

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 9, 2009 - 7:00 pm – FIRE HALL

The **December 9, 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 made a motion to waive the reading the minutes of the *November 23rd regular meeting* and approve them as *presented*; motion seconded by Mr. Doug Reed; all yes. Copies of all the minutes were available.

CORRESPONDENCE: Received – **1)** Certificate of Election Results on Fire Levy Renewal: **Passed** at a vote of 552 - Yes and 124 – No. **2)** A letter from Ashtabula County Engineer Office thanking the Trustees for coming there and filling out the Annual TWP Highway Mileage Certification – Included the Certificate for filing. **3)** A couple Holiday cards from Vendors. **4)** Mr. Reed received and read a letter from Linda Laugen explaining that for many years she has stored the Santa Suits after Christmas at her home. She wrote that she would launder them and hang them in her closet for safe keeping. She said that Kevin Meier has accused her of stealing them and that 'this is not the case'. She also wrote that since Kevin made it clear that they (KFVD, Inc) would probably not be welcome to participate in Santa Night, she was turning them all over to Doug Reed so that they could be used. It was signed by her and Doug Reed. Mr. Reed handed a copy of the letter over to the Fiscal Officer and the suits were present at the meeting.

PUBLIC COMMENTS AND CONCERNS: **1)** Mr. Kevin Meier stated that he sent an email to Mr. Burris concerning KVFD, Inc returning the Santa Suits so the Boosters and the Fire Department could continue the Santa Night Tradition. He stated that he most certainly did not make the accusations and statements that Linda Laugen's letter said he did. He states that Mr. Burris responded with his feelings that KVFD, Inc should return all items and monies that they have and should just disband. Kevin also said a list of known and provable items that are missing from the FD was emailed to Mr. Huey. **2)** Mrs. Laurie Reed asked if everyone on the Fire Department and Township employees have had background checks done of any sort. She feels it would not be a bad idea for all KTWP employees to have one done.

OLD BUSINESS: **1)** Neal mentioned that the FD would like to possibly do a Santa Night at the Fire Hall instead of going out and around the TWP. He will get more information on this. **2)** ODOT responded about the NO ENGINE BRAKE signage. If we purchase all the materials and tell them where we want them, they will install them at no charge. **3)** CEI responded about the streetlighting at the new Green Road intersection. They are sending a form to be filled out and returned. Once all decisions are made about where lights are to be, they will come out and do it. **4)** Mr. Reed talked to Randy Barnes from the Ash. Co. Health Dept. about the pond on Rt. 193. He will, with the help of Mr. Huey contacting the home owners surrounding the pond, come out and do more research on this issue. **5)** Per Mr. Reed – the certified letter sent from the Fire Department to KVFD, Inc was received today (11/23). **6)** Mr. Branch presented copies to the Trustees of letters sent to Mr. Burris and Mr. Romano, based on the Co. Prosecutors recommendations, concerning the zoning problems that have been ongoing with both these gentlemen. **7)** Neal found out that the Grant money applications for projects like the Fire Hall renovation will start being made available after the first of the New Year and that they will start being rewarded in March 2010. **8)** Mr. Huey talked with Pete Wing and was referred to Dave and Jeff Payne for drawing up plans and ideas for the renovation. The estimated cost of getting this done is approximately \$4500 - \$5500. He will try and have more solid estimates by the next meeting.

NEW BUSINESS: **1)** Mr. Reed will take on the project of getting information on fingerprinting and background checks for KTWP employees. **2)** Neal reported that 3 people took and passed the Challenge Test at the VOED and will enroll now in the EMT classes. The cost will be around \$635 per person and classes start January 11th. He requests this be approved. **3)** Mr. Huey mentioned Mr. Wes

Webster's inquiry on the septic requirements for starting a food service place at the old Nelson Store. The Trustees decided that with the laws and restrictions, there was no possible way this could ever happen.

4) Mr. Huey made a motion to approve purchasing 3 NO ENGINE BRAKE signs and the materials to install them and to send the written request to ODOT for installation; Mr. Ensman seconded; all yes. **5)** Mr. Reed moved to approve sending and paying for 3 people to EMT classes at a cost of approximately \$1905.00; Mr. Ensman seconded; all yes.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 6,330.99
	Expenses	\$ 15,512.86
	Balance	\$ 451,997.95

Mr. Ensman moved to pay the bills and the transfer from 2191-760-720-0000 to 2191-220-323-0000; motion seconded by Mr. Reed; all yes.

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

Dennis Huey, Chairman

Deborah Ball, Fiscal Officer