

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

APRIL 22, 2009 - 7:00 pm – FIRE HALL

The APRIL 22nd, 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 April 8th, 2009 meeting and approve them as corrected; motion seconded by Mr. Darrell Ensmann; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) River Valley Recycling regarding the need of information from their customers that is required by law for them to know about their scrap material suppliers. 2) The Ashtabula County Commissioners sent a letter thanking the trustees for attending the meeting of all the county township trustees to discuss their county budget concerns. 3) Ashtabula County Recycling and Community Services Office sent information and application materials for the 2009 Community Development Block Grant program. 4) A letter was received from the Ohio EPA regarding their soliciting comments on the Lake Erie Shoreline Project.

PUBLIC COMMENTS AND CONCERNS: Mary Stouffer reminded us that if we are involved in the construction of I-90 we need a conditional use permit etc.

OLD BUSINESS: 1) Neal updated the trustees on the following relating to the Green Road OPWC project: The Illuminating company will buy pipe and catch basins rather than move utility poles. He hasn't heard anything more on the lease signatures from the Grape Research Center. Ashcraft is working with Smolen Engineering on the driveway plans. 2) Work on Buie Road is about a quarter done. 3) Jim English will start work in the cemetery on May 1st. 4) Neal advised that they have received the steps from Fargo Machine to go on Unit 611. 5) Neal advised that the American Messaging contract has been cancelled. There will be a \$45 charge for each pager not returned and we have 30 days to return the pagers after the service is shut off. 6) Ziegler Heating has recommended 2 heaters in the far bay. Their quote is \$7,630. Apple quote was \$10,737. 7) Mr. Huey advised that he went to the all county Trustee meeting and no townships are able or willing to help the county with their budget problems. 8) Kevin advised that Eric needs to know the height and location of the sign for the cemetery. Mr. Huey will call with this information. 9) Mr. Huey moved to shut down our kingsvilleoh.com website and authorize Jim Branch to set up a new web site utilizing kingsvilleoh.oh.us.gov; motion seconded by Mr. Ensmann; all yes. 10) Mr. Reed moved to accept the quote from Ziegler heating to install 4 Resonor heaters and remove the tube heaters for a cost of \$9768; motion seconded by Mr. Ensmann; all yes. 11) Kevin Meier asked about the KVFD.US link on the township website that has some pictures that some people feel are inappropriate. Mr. Huey will check with the County Prosecutor regarding taking down the KVFD.US link.

NEW BUSINESS: 1) Jim Branch reported issuing 3 zoning permits. Mr. Reed asked him about some concerns at a Powell residence on Creek Road. Jim will check on this issue. 2) Mr. Huey advised that the Fire Inspector submitted several Fire Inspection reports and that the Fire Department will be conducting a Fire/Tornado Drill next week.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 30,135.38
	Expenses	11,291.45
	Balance	\$ 563,509.95

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

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer