

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 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. Darrell Ensman moved to waive the reading of the minutes of November 28th, 2007 and approve them as presented; motion seconded by Mr. Douglas Reed; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter was received from Plymouth Township thanking our Road Dept employees for their assistance in working with them on their Garrison Rd OPWC project.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Neal advised that they have completed the garage ceiling insulation project. 2) Chip advised that we are now signed up for the GETS program. 3) Chip also announced that Santa night will be Saturday, December 15th from 5-8 PM. 4) Mr. Ensman moved to purchase new overhead door openers for the road garage at approximately \$955 per door; motion seconded by Mr. Reed; all yes. 5) Neal advised that Charles Page donated a Christmas tree for the gazebo.

NEW BUSINESS: 1) Neal was authorized to get some price quotes for a new lawn tractor for the cemetery/park. 2) The Road Dept employees were authorized to attend an appreciation dinner on Thursday, December 13th sponsored by Pipelines, Inc. 3) Mr. Huey moved for Neal to purchase a tool chest and to update our hand tools up to a cost of approximately \$3,000; motion seconded by Mr. Ensman; all yes. 4) Chip has been authorized to get some quotes as to what it will cost to upgrade our cell phone package. 5) Chip also advised that Ashtabula Township, who does our Fire & EMS dispatching is looking into upgrading their dispatching console and they want the townships they serve to pay part of the \$29,000 it will cost. They have been awarded a grant of \$9,000 toward this project. Josh reported that Unit # 611 is scheduled to go to Dalins for repairs and when that is back in service, they will need to schedule Unit # 618 for repairs.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 2,466.50
	Expenses	15,770.57
	Balance	\$ 455,642.36

Transfers: \$25 from 2191-220-599-0000 to 2191-220-353-0000

Mr. Reed moved to pay the bills and approve the transfers; motion seconded by Mr. Ensman; all yes. Mr. Huey moved to go into executive session to discuss a Fire Dept personnel issue regarding proper certification of two volunteers; motion seconded by Mr. Ensman; all yes. After discussion and with no action taken in executive session, Mr. Reed moved to return to regular session; motion seconded by Mr. Huey; all yes. Mr. Reed moved to adjourn the meeting; motion seconded by Mr. Huey; all yes.

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer