

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

November 26<sup>th</sup>, 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. Huey moved to waive the reading of the minutes of the November 12<sup>th</sup> and November 25<sup>th</sup>, 2008 meetings and approve them as presented; motion seconded by Mr. Douglas Reed; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) We received the quote from Anthem Blue Cross/Blue Shield for health insurance for Neal effective January 1<sup>st</sup>, 2009. 2) A letter from University Hospital was received advising the Fire Department that EMS information and run reports cannot be released to anyone without first getting a signed release form from the patient or Power Of Attorney of the patient due to HIPPA regulations. 3) Ashtabula County Engineer sent a letter advising that 2 trustees are needed to sign certification of our road mileage.

**PUBLIC COMMENTS OR CONCERNS:** 1) Paul Gauvin wanted to know who was going to be the new Fire Chief and when would one be appointed and if they are considering giving this position to the present Ass't Chief over Fire Operations. He was advised that no decisions had been made at this time. 2) Ron Coxon wanted to know when complaints were first heard, why the trustees didn't meet with the volunteers. He felt the way it was handled was divisive. He advised that he was at the Shahan fire and saw North Kingsville Ambulance and Fire Trucks there then our trucks and also fire trucks from Ashtabula Township, Conneaut, Monroe, Sheffield, Plymouth and Jefferson. He commented that perhaps if the trustees would have handled the complaint issues differently we would have been fully staffed and not needed the mutual aid. Ron accused Mr. Huey of being the "engine" that fired the Fire Chief.

**OLD BUSINESS:** 1) Mr. Ensman moved to contract with Ashtabula Township to do our dispatching services for the next five years at \$5,820 per year; Mr. Reed seconded the motion; all yes. 2) Neal advised that the brackets to secure the Scott packs in the squads have arrived. 3) Neal talked with the Ashtabula County Engineer and advised that the permit was received for the Green Road and SR 84 intersection to be reconstructed on .8 acre to the east. The Grape Research Center wants to trade a strip of 200' width by the length north of the grapes. The Ohio State University Grape Research will work with the Ashtabula County Commissioners to resolve their lease issues. 4) Mr. Ensman addressed the letter of complaint in behalf of Sally Donatone. The letter was written by her husband, Joe Donatone. Mr. Ensman had been told by Mr. Donatone that there were no witnesses in behalf of Sally regarding the alleged gesture Neal made toward her. Now Sally states that her daughter Jennifer witnessed this incident. Mr. Ensman said he would be contacting Jennifer regarding this.

**NEW BUSINESS:** 1) Mr. Reed moved to renew the current health insurance plan for Neal Stewart commencing January 1, 2009; motion seconded by Mr. Huey; all yes. 2) Mr. Reed moved to start billing for Motor Vehicle and Hazmat accident services utilizing the fee schedule provided by Medicount with the receipts going into the Township Fire Fund; motion seconded by Mr. Huey; all yes. 3) Neal reported that Michelle Seeley and Mike Cliff rank 4<sup>th</sup> and 6<sup>th</sup> in their paramedic class. 4) Paul asked about the Identification Theft Insurance situation. Mr. Ensman advised that he had e-mailed two companies for this protection but had not received a response. Kevin advised that you can get coverage but his experience with the Ohio State Department of Taxation was they would pay for the coverage for only one year. 5) Neal responded to Mr. Coxon's previous comments that Kingsville Township had 4 volunteers at the Shahan fire, North Kingsville had 5, Plymouth had 3, Ashtabula Township had 4 Sheffield had 5 and that we had nearly as many or more than the other townships responding.

**SAFETY CONCERNS:** None.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 8,828.22
	Expenses	14,207.43
	Balance	\$ 456,161.18

Mr. Huey moved to pay the bills; motion seconded by Mr. Ensman; all yes. With no further business to address, the meeting was adjourned.

---

Darrell Ensman, Chairman

---

Carole L. Vanek, Fiscal Officer