

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 12, 2009 - 7:00 pm – FIRE HALL

The August 12th, 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 July 22nd, 2009 meeting and approve them as presented, motion seconded by Mr. Doug Reed; all yes. Copies of the minutes were available.

CORRESPONDENCE: None

PUBLIC COMMENTS AND CONCERNS: None

STONE BIDS RECEIVED:

Nelson Sand & Gravel

Approx. 2500 tons Material Delivered to Green Rd., Kingsville:

304 Recycled Crushed Concrete \$14.25 per ton

Asphalt Grindings (unscreened) \$13.50 per ton

Approx. 500 tons Material Delivered to Green Rd., Kingsville:

411 Recycled Crushed Concrete \$ 15.25 per ton

Pinney Dock

Delivered to Stockpile on Green Rd., Kingsville

2500 tons ODOT Spec. # 304 \$14.72/NT

500 tons ODOT Spec. # 411 \$15.10/NT

Quotes good till March 31, 2010

McClymonds Supply

Price is delivered to Kingsville Township Project Site

304 Limestone 2500 ton \$16.50/ton

411 Limestone 500 ton \$161.50/ton

OLD BUSINESS: 1) Neal presented 2 quotes from Gainer Auto Body: For #618 to repair and paint all bad spots - \$ 4982.60; for #611 to repair and paint all bad spots - \$6733.60. No time estimate of job completion was given for either. 2) Neal reported that the fire hall painting has been completed and the eave spout materials will be put up once they are obtained. He said that they used the paint already stored in the hall and did not purchase any new. 3) No quote has been received yet for the Med/Ox Air. 4) Neal reported that the clay is all on Green Rd. and it is almost all graded. They still need to put in the subsurface drains and base should go on next Wednesday. 5) Neal checked on the James Drive drainage problem and found that it is a private property owner issue – not a township issue. 6) Jim Branch reported that Mr. Romano still had no permits filed in July and he will be contacting him. 7) Erik Meier would like to complete the sign at Lulu Falls Cemetery on August 22nd. The trustees and Neal will decide and check on decisions for framing and post.

NEW BUSINESS: 1) Jim Branch handed in 2 Zoning Certificate Applications and Fees. 2) Mr. Ensmen moved to submit to the Board of Elections the Resolution prepared by the Ashtabula County Prosecutor for the November 3rd ballot for the 2.5 mil Fire Levy Renewal; motion seconded by Mr. Reed; all yes. 3) Mr. Reed made a motion to get #618 into Gainer Auto Body to have the body repair and painting done at the quoted price of \$4982.60; motion seconded by Mr. Ensmen; all yes. 4) Mr. Ensmen made a motion to advertise that the Kingsville Trustees are accepting resumes for the position of permanent KVFD Fire Chief; Mr. Reed seconded the motion; all yes. 5) Neal requested the trustees contact Catherine at the Prosecutor's Office about looking into and drawing up papers to start a new non-profit organization for the Fire Department so they can do fundraising and similar things. 6) The Heritage Society, represented by Ted and Marty Robishaw, requested help with putting up the new flags/banners around the township. Ronny Kister will donate the use of his bucket truck again this year. They reported that the HS earned \$955.00 at the Ice Cream Social and thanked the trustees for allowing use of the park for this event. 7) Neal asked for a work session to go over the Green Rd. project in order to figure out Asphalt and finishing costs and bids. 8) Stone bids were opened and read by Mr. Huey. Mr. Reed moved to accept the bid presented by Nelson Sand & Gravel for both the # 304 and # 411 materials; Mr. Ensmen seconded the motion; all yes. 9) Mr. Reed made a motion to advertise for bids for Stone Base and Asphalt for Green Rd. once the specs are received from the Engineer's Office with bids to be opened September 9th; Mr. Ensmen seconded the motion; all yes. 10) Mr. Reed made a motion for the Fiscal Officer to send a Thank You to Nelson Sand & Gravel for the generous donation of a large amount of blue clay; seconded by Mr. Ensmen; all yes.

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SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 19,217.03
	Expenses	\$ 45,964.16
	Balance	\$ 505,847.02

Mr. Ensman 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. Huey; all yes.

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer