

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 22ND, 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. Darrell Ensman moved to waive the reading of the minutes of August 8th, 2007 and approve them as presented; motion seconded by Mr. Huey; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter requesting a donation was received from the Animal Protective League. 2) Pinney Dock sent notice of a fuel surcharge increase from \$1.26 to \$1.31 per net ton. 3) NEOTA sent notice of their next meeting. 4) Time Warner Cable sent notice of channel changes to the music choice services. 4) Ziegler sent a quote for air conditioning to be installed in the Fire Hall at \$2,770. 5) LaTourette sent notice of a workshop for Federal Surplus Equipment and Grants and Loans Workshop on August 29th.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Jim Branch advised that he's still trying to follow up with Marla Williams. Some trash has been removed but the concern is several cars/trucks still parked there. 2) Mr. Huey asked Jim to contact June Thompson and arrange a meeting with her and the trustees. 3) The Fiscal Officer advised that the Mr. Hornstein from the Ashtabula County Board of Elections did a site survey of the Kingsville Baptist Church and advised that this location would be a suitable location for elections starting November 6, 2007. It is understood that our Road Department will transport the election items that are stored in the Fire Hall basement to the church on the afternoon prior to elections and will set-up there in the Fellowship Hall and that they will remove the equipment from the church and returned to the Fire Hall basement for storage the morning after election. No election equipment is to be stored at the church as they do not have storage space available. We will be able to use the churches tables and chairs.

NEW BUSINESS: 1) Mr. Huey suggested that we get a quote from Bob Mills on air condition installation in the Fire Hall for the next meeting. 2) Joshua reported that the power steering lines blew out on the Rescue Truck and that Coach Truck and Tractor had been contacted to repair it. 3) Josh also reported that oil needs to be changed in the emergency generator. 4) Chip talked to Dave Plants, Fire Inspector and he reported that Happy Hearts, Kingsville School and Open Door Church have been inspected and that Ashcraft and Transamerica Truck Stop are to be done on Saturday along with a follow up at the APL. 5) Mr. Ensman moved to purchase 2 Pro-pac foam systems to be used on cars or small house fires for \$1,800; motion seconded by Mr. Reed; all yes. This system includes a piercing nozzle. 6) Chip also reported that he will get firm prices for the purchase of 50' of 1 ½" hose and also some 2 ½" spare hose. He figures about \$2,000. 7) Jim Branch reported that he issued 2 zoning permits and that another permit is in process. 8) Mr. Huey advised that he will be going to the Federal Surplus Equipment and Grants & Loans Workshop at Lakeland Community College on August 29th.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 19,106.59
	Expenses	8,955.11
	Balance	\$ 380,688.31

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer