

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

May 14th, 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 April 23rd, 2008 and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available. Mr. Douglas Reed was absent.

CORRESPONDENCE: 1) Melissa Zuccara sent a letter expressing her thanks for how our Road Dept Crew kept the roads open during the winter and the outstanding job they did. 2) Ohio-American Water sent notice that they are now a public traded company on the New York Stock Exchange. 3) OPERS sent notice of a retirement planning and counseling session to be held at the Holiday Inn in Wickliffe from July 21st through 24th. 4) ODOT sent notice regarding Transportation Conversation to determine the type of transportation system Ohio needs in the future. 5) Cable Suite 541 advised of a rate increase on the basic service tier effective July 1st. 6) NE Ohio Planning & Zoning Workshop will be held on June 20th. 7) Plymouth Township Trustees sent a letter of thanks for our assistance to them in cleaning up after the ice storm.

PUBLIC COMMENTS OR CONCERNS: John Kume of 5938 Lake Street asked what might be causing the black slime in the pond located on SR 193 between the SR 84 intersection and the school. It appears that the fish have died. After discussion it was decided to write to the Ashtabula County Health Department and ask them to do a site survey. Mr. Kume also advised of a drainage problem on his property that seems to be originating from a catch basin near the Don Brunnel property. Mr. Kume was advised to contact the ODOT Engineer.

OLD BUSINESS: 1) Neal advised that Clean-Up Day went well. They will research why we didn't get reimbursed for the scrap from last year. This year they provided one free dumpster. 2) Neal said the scrap was sold to a local contractor on Cook Road for \$220 per ton. 3) The Amish company that is timbering out some property on Fox Road secured a road bond, which Neal has. 4) Neal also advised that the new lawn mower has been received. 5) Neal advised that the storm damage has been cleaned-up. 6) Neal said the projected cost of the S. Wright Street and Walton Hills Allotment paving project is \$68,991. 7) Mr. Ensman moved to purchase the American Flag Banners with brackets at a cost of \$6650 for 50 banners; motion seconded by Mr. Huey; all yes. 8) Mr. Huey moved that our Road Dept crew put in a 1500 gallon system at the rental, spending \$3,000 for materials; motion seconded by Mr. Ensman; all yes. All three septic tanks have been pumped. 9) Mr. Huey moved to reactivate Brian Bidwell and Paul Gauvin, who now have their Ohio Certification as Firefighters; motion seconded by Mr. Ensman; all yes.

NEW BUSINESS: 1) Mr. Huey moved to approve the Friends of the Library to use the park for the library lawn sale on May 17, 2008; motion seconded by Mr. Ensman; all yes. 2) Neal advised that the 1-ton truck had to be towed to Greg Sweet because the injector pump went out. This is under warranty. 3) Mr. Burris said he would like to see the property around the tax business on the corner mowed and weeds destroyed. Mr. Huey said he would contact the property owner and talk with them about this issue.

SAFETY CONCERNS: Mr. Kume said that there needs to be a "Hidden Drive" sign posted in the north bound traffic on SR 193 before coming to the pond area north of the school.

FINANCIAL REPORT:	Receipts	\$ 7,642.80
	Expenses	28,323.95
	Balance	\$ 524,990.28

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

Mr. Huey moved and Mr. Ensman seconded the motion with all yes to approve the following transfers: \$6,000 to line 2031-330-599-0000 from 2031-330-390-0010 and \$5,000 from 2031-330-390-0009 to line 2031-330-430-0000.

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

Darrell Ensman, Chairman

Carole L. Vanek, Fiscal Officer