

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

November 23, 2009 - 7:00 pm – FIRE HALL

The **November 23, 2009** regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Huey made a motion to waive the reading the minutes of the *October 22nd Emergency Meeting, the November 13th and 17th Special Meetings and the November 11th regular meeting* and approve them as *presented*; motion seconded by Mr. Darrell Ensman; all yes. Copies of all the minutes were available.

CORRESPONDENCE: None

PUBLIC COMMENTS AND CONCERNS: 1) Mr. Kevin Meier reported that Kingsville Township Fire Department Boosters will be proceeding with getting their non-profit application process. 2) Discussion was raised about putting together a list of any property known to have been taken from the FD by anyone associated with KVFD, Inc and sending out a request to return said items.

OLD BUSINESS: 1) Neal was not able to find out about the No Engine Brake Signs. Dennis talked to someone about them and they will be getting back to him. 2) There has been no news yet on the streetlighting for the intersection of Green Rd. and Rt. 84. Dennis is looking further into this. 3) Neal reports that #601 is finished and ready for pick up. He hopes to be able to do this by the end of the week. 4) Neal will send a formal request by registered mail to KVFD, Inc for money or purchase of the cascade system. 5) Mr. Huey brought up the pond on RT 193 and the need to do something to correct the problem it is creating. Mr. Reed stated that he will contact the Health Department to see what can be done promptly as there is a concern of raw sewage. 6) The Green Road grant paperwork is ready to be sent to the County Engineer for his signature and then to OPWC for processing. 7) Mr. Huey reported that all the necessary paperwork has been done and sent for making Debbie Ball the Fiscal Officer. We are just waiting now on the return of the paperwork to have her sworn in. 8) Mr. Huey explained that the gentleman doing the Township's audit has asked for a lot of information on the purchase and subsequent actions taken with the rental house, also called the Wentz Property. He has requested in writing a legal opinion from the prosecutor's office on how and why it was purchased, how and why the rent monies are deposited and recorded as they are, and a few other items. Mr. Huey will draft and the Fiscal Officer will send a letter to Asst. Pros. Catherine Colgan asking for this.

NEW BUSINESS: 1) Neal said that he would like the Trustees to start the process for re-modeling the Fire Department. He mentioned the possibility of grants for this sort of thing. He is aware that the Township will be receiving a fairly large Estate Tax from a deceased resident and their family is thrilled at the idea of it being used to start this project. He asked the Trustees to contact architects and contractors for opinions and cost quotes for different designs. Mr. Huey stated that he would contact Mr. Pete Wing and Hughes-Roller, as well as architects to see how and what is needed to get started. 2) Neal reported that he has the sand from Nelson's and will be getting the salt ordered for winter. 3) Mr. Huey made a motion to rescind the motion made at the November 11th meeting to transfer money from the General Fund to the Motor Vehicle License Tax Fund and to pay the Russell-Standard Paving bill directly from the General Fund; motion seconded by Mr. Doug Reed; all yes.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 18,743.25
	Expenses	\$ 45,391.99
	Balance	\$ 462,356.10

Mr. Reed moved to pay the bills and the transfer from 1000-910-910-000 to 1000-130-599-0000; motion seconded by Mr. Ensman; all yes.

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

Dennis Huey, Chairman

Deborah Ball, Fiscal Officer