

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

MAY 8TH, 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. Huey moved to waive the reading of the minutes of April 25th, 2007 and approve them as corrected; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available. Mr. Douglas Reed was absent.

CORRESPONDENCE: 1) First Energy sent notice of their intent to file for a rate hike with PUCO 2) Housing & Research and Advocacy Center, State of Fair Housing in Northeast Ohio sent a copy of their annual report. 3) Bids for Dust Control and Stone were opened and bids were as follows:

DUST CONTROL: **Frank Martuccio Asphalt & Paving, Inc.** Bid - \$2.396 per gal MC-70 delivered and applied as directed. **Russell Standard Corp** Bid - \$2.435 per gal MC-70 delivered and applied; E-1 Prime \$1.278 per gal delivered and applied.

STONE BID: **Kinder Morgan (Pinney Dock 7 Transport, LLC)** Bid – Washed Limestone Aggregate ODOT Spec. # 8, # 57, # 67, # 4 - \$13.16/NT at dock and \$15.01/NT delivered to storage yard. Unwashed Limestone Aggregate ODOT Spec. # 304 and # 411 - \$11.66/NT at dock and \$13.51/NT delivered to storage yard.

PUBLIC COMMENTS OR CONCERNS: 1) Kathy Pape, Kingsville Public Library Director advised that the library had received a grant from the Ashtabula Foundation for an annual Kidsfest. She explained the events that would be going on in the Park on June 16th and the main purpose is to provide a safe and fun environment to teach children the Dewey Decimal System. She requested that Academy Street be closed for the day to accommodate the activities in a safe environment. Neal will post the road closed sign for that day.

OLD BUSINESS: 1) Neal advised that we need a work session to prepare the OPWC Green Road grant application. Trustees scheduled this public work session for Monday, May 14th at 7:00 PM. Noone showed, rescheduled May 17th.

NEW BUSINESS: 1) Mr. Ensman moved to accept the Kinder-Morgan Stone Bid for May 15, 2007 through May 14, 2008; motion seconded by Mr. Huey; all yes. 2) Mr. Huey moved to accept the Martuccio Asphalt & Paving Bid for Dust Control for 2007; motion seconded by Mr. Ensman; all yes. 3) Neal advised that the N. Wright Street crossover tile is done. Leroy Good will buy pipe and we will buy catch basins and tile the ditch. 4) Mr. Huey moved to purchase paint, primer and supplies for approximately \$400 from J & W to paint the back fire hall wall; motion seconded by Mr. Ensman; all yes. 5) Josh reported that Unit 611 still has the check engine light coming on. Coach Truck & Tractor will do a diagnostic study on it. 6) Fuel consumption sheets will be utilized for both the Fire Dept and Road Dept and turned into the Fiscal Officer monthly. 7) Jim Branch reported that he talked with Leroy Good and he will clean up the junk vehicles and trash/debris on his property and also tear down the house. Mr. Branch will monitor this situation. 8) Neal advised that he has ordered 2 dumpsters for general trash and 1 dumpster for scrap salvage for the June 2nd Clean-up Kingsville Township Day. 9) Neal also will check with Ashtabula Salvage regarding a check for iron and metal scrap to them from April 28th iron/metal salvage clean-up day.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 5,450.41
	Expenses	10,765.61
	Balance	\$ 358,702.75

Mr. Ensman moved to pay the bills and approve a \$6,000 transfer from line 2191-760-720-0000 to line 2191-220-410-0001; motion seconded by Mr. Huey; all yes. Mr. Huey moved to adjourn the meeting; motion seconded by Mr. Ensman; all yes.