

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

February 25, 2009 - 7:00 pm – FIRE HALL

The February 25th, 2009 regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Huey moved to waive the reading of the minutes of the February 11th, 2009 meeting and approve them as corrected; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The Ashtabula County Commissioners sent posters advertising their March 17th meeting to be held at Ashcraft at 6:00 PM. 2) KPL sent a letter asking approval of scheduling the park for three different activities: 3/28 their annual Easter Egg Hunt; 5/16 their annual Library Lawn Sale; and June 27 their annual KidsFest. 3) PERSO sent a notice that our claim of an accident on January 13th involving Anne Stevenson was received. 4) ODOT sent notice that a new purchase agreement for salt for the winter of 2009-2010 was required if we wish to purchase salt on their bid process. 5) Ohio EPA sent notice of a hearing on March 3rd to receive comments concerning the Columbus-Cleveland-Akron recognizing air quality meets 1997 standards. 6) Kingsville Township Board of Zoning Appeals advised of a hearing for a variance permit requested by Shahans to rebuild their home on the same location as their previous home which burned. 7) Received a notice of resignation from Mary Stouffer from the Kingsville Township Fire Department. 8) Received a notice of resignation from Matthew Stouffer from the Kingsville Township Fire Department.

PUBLIC COMMENTS AND CONCERNS: 1) Jim Branch mentioned that we may be able to put in requests for stimulus funds.

OLD BUSINESS: 1) Neal said that F.A.S.T. worked on Unit 611 and it now complies with NFPA Standards. 2) Neal mentioned that the Ashtabula County Vocational School personnel came to the Fire Hall and looked through our obsolete equipment and took what was useful to them. 3) Eric Meier advised that he is recommending a sign 4' by 3' for the cemetery entrance. This will be a single sided sign and he will check into color options and also see if he can get a brochure showing the design. Eric is doing this as his project to win his Eagle Scout Award. 4) Scott Hignite is also doing an Eagle Scout Project and he is looking into replacing the concrete park benches with something different and moving the existing concrete park benches to the cemetery. 5.) Mr. Ensman is in the process of getting new quotes on an updated security system to the Fire Hall.

NEW BUSINESS: 1) Neal advised that at the Ashtabula County Township Trustees Association meeting he learned that by 2012 all street signs must be switched over to high density signs. 2) Neal also advised that Denny Page is willing to rebuild our fire inspection program. Mike DeFazio may be taking the Fire Inspection course. Tim Zee has also expressed interest in the Fire Inspection position. Neal said that the fire and tornado drills need to be done at the schools. The trustees told Neal to have those that he knows are interested in the Fire Inspection position to submit a resume. Mr. Huey moved to approve the purchase of the 3-part fire inspection forms; motion seconded by Mr. Reed; all yes. 3) Mr. Huey moved that we approve the request of the Kingsville Public Library to use the park on March 28th for their annual Easter Egg Hunt, May 16th for their annual Library Lawn Sale, and June 27th for their annual Kids Fest activity; motion seconded by Mr. Ensman; all yes. 4) Mr. Huey moved to accept the resignation of Mary Stouffer and Matthew Stouffer from the Kingsville Township Fire Department; motion seconded by Mr. Ensman; all yes. 5) Mary Stouffer advised that she wants copies of her file contents. This was given to her and she advised that there are some originals that are not in her file nor are their copies of various certifications she earned. 6) Mary Stouffer advised that she was retained as Chair Person of the Kingsville Township Zoning Board of Appeals. She also wants the trustees to re-consider the fees for variance hearings. She believes they are too high and may exceed our costs for hearings. 7) Mary also commented on the variance hearing request for Shahans. The need for this is because of minimal set back requirement issues. This hearing has been continued to Friday, February 27th at 10:00 AM when all parties will meet with Neal at the site to measure setbacks. 8) Jim Branch was asked to look at our web site and make some recommendations for rebuilding this site.

SAFETY CONCERNS: None

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February 25, 2009 - (Continued) FIRE HALL

FINANCIAL REPORT:	Receipts	\$ 7,213.67
	Expenses	13,026.44
	Balance	\$ 399,539.45

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

With no further business to address, Mr. Ensman moved to adjourn the meeting; motion seconded by Mr. Reed; all yes.

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer