

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 26<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. Darrell Ensman moved to waive the reading of the minutes of September 12<sup>th</sup>, 2007 and approve them as presented; motion seconded by Mr. Doug Reed; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) A letter was received from the Ashtabula County Board of Elections with the ballot language for our cemetery levy. 2) Information was received from the Ohio Township Association regarding Public Records Policy and Training.

**PUBLIC COMMENTS OR CONCERNS:** None.

**OLD BUSINESS:** 1) Neal advised that all parts are here for the grader and that they will be able to fix the gas tank. 2) Neal reported that there is between \$200-250,000 from rollback money that may be available for our Green Road project per Margie Bort. 3) Neal will call ODOT regarding the fence installed at the Grape Research center on SR. 84 near the Green Road intersection. 4) Jim Branch reported that he will send a letter to June Thompson regarding the issue of the mobile home still on her property. 5) Chip Laugen advised that Mills Heating is not interested in offering a quote on the Air Conditioning. 6) Mr. Huey will be working on a Park/Facility Use Policy.

**NEW BUSINESS:** 1) Mr. Reed moved to recertify the streetlighting assessment for 2007; motion seconded by Mr. Ensman; all yes. 2) Jim Branch reported that he turned in one zoning permit application fee and one variance application fee. 3) Chip reported that the fire hose has been ordered. 4) Chip also reported that Lou Sosler from the EM Agency was at the Fire Chief's meeting and that they were reminding the departments to make sure that their departments are all covered and in compliance with the NIMS. 5) Neal reported that Jefferson Township has asked our men to assist them with a drainage project. We will work with them and then bill them. Mr. Reed moved to approve this arrangement; motion seconded by Mr. Ensman; all yes. 6) Mr. Ensman noted that there is a very strong sewer smell on N. Wright north of Priest St. Neal will talk to Randy Barnes at the County Health Department and request that they do a site survey to determine the source. 7) Angie advised that "trick or treating" will be October 31<sup>st</sup> from 6:00 to 8:00 PM. 8) She also advised that residents will be able to drive through the bay area for flu shots on October 25<sup>th</sup>.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 6,204.42
	Expenses	12,656.53
	Balance	\$ 464,897.10

Mr. Reed moved to pay the bills; motion seconded by Mr. Huey; all yes. Mr. Huey moved to transfer \$5,000 from General Fund to the Cemetery Fund; motion seconded by Mr. Ensman; all yes. Mr. Ensman moved to adjourn the meeting and continue in an open work session preparing the OPWC grant application; motion seconded by Mr. Reed; all yes. No motions were made during the work session.

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Dennis Huey, Chairman

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Carole L. Vanek, Fiscal Officer