

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

MAY 13, 2009 - 7:00 pm – FIRE HALL

The May 13th, 2009 regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Darrell Ensman moved to waive the reading of the minutes of the April 22ND, 2009 meeting and approve them as corrected; motion seconded by Mr. Dennis Huey; all yes. Copies of the minutes were available. Mr. Douglas Reed was absent.

CORRESPONDENCE: 1) Ashtabula County Health District sent an update regarding the swine flu. 2) Ohio EPA sent notice that they are soliciting comments regarding a permit modification for the Conneaut Wastewater Treatment Plant. 3) The Ashtabula County Treasurer sent an Ohio Estate Charge for the Robert L. Flick estate of \$21,605 to the township. 4) The Ashtabula County Engineer sent the application and information regarding the OPWC grant Round 24 pre-application. 5) OTARMA sent us our insurance cards for the township vehicles..all were given to Neal Stewart to be placed in the Road Dept and Fire Dept vehicles. 6) A thank-you card for appreciation to the Fire Department for all they have done during their fire several months ago was received from the Shahan family.

PUBLIC COMMENTS AND CONCERNS: Mary Stouffer reviewed the home occupations guidelines for permitted use and conditional use permits. Rich Wilkerson asked why we need a Conditional Use permit if we are involved with the I-90 reconstruction. Mary said it has to do if a temporary asphalt plant would be constructed to process the asphalt to go back on I-90.

STONE BIDS RECEIVED:

Pinney Dock

For washed limestone aggregate # 4 \$15.85/NT FOB Pinney Dock \$17.83 delivered
For Wshed Limestone Aggregate # 57, 67, & 8 \$15.55/NT Pinney Dock \$17.53 delivered
Unwashed Limestone Aggregate # 304 & 411 \$13.12/nt Piney Dock \$15.10/NT delivered
Quotes from May 15, 2009 through May 14, 2010.

Nelson Sand & Gravel, Inc.

#8 washed pea gravel \$11.50 per ton; Concrete Sand; Ice Grits \$9.50 per ton; 304 recycled crushed concrete \$12.75 per ton; #411 recycled crushed concrete \$13.25; Asphalt Grindings 1 1/2" down \$13.25 per ton. Trucking/Hauling materials to Township Storage Yard \$2.00 per ton.

DUST CONTROL BIDS RECEIVED:

Suit-Kote

MC-70 \$2.685; CRS-2 \$1.79; AEP \$1.48

Frank Martuccio Asphalt & Paving, Inc.

MC-70 \$2.689; CRS-2 \$2.00;

Russell Standard Corp.

MC-70 \$2.796; CRS-2 \$1.884

OLD BUSINESS: 1) Mr. Huey moved to accept both Nelson Sand & Gravel and Pinney Dock stone bids since they bid on different materials; motion seconded by Mr. Ensman; all yes. 2) Mr. Huey moved to accept the Mc70, CRS 2 and AEP bid from Suite-Kote; motion seconded by Mr. Ensman; all yes. 3) Eric Meier prepared a bill for the township for the double-sided sign for the Cemetery in the amount of \$270 to be payable to the Boy Scout Troop 11.

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4) Neal advised that we are waiting on the signed agreement between Ohio State University Agricultural Research and the Ashtabula County Commissioners for the lease change before resuming work on the Green Road OPWC project. Neal also said he had to check with the CEI regarding their buying the drainage pipe since they prefer not to move all the electrical poles and lines. 5) Neal said that the Buie Road project needs about two more inches of base on it and then that project will be done. 6) Neal advised that he purchased new flags for the Cemetery and Fire Dept. 7) Neal also said that the new heaters have been installed in both bays. 8) Jim Branch reported that the Powell residence situation has been addressed. 9) Jim advised that our web site address will be KT.org and operate on a 5-year plan at \$6.95 per month. 10) Jim also advised that he checked with the County Engineer and the right of way at Canters is 66 feet.

NEW BUSINESS: 1) Neal said that the Heritage Society is sponsoring the pancake breakfast in the Fire Hall in conjunction with the Annual Library Lawn Sale. 2) Mr. Ensman moved to approve the purchase of a weed eater for \$247.99; motion seconded by Mr. Huey; all yes. 3) The Heritage Society will head up the Memorial Day Services at the Cemetery. 4) Neal reported that the Heritage Society has set aside \$3,000 for the purchase of new banners and brackets. 5) Neal advised that he will be working with Nick Orlando, Kingsville Elementary School Principal, on a better evacuation plan for the next drill. 6) Mr. Huey advised that he had received a call regarding trash being dumped across Conneaut Creek on the east end of the old covered bridge on Kingsbury. 7) Mr. Huey also advised that he had received a phone call from Tom Sitar on Buie Road regarding the motorcycle activities on the Randy Artman property. 8) Mr. Huey moved to allow Neal Stewart to respond to Fire and EMS call when necessary during his road department time but not receiving any per call funds from the Fire Fund; motion seconded by Mr. Ensman; all yes. 9) Mr. Huey moved to go into executive session regarding Fire Department personnel; motion seconded by Mr. Ensman; Call of the roll: Ensman-YES; Huey-YES; Reed-ABSENT. After brief discussion, and with no action taken in executive session, the meeting room was opened to the public. Mr. Huey moved to return to regular session; motion seconded by Mr. Ensman; on the call of the roll: Ensman-YES; Huey-YES; Reed-Absent.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 7,530.50
	Expenses	52,810.36
	Balance	\$ 518,230.09

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

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer