

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

MAY 23<sup>RD</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. Huey moved to waive the reading of the minutes of May 9<sup>th</sup>, 2007 and approve them as presented; motion seconded by Mr. Douglas Reed; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Enervest Operating, LLC sent notice that they would like their Road Bond back since their project on Fox Road is completed and it is no longer needed. Neal said everything was OK as far as Fox Road and it was all right to return the original for them to cancel. 2) Pinney Dock sent notice that the fuel surcharge on stone deliveries/pick-ups is not \$1.26 per net ton effective June 1<sup>st</sup>, 2007. 3) Bureau of Workers Compensation sent notice that the medical claim for Kim Vangieson was denied due to a pre-existing medical condition and not a work-related injury.

**SOUTH WRIGHT STREET AND WALTON HILLS ALLOTMENT PAVING PROJECT BID OPENED:** Koski Construction was the only company to bid on the Wright Street and Walton Hills Allotment Paving project. Their bid was \$72,589.50.

**PUBLIC COMMENTS OR CONCERNS:** None

**OLD BUSINESS:** 1) Neal advised that the Mill Street guardrail project would be started on May 24<sup>th</sup>. 2) Jim Branch reported that Leroy Good has a dumpster and will be cleaning up the debris and possibly removing the house that is uninhabitable. 3) Jim also noted that there were complaints at the Zoning Hearing for a conditional use permit for Calaways on Dibble Road to have a kennel and the complaints were regarding the dogs at the Animal Protective League barking so loudly that they can be heard by people living on Dibble Road. Obviously, this concern was relating to possibly more of the same if a conditional use permit was granted, which it was. 4) Chip reported that the back wall of the fire hall is painted. 5) Chip also reported that Unit 611 is out of service and Coach Truck and Tractor didn't have big enough equipment to do diagnostic testing on it. 6) Mr. Huey tabled review of the Ass't Chief over EMS operations job description until a later meeting.

**NEW BUSINESS:** 1) Mr. Huey moved that we submit the OPWC Round 22 Pre-Application to the County Engineer; motion seconded by Mr. Ensmann; all yes. 2) Neal reported that he talked to Kathy Pape and the Friends of the Library are going to buy new flags for the township. 3) Neal reported that the cemetery is all ready for Memorial Day. Mr. Reed asked that we send Claude Hawn a thank-you note for use of equipment to paint and re-rope the flag pole. 4) Neal reported that we need to re-do the sign at the entrance of the cemetery to clarify the regulations for planting flowers on the graves and that we should prepare a paper with these rules to send with the deeds. 5) Neal is going to check with other entities regarding their footer fees. 6) Chip reported that Unit 618 had to be towed back to the station and the problem seems to be rust in the tank. This may involve getting a new tank. 7) Chip advised that staffing has been set-up for Kids Fest on June 16<sup>th</sup> for medical or safety services if needed. 8) Chip reported that Green Road is closed from May 29<sup>th</sup> through June 2<sup>nd</sup> at the railroad crossing. 9) Chip also reported that the South County Repeater System is not a dead issue yet. 10) Chip reported that the Memorial Service at Lulu Falls Cemetery is on May 28<sup>th</sup> at 8:15 AM featuring George Distel, State Representative, as the speaker. 11) Lorie Read asked about flowers being planted at the Fire Hall. She was advised that they could be paid from the General Fund since we have budgeted money for that purpose. 12) Trash Day is June 2<sup>nd</sup> from 8:00 AM to 2:00 PM at the Road Garage. Fire Hall trash needs to be taken to the dumpster. 13) Neal advised that they would be working with Sheffield and Plymouth Townships on some projects

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MAY 23<sup>RD</sup>, 2007 (CONTINUED)

**SAFETY CONCERNS:** None.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 11,228.91
	Expenses	10,220.60
	Balance	\$ 358,984.05

Mr. Reed moved to pay the bills and approve a \$10,000 transfer from General Fund to the Cemetery Fund as appropriated; motion seconded by Mr. Ensman; all yes. Mr. Reed moved to adjourn the meeting; motion seconded by Mr. Huey; all yes.

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Dennis Huey, Chairman

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Carole L. Vanek, Fiscal Officer