

## KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**APRIL 8, 2009 - 7:00 pm – FIRE HALL**

The APRIL 8<sup>TH</sup>, 2009 regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Douglas Reed moved to waive the reading of the minutes of the March 25<sup>th</sup>, 2009 meeting and approve them as presented; motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

**CORRESPONDENCE:** 1) The Ashtabula County Solid Waste District sent a notice about tire collections. 2) ODOT is holding a webinar on 3/31 at 1:00 pm regarding the salt pre-bid meeting 3) The CEI gave us an updated list of names and telephone numbers to contact regarding public works projects. 4) Ashtabula County Health District sent a copy of their annual report.

**PUBLIC COMMENTS AND CONCERNS:** Tom Burris; complimented Mr. Huey regarding his comments to the County Commissioners at their recent meeting on budgets. Tom said that he agreed with Mr. Huey's comments as they were published in the Star Beacon. Tom also said the sidewalks in front of the rental unit look very nice.

**OLD BUSINESS:** 1) Neal said that the Ashtabula County Engineer is doing the plans for the Green Road project and then he will submit them to the CEI and ask them to relocate their electric poles or purchase new drain tile and catch basins so they don't have to relocate the poles. 2) Neal also advised that we are waiting for the County Commissioners to contact the Ohio State University Grape Research center to sign a new lease for the property on Green Road. 3) Neal attended a paving seminar and said that they project asphalt prices will probably not come down. Entities are encouraged to get on a paving maintenance program. 4) Neal advised that the Fire truck went down to Emch Spring in Youngstown and they can't get the rear springs out without removing the axle. There could be problems with the spring hangers and bushings. 5) Neal advised that they will be starting to haul stone to Buie Road on Monday. River Road is done except for emulsion. 6) Neal said that he talked with Larry Fargo about the steps on Unit 611. He recommends we do stainless. It will cost \$1,225 for both steps in stainless steel and powder coat is about \$875. Mr. Reed moved that we replace the steps with stainless; motion seconded by Mr. Ensman; all yes. 7) Neal said that he researched the situation with our H and D bottles. We own 2 H bottles but we have 4 here. The other 2 belong to Redi-med. We have 16 D bottles here...we own 8 and Redi-med owns the other 8. We will need to purchase another 8 bottles. Neal will get quotes from Valley Gas and Redi-med as to the cost of re-filling the bottles. 8) Rich Wilkerson said that he will haul stone from Nelsons to Buie Road at \$1.50 per ton. Mr. Reed moved to amend the motion of the last meeting from \$3 a ton out of Pinney Dock to a \$1.50 a ton from Nelsons to be tailgated on Buie Road; Mr. Ensman seconded the amended motion; all yes. 9) Kevin Meier suggested we terminate the pager service for the 28 pagers we have through American Messaging. Mary Stouffer turned her pager in at this meeting. Neal will contact American Messaging and cancel the pager service. 10) Mike DeFina will replace 6 park benches for his Eagle Scout project. 11) Three vendors were contacted to give quotes on a heating upgrade in the fire bays. Ziegler responded with a quote of \$4,980 for 2 radiant heaters plus \$2,650 to re-do other heaters for a total of \$7,630. The Trustees want to try to get one or two more quotes. 12) The trustees are reviewing the Security System quotes.

**NEW BUSINESS:** 1) Mr. Reed moved to advertise for bids on various amounts of stone: # 304, 411, 8, 67, 57, 4; # 8 peastone and # 304 & 411 of recycled concrete plus about 17,000 gallons of MC-70, CRS 2 or equivalent for dust control; motion seconded by Mr. Ensman; all yes. 2) Neal reported that he had talked with the Fire Inspector and was advised that most recommendations on inspections have been done and ready for re-inspections. 3) Mr. Huey updated us on the Ashtabula County Township Trustees meeting with the Ashtabula County Commissioners. The Commissioners have requested the townships to pay \$125,000 total for Sheriff Department services. In discussion, we affirmed that our funds are committed for Green Road OPWC grant project. Mr. Reed moved that we cannot assist the Ashtabula County Sheriff

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Department with their budget needs at this time; motion seconded by Mr. Ensman; all yes.

**SAFETY CONCERNS:** It was noted that Leroy Good's property where the house was torn down is being back-filled.

<b>FINANCIAL REPORT:</b>	Receipts	\$ .00
	Expenses	16,615.15
	Balance	\$ 544,666.02

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

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

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Dennis Huey, Chairman

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Carole L. Vanek, Fiscal Officer