

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

February 27th, 2008 - 7:00 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Mr. Dennis Huey moved to waive the reading of the minutes of February 13th, 2008 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Ashtabula Iron & Metal sent information regarding township spring clean-up day and that they will pay \$100 GT for scrap metal. 2) Ashtabula Community Services Office regarding posting public hearing notice for Community Development Block Grant. 3) Ashtabula County Recycling and Community Services Office sent notice of tire collections. 4) Ashtabula County Medical Center sent an update of random drug testing fees and other employment testing related fees.

PUBLIC COMMENTS OR CONCERNS: Tom Burris brought to the attention of the Trustees the need to cut back the snow pile at the intersection of N. Wright St and SR 193 near True North. Mr. Huey will speak with Rob Schimmelpfennig regarding this.

OLD BUSINESS: 1) The proposed Executive Session Policy was reviewed and Mr. Huey moved to adopt this policy, motion seconded by Mr. Reed; all yes. 2) The proposed Cemetery Policy was reviewed and Mr. Reed moved to adopt this policy as presented; motion seconded by Mr. Huey; all yes. 3) Mr. Reed moved to purchase a Kubota lawn tractor with a bagger from Jenks for \$7900; motion seconded by Mr. Ensman; all yes. 4) It was decided that when we receive the new mower, we will post notice in the post office and library that our old Kubota lawn tractor is for sale. 5) Neal said he needs to contact the library director to advise that we no longer have \$3-\$4 flags in our flag catalogs. 6) Mr. Ensman asked Neal if he thought the septic tank at the Road Garage needed pumped. Neal will check the tank. 7) Mr. Reed will bring a catalog to Neal to look for safety vests and coats for us to purchase for our Road Department. 8) # 609 is back in service. It was noted that the lettering on the back door needs to be re-done. 9) The 36-hour Basic Firefighter course has started and is being held in our Fire Hall.

NEW BUSINESS: 1) Mr. Huey moved to approve the proposed permanent budget for 2008; motion seconded by Mr. Ensman; all yes. 2) Neal noted that there should be less gas consumption at the Road Garage since insulating the ceiling and that there is notably less icicles. 3) Mr. Huey moved to donate our current defibrillator to the Kingsville Area Little League upon receipt of our newer one; motion seconded by Mr. Reed; all yes. 4) Mr. Huey advised that Jim Strubbe has resigned from the Zoning Commission. The Zoning Commission will meet the 3rd Tuesday at 7:00 PM at the Fire Hall monthly. 5) Neal suggested that we review the road projects for this summer. We need to do some work on Fox Road, some paving not done last year and fire hall sidewalks.

SAFETY CONCERNS: It was noted that the red paint on the stop sign at the west end of Buie Road has faded and creates poor visibility in a snow storm. Also the road signs on the corner of Dibble and Creamer needs replaced. Neal said that we have extra signs and that these would be replaced. Also there it was noted that there is an erosion problem on Fox Road past the Cooper residence. Neal will check this out.

FINANCIAL REPORT:	Receipts	\$ 9,576.69
	Expenses	10,744.55
	Balance	\$ 412,622.79

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

With no further business, Mr. Huey moved to adjourn; motion seconded by Mr. Ensman; all yes.

Darrell Ensman, Chairman

Carole L. Vanek, Fiscal Officer