \$1,000 from line 2191-220-323-0000 to line 2191-220-230-0000; \$200 from line 2021-330-190-0000 to line 2021-330-221-0000; \$21,000 from line 2021-330-420-0002 to line 2021-760-740-0000; \$20,000 from line 2031-330-420-0002 to line 2031-330-390-0009; \$24,000 from line 2031-330-420-0005 to line 2031-330-390-0009.

Steve LaBounty and Fire Chief Chip Laugen both requested an executive session with the Trustees to discuss a personnel issue. The Trustees met with each individually. After discussion and with no action taken in executive session, Mr. Ensman moved to return to regular session; motion seconded by Mr. Reed; all yes. The meeting room was opened to the public at this time. In regular session, Mr. Reed moved to accept with regret Steve Labounty's notice of retirement as Ass't Chief over EMS operations effective April 25th; motion seconded by Mr. Ensman; all yes.

Mr. Huey moved to adjourn; motion seconded by Mr. Ensman; all yes.

---

Dennis Huey, Chairman

---

Carole L. Vanek, Fiscal Officer