

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 26th, 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 December 12th, 2007 and approve them as presented; motion seconded by Mr. Douglas Reed; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Waste Management sent a new letter asking when they could arrange for delivery of a new dumpster. Neal said that he had already talked with them about this.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Neal advised that it would cost about \$19,500 to rebuild the Case loader. This would cover rebuilding the torque converter, new injectors, pump, nozzles, re-pin and bush it and a new drive shaft. He also advised that Shawn Niciu will look at the loader and give his opinion as to the necessary repairs and the cost to repair it. 2) Neal advised that he talked with Mike Wayman from Plymouth and Plymouth owes us approximately 700 hours of labor/equipment usage. Neal said that we owe Sheffield about 132 hours. 3) Chip advised that our cell phone plan with Alltel is no longer available. He checked with Verizon and we can have our Alltel numbers transferred to new phones through them and go on a 1400 minute plan. Five phones will run about \$119 a month and phones can be activated over the internet free. Mr. Huey moved that we transfer our cell phone business to Verizon; motion seconded by Mr. Ensman; all yes. 4) Chip advised that one of the firefighters who do not have Ohio certification is taking a class in February to obtain Ohio certification. The other one is trying to transfer his out of state certification to Ohio. 5) Mr. Reed asked about the situation of the dispatching console from Ashtabula Township and Chip advised that there is no further information on that situation. 6) Unit # 611 has been repaired by Dalins and now back in service. 7) Mr. Ensman asked Neal if he purchased tools and a tool chest. Neal advised that he did purchase a selection of hand tools and a new tool chest.

NEW BUSINESS: 1) The organizational meeting will be January 2nd at 7:00 PM. 2) Mr. Huey asked David Plants, Fire Inspector for an updated report on the fire inspections for this year. Dave reported that there are 46 inspections that he tries to do once a year and he reviewed with the trustees the typical things he looks for. He reported that there are no major violations and no citations that were submitted to the State Fire Marshall. Mr. Huey told David that we would appreciate it if he could come to our meeting and give a report once a quarter. 3) The Fiscal Officer, also a Notary Public, gave Mr. Doug Reed the oath of office for his new term to begin January 1, 2008. 4) Mr. Huey moved to appoint Mr. Reed and Mr. Ensman on the Volunteer Firefighters Dependants Fund Board as the public officials; motion seconded by Mr. Reed; all yes. Dave Plants and Chip Laugen were chosen by the Fire Dept and Jim Branch is the at-large member. 5) Neal asked if it would be permissible to purchase some safety clothing for the Road Dept. such as reflective rain gear, safety vests and hooded sweatshirts for approximately \$600 in lieu of a clothing allowance to the full-time employees. Mr. Huey moved for Neal to make this purchase; motion seconded by Mr. Ensman; all yes. 6) The Records Commission consisting of the Trustee Chairman and the Fiscal Officer agreed that they would have an updated Public Records Policy and Record Retention Policy to present to the board for approval during the first quarter of 2008.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 10,032.28
	Expenses	15,394.86
	Balance	\$ 450,279.78

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer