

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

July 23rd, 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 July 9th, 2008 meeting and approve them as presented; motion seconded by Mr. Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Kinder Morgan sent notice that the fuel surcharge will increase to \$2.84 per NT effective August 1st. 2) Liquor Control Division sent an advisory that all liquor permits to sell alcoholic beverages in our township will expire on October 1st, 2008. 3) The Ashtabula County Health District sent notice that they received a valid sewage complaint pertaining to 3136 E. Main St.

PUBLIC COMMENTS OR CONCERNS: The Kingsville Heritage Society will be holding an ice cream social in the park on August 10th. They have asked permission to block off Academy St. Tom Burris advised that the minutes needed to be corrected to reflect two motions were rescinded - one at the June 11th meeting and one at the June 18th meeting. Skip Grey asked about getting some stone spread on Buie Road. Neal advised that they need to get the road cleaned up from the dirt and clay and then they will grade it.

OLD BUSINESS: 1) Neal advised that they are in the process of cleaning up Buie Road from the drainage project and that they also are working on Green Road north of the railroad tracks assisting the county on a drainage project there. 2) Neal advised that he contacted Norfolk Railroad regarding our Issue One project on Green Road to ask for their assistance with the drainage box culvert needing extended at the railroad. They will see what they can do to help. 3) Neal reported that the Ashtabula County Engineer has spoken with the Ashtabula County Commissioners regarding the Grape Research lease on the Green Road property where we need to move the end of the road. The county wants to work with us on this matter. 4) Neal advised that we need to get our # 8 stone from Nelson Sand & Gravel as soon as possible. 5) Mary Stouffer advised that she had not received the requests for the two zoning variance hearings. She was advised that Jim would be getting those requests to her and that nobody else had by-passed the appeals board in this matter. 6) Brian Bidwell asked what the trustees were going to do about two permanent records from the Fire Dept that they believe to be stolen sometime in December of 2007. Mr. Ensman will talk with Chip Laugen about this and get the Ashtabula County Sheriff's report on this so they can follow up on the matter. Mary Stouffer stated that this was an "incredibly serious" matter and she suggested providing the two people whose files were allegedly stolen with identity theft protection.

NEW BUSINESS: 1) Mr. Ensman moved to approve the OPWC Green Road Agreement; motion seconded by Mr. Huey; all yes. 2) Mr. Huey moved to re-certify to the Ashtabula County Auditor the street lighting assessment for 2009 the same as it was in 2008; motion seconded by Mr. Reed; all yes. 3) Neal will be filing a report with the Ashtabula County Sheriff that several of our new road cones have been stolen off Buie Road. 4) Mr. Reed moved that we acknowledge the achievement of the Kingsville Area Little League All-Star Team age 10 and 11 year old boys as District 1 champions and that they are competing at the state level; motion seconded by Mr. Huey; all yes. 5) Mr. Huey moved to close Academy Street on August 10th for the Ice Cream Social sponsored by the Kingsville Heritage Society; motion seconded by Mr. Reed; all yes.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 115,059.79
	Expenses	15,261.80
	Balance	\$ 571,779.71

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

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

Darrell Ensman, Chairman

Carole L. Vanek, Fiscal Officer