

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 24th, 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 the September 10th, September 13th and September 22nd, 2008 meetings and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available. Meeting taped by Tom Burris.

CORRESPONDENCE: 1) A letter from Leo Talikka, Attorney for Chip Laugen requesting an extension to October 8th for the disciplinary hearing.

PUBLIC COMMENTS OR CONCERNS: Mr. Joe Donatone wanted to file a complaint about who filed a report against his daughter, Jennifer Swiger, with the Ashtabula County Sheriff and why did they go to her home at 2:00 AM. Laurie Reed also complained about her family being upset over phone calls they received at their home about the same time.

OLD BUSINESS: 1) Neal advised that the Green Road under drains are done and that there will be no milling of the asphalt until next year. They will finish up the tile work at the railroad, clean-up the mess and pull out for the winter. 2) Neal advised that rock salt for ice control has gone up to \$67.20 per ton. 3) Brian Bidwell asked about the status of identify theft insurance. The Fiscal Officer advised that she contacted our OTARMA representative and learned that they do not write individual identify theft policies. This coverage most likely must be secured through a persons bank or credit card company. 4) Mr. Ensman moved to purchase new batteries for the defibrilators from Physio Control in the amount of \$1986.84; Mr. Huey seconded the motion; all yes. This includes 8 batteries, extension and adapter.

NEW BUSINESS: 1) Mr. Huey moved to appoint Dave Horton as a firefighter and Tom Burris as an Auxillary Fire Department member; motion seconded by Mr. Ensman; all yes. Mr. Huey moved that we pay Michelle Seeley's expenses to attend paramedic school. This will come from the grant moneys. Motion was seconded by Mr. Ensman; all yes. This is contingent upon 2 years of response service time with the township. 3) Rob Ocasio advised that 4 wheelers have been burning rubber in the road and that he has called the Ashtabula County Sheriff; however, the 4 wheeler drivers are gone before the sheriff can get there. 4) Mr. Huey moved to have a computer technician from Suite 224 look at our Fire Dept computers and have them build a fire wall at a cost of \$85 per hour. Motion seconded by Mr. Ensman all yes. 5) Neal suggested we cancel the Fire Department web site. This was tabled for now. 6) Mr. Huey moved to accept Jennifer Swiger's resignation as a paramedic from the Fire Dept; motion seconded by Mr. Ensman; all yes. 7) Mr. Ensman is checking on the possibility of the township purchasing a new tape recorder.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 6,397.62
	Expenses	17,508.57
	Balance	\$ 481,199.69

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

Mr. Reed moved to go into executive session for the purpose of discussing personnel issues and procedures with the Interim Fire Chief and the two Ass't Chiefs; motion seconded by Mr. Ensman; on the call of the roll: Ensman – Yes; Huey – Yes; Reed – Yes. With no action taken in executive session; Mr. Reed moved to return to regular session; motion seconded by Mr. Huey; on the call of the roll: Ensman – Yes; Huey – Yes; Reed – Yes. The meeting was re-opened to the public.

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

Darrell Ensman, Chairman

Carole L. Vanek, Fiscal Officer