

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

JULY 22, 2009 - 7:00 pm – FIRE HALL

The July 22nd, 2009 regular meeting of the Kingsville Township Trustees was called to order by Mr. Douglas Reed, Vice Chairman, followed by the Pledge of Allegiance. Mr. Reed moved to waive the reading of the minutes of the July 8, 2009 meeting and approve them as presented, motion seconded by Mr. Dennis Ensman; all yes. Copies of the minutes were available. Mr. Dennis Huey was absent due to being out of town.

CORRESPONDENCE: 1) NOPEC sent a letter regarding the electricity purchase program. They chose Gexa Energy Ohio, LLC to supply electricity to the NOPEC communities. We have a choice to opt out or automatically trfr to Gexa. 2) OPWC sent a District Seven Township Representative run-off ballot

PUBLIC COMMENTS AND CONCERNS: Richard Moore of 2174 James Drive advised that his lot is very wet. He said that the clean-out cap to the drain, which is on his neighbor's property, is missing and the drain water is running in his yard. Neal advised that this could be a property owner's issue rather than a township issue and he may need to speak with his neighbor, Vickie Ball, regarding this to see if they could resolve the problem.

OLD BUSINESS: 1) Eric Meier advised that an extension for his cemetery sign project has been approved and that the sign is done. He needs to get together with the trustees to work out the billing for the township's part and to determine the specifications of the posts for the sign. 2) Neal advised that he hasn't heard back from Gainers regarding the body work on the Fire Trucks. Neal said that it has been too wet to paint the fire hall walls. 3) Neal said that Dust Control has been applied and that 9,000 gal of MC-70 was used and 400 ton of pea stone. 4) Neal said that they have started to move 1,000 yards of dirt/clay from the pond on Wright Street. An abundance of rain has slowed down the Green Road project and they need sun to dry things out. The road will be shut down from July 23rd until further notice. 5) Neal also reported that 3 catch basin grates were stolen off the Green Road project site.

NEW BUSINESS: 1) Carl Feather of Feather Multi-media ordered the new audio system that the township and Kingsville Heritage Society are equally purchasing together. The township share will be \$1,011.77. Mr. Ensman moved that we jointly purchase this audio system with the Heritage Society; Mr. Reed moved to second the motion; all yes. 2) Mr. Reed moved to request the Ashtabula County Auditor certify the amount of revenue a 2.5 mill renewal Fire levy will generate; motion seconded by Mr. Ensman; all yes. Mr. Ensman moved to request the Ashtabula County Prosecutor prepare the resolution to place this levy renewal on the November 3rd ballot; motion seconded by Mr. Reed; all yes. 3) Mr. Reed moved to submit the names KLCO and VANPELT as the representative and alternative on the run-off ballot for OPWC District 7; motion seconded by Mr. Ensman; all yes. 4) Neal advised that two people may be interested in taking the basic 36 hour firefighting course in August. 5) Neal advised that Michelle Seeley passed her paramedic class and she is scheduled to take her state board for certification. 6) Neal also advised that Mike Cliff passed his Paramedic National Registry and is now a certified paramedic. 7) Neal advised that Jeffra Carpenter already enrolled prior to joining the Fire Department in the EMT Class. She paid this class fee out of her own pocket. She needs to take the EMT National Registry. Neal is to check on the policy and get back to the trustees at the next meeting regarding reimbursement. 8) Oxygen bottles have been returned to Redi-med. They are to send us a final bill. It will cost about \$750 for a 99 year lease through National Welders to set up the cascade to fill our own bottles here plus the gauges will be needed. Neal will get further information on the gauges etc.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 126,257.05
	Expenses	\$ 23,050.43
	Balance	\$ 564,282.81

Mr. Reed moved to pay the bills and approve a \$1,200 transfer from line 1000-110-599-0000 to line 1000-110-230-0000; 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.

Douglas Reed, Vice Chairman

Carole L. Vanek, Fiscal Officer