

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 12th, 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. Doug Reed moved to waive the reading of the minutes of August 22nd, 2007 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter was received from the Ohio EPA giving notice of a public meeting being held at Ashtabula Public Library on Sept. 20th, at 6:30 PM. This meeting is for information concerning a Lake Erie Shoreline Project. 2) A letter was received from ODOT informing that the contract was awarded to Morton for all Ashtabula Co. 2007-2008 winter rock salt purchases. It is priced at \$35.49/ton for the product to be delivered and piled to a location. The Township may deduct \$2.00 per ton from the piled price to have salt dumped.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Jim Branch advised that he's still trying to communicate with June Thompson and will continue to work on this issue. 3) Mr. Neal Stewart reported that there is an extremely heavy computer cabinet that is used for the elections that will be taken to the Kingsville Baptist Church. Due to the size and weight, he has asked if the church would be willing to find a place to store this one piece of equipment. After Neal measure's the cabinet, Carole Vanek will check with the church and report back to Neal. 4) Chip reported that the price for the purchase of 50' of 1 ½" hose runs \$75.00 and 2 ½" hose is \$109.00. 5) Mr. Huey re-voiced concern about the Indian Pow - Wow situation. He stated that the organization called him about returning next year. The problems that arose from this year have raised questions about whether we have noise ordinance in place and an overnight camping in the park policy. Carole will research our policies and Mr. Huey said that he will contact other township and city officials on what their policies are.

NEW BUSINESS: 1) Mr. Reed moved to accept the amounts and rates of our tax levies as certified by the budget commission; Mr. Ensman seconded the motion; all yes. 2) Mr. Ensman advised that the application/paperwork was received concerning the Green Rd. Project. The trustees scheduled a work session to go over that paperwork after the Sept. 26th regular meeting. 3) Neal stated that we should recognize the Mills' for volunteering their labor on the cemetery building. They only charged the township for the building materials. A letter of appreciation will be sent. 4) Neal reported that there are some serious mechanical problems and equipment failures that need addressed. He priced the parts and repairs and reports that the cost will be approximately \$2000.00. He also states that there will be a fuel tank repair needed shortly and that he will be checking on the options for this. 5) Mr. Reed made a motion to purchase the parts to repair the road equipment at a cost of up to \$2000.00; motion seconded by Mr. Ensman; all yes. 6) Josh reported that the Pro-pac foam systems were delivered and will be installed. 7) Mr. Ensman made a motion to approve the purchase of 800' of 1 ½" fire hose and 500' of 2 ½" fire hose at a cost of no more than \$2000.00 total; the motion was seconded by Mr. Reed; all yes. 8) Linda Laugen inquired about making sure that we have current topics up on the park sign.

SAFETY CONCERNS: The new fence along State Rout 84 that the Agricultural and Grape Research Facility put up may create a drifting problem during the winter. Drifting has always been a real safety issue there and this may make things much worse. Neal will be looking into what the road frontage is and who needs to be contacted about this problem.

FINANCIAL REPORT:	Receipts	\$ 106,924.45
	Expenses	14,595.91
	Balance	\$ 440,836.83

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer