

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 10th, 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 September 26th, 2007 and approve them as presented; motion seconded by Mr. Dennis Huey; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Ashtabula County Board of Mental Retardation and Developmental Disabilities sent a letter regarding safety concerns relating to Green Road....this letter will be incorporated with the OPWC grant application. 2) The Ashtabula County Board of Elections sent a letter regarding the voting set-up at the First Baptist Church on November 6th.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Jim Branch advised that it appears that June Thompson may be in the process of removing the trailer on her property on Fox Road. 2) Jim also advised that he is still checking on the progress of zoning issues at the Leroy Good property. 3) Mr. Ensman asked about the odor problem on N. Wright St. The Fiscal Officer advised that a letter had been sent to the Ashtabula County Health Department to do a site survey of the area to determine origin of this odor. 4) Mr. Huey advised that he was reviewing Park Use policies from other entities and would be proposing a policy for our park at a future meeting.

NEW BUSINESS: 1) Mr. Huey moved to authorize the Fiscal Officer to prepare and submit an application to OPWC for a grant to reconstruct Green Road; motion seconded by Mr. Reed; all yes. 2) Mr. Reed moved to appoint Mr. Ensman as Chief Executive Officer of the Green Road Reconstruction Project; motion seconded by Mr. Huey; all yes. 3) Mr. Huey moved that Neal purchase approximately \$800 of Styrofoam materials to be used to insulate the Township Road Garage ceiling; motion seconded by Mr. Ensman; all yes. 4) Jim Branch advised that a variance hearing for Shawn Wasson is scheduled for October 25th. 5) Fire Chief Chip Laugen advised that the Fire Department will be having a Fish Fry on October 27th.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 8,888.37
	Expenses	9,030.19
	Balance	\$ 463,087.64

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer