

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

June 24, 2009 - 7:00 pm – FIRE HALL

The June 24th, 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 Ensmen moved to waive the reading of the minutes of the June 10, 2009 meeting and approve them as presented, motion seconded by Mr. Doug Reed; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter came from the American Heart Association announcing the date of their Ashtabula Co. Heart Walk. It will be held on October 4, 2009 in Geneva. 2) An invitation was received from the Ashtabula Co. Commissioner to attend a presentation given by the Eastgate Regional Council of Governments on June 29, 2009 @ 3:00 pm. It will be held at the Ashtabula Co. Commissioners Conference Room in Jefferson and the announcement states that this is a great opportunity to learn about grant programs.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal informed the Trustees that the approval finally has come from the County Commissioner's office **and** the agreement from The Ohio State University has been received to start the Green Road Project. 2) The survey crew will be on Green Rd. Friday to stake out all the necessary areas. And Neal will be getting the equipment lined up that will be needed and getting prices for the digging of the pond needed for the clay and dirt. Work will get in full swing the week after the July 4th Holiday. 2) Neal reported that the CEI has decided to go back to the decision to purchase the drain pipe that they originally stated that they were going to do for Green Road. 3) Neal reports that the yard pipe on Fox Rd. and Donna Dr. is done. They will eventually use some of the dirt from the pond dig to cover it more completely. 4) Neal reported for Fire Department business: Dave Gainer came and looked at the bodies on #611 & #618. He will see what can be done to correct the unusual problems that are occurring with the aluminum and other areas.

NEW BUSINESS: 1) Per Neal, the pond that will need to be dug for the clay and dirt for Green Road will be situated on the back side of Dennis Page's property on Wright Street. 2) Neal stated that Dust Control will be done on July 1st and 2nd. The company that will be bringing it will bring 10,000 gallons to start then if all goes smoothly, they will bring another 10,000 gallons to complete the job. This will mean the first of that week will bring much stirring of the dust for preparation. 3) Neal requested stone bids for Green Rd. to be advertised soon. Neal will call the Fiscal Officer with the exact numbers. 4) Mr. Huey told of a phone call he received from Mr. Sitar and that he seemed to be satisfied with what he sees progressing on Buie Road. 5) Mr. Ensmen received a phone call from a Fox Rd. resident concerned about a mobile home trailer that had been brought in on property owned by Mr. Tom Burris. Mr. Burris, who was at the meeting, stated that it is going to be used as an agricultural building and that he already spoke to Jim Branch about this. The trustees agreed that they need to speak to Mr. Branch and see if this is allowable and can remain there. 6) Mr. Reed made a motion to advertise for stone bids for Green Road as soon as Neal gets the numbers to the Fiscal Officer; motion seconded by Mr. Ensmen; all yes. 7) The Dep. Fiscal Officer raised some questions about the last bill from American Messaging concerning the amount owed and the number of pagers that Neal sent back to them. There seems to be a mistake on the number turned in and the final amount owed. Mr. Huey and Mr. Stewart will look into this and get back to her on this.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 8,943.18
	Expenses	\$ 15,061.28
	Balance	\$ 458,842.02

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

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer