

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 24th, 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 October 10th, 2007 and approve them as presented; motion seconded by Mr. Dennis Huey; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Notice was received from the Kingsville Township Board of Zoning Appeals regarding a Variance Hearing for Shawn Wasson to be held October 25th. 2) The Ohio-American Water sent notification that they have filed for a rate increase with PUCO.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Neal advised that the new sander box for the tandem Mack has been installed. 2) Neal said that he has been working with the Ashtabula County Health Department regarding the offensive odor on North Wright Street, north of Priest Street and that they were not able to determine the source. Neal will continue to do some checking on this. 3) Neal said that they have started the ceiling insulation project at the road garage. 4) Mr. Reed questioned the issue regarding the upcoming variance for Shawn Wasson and learned it is regarding the 50' setback from the road. A variance may have been issued to the previous owner regarding side setbacks.

NEW BUSINESS: 1) Neal advised that he had the Case mechanic check out our Case Loader and it may need some major repairs. Neal will get some prices regarding these repairs. 2) Mr. Huey and Neal will be taking pictures of the Green Road OPWC project at the RR crossing and the intersection of SR 84 to submit with our OPWC application. 3) Jim Branch issued two new zoning permits. 4) Mr. Reed moved to allow \$400 for the purchase of some maintenance supplies such as bucket brooms; motion seconded by Mr. Huey; all yes. 5) Josh Laugen advised that a new battery charger had to be purchased. 6) Josh also advised that Ashtabula Township has the equipment provided by EMA to calibrate gas meters. Some departments have purchased new meters and are not using these services as provided by Ashtabula Township. 7) Linda Laugen advised that she received a letter from the Ohio Department of Public Safety regarding awarding of a \$6,500 grant to our Fire Department and that it will be disbursed soon. 8) Mr. Huey moved that we put a message on our message board urging our residents to support our .5 mil cemetery levy; motion seconded by Mr. Ensman; all yes. 9) Mr. Huey will talk with Mark Todd regarding writing a news brief to support the levy. 10). Neal will set up for the election at 8:00 AM on November 5th at the First Baptist Church.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 7,071.06
	Expenses	22,674.10
	Balance	\$ 447,484.60

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer