

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**December 23, 2009 - 7:00 pm – FIRE HALL**

The **December 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. Doug Reed made a motion to waive the reading the minutes of the *December 9<sup>th</sup> regular meeting* and approve them as *presented*; motion seconded by Mr. Darrell Ensman; all yes. Copies of all the minutes were available.

**CORRESPONDENCE:** Received – **1)** Rates of Resolution for approval from the Ashtabula County Auditor for 2010. **2)** Letter from the Secretary of State's Office in response to letter concerning the KVFD, Inc sent to them. The letter basically said that they are a "Records Only" department and they recommended the Trustees contact the Ohio Attorney General about this issue.

**PUBLIC COMMENTS AND CONCERNS:** **1)** Mr. Kevin Meier reported that the Santa Night was held and all went well with the cooperation of the Fire Department and the KTFD Boosters. He asked Mr. Reed about a missing cap, beard, and hair from the Santa outfits that Linda Laugen turned over and he signed for. **2)** Mr. Meier also asked Mr. Reed if he was still a member of KVFD, Inc to which Mr. Reed replied that he was not. Mr. Reed stated that he resigned quite some time ago due his not being happy or in agreement with things that were occurring, but he would try again to get some answers to questions that have never been answered. **3)** Mr. Meier also reported that he had read one of the letters distributed during the campaign time and that it clearly stated that money had been given to unspecified charities by KVFD, Inc and the letter was signed by Mary Martin-Stouffer and Chip Laugen. Kevin expressed the concern of himself and many other residents that this money has always been intended for helping the FD and should not just be given away to other entities.

**OLD BUSINESS:** **1)** Neal suggested asking CEI, in addition to the intersection of Green Road and Rt. 84, for streetlights on the curve of Green Road and the entrance to Happy Hearts / Ash-Craft. **2)** Neal will find out the size needed for the No Engine Brake signs. **3)** Neal reports that there has been no response to the certified letter sent to KVFD, Inc. **4)** Neal reports that the 2<sup>nd</sup> out pumper is back in service. **5)** Neal reports that at the Chief's meeting he received information that most other departments go thru the Sheriff's Department for background checks. But he also said that the personnel policy would need to be changed to reflect the decisions made about requiring background and fingerprint checks to be done. **6)** Mr. Huey reported that the pond has been tested by the Health Department and the test came back showing a bad problem. It is believed that a pipe from Kingsville Elementary is feeding raw sewage into the pond. More meetings and decisions will be made about what needs to happen to correct this between the School and the Health Department with the cooperation of the Trustees. **7)** The no lunch pay problem was discussed and it was decided that the Fiscal Officer should go back to February 22, 2006 and total up any and all lunch breaks not taken or paid for. She will issue a check to the workers for this. Mr. Huey did state that this will take some time with the end of year items needing done. **8)** Mr. Huey presented 2 estimates for Architect drawings and specs for the possible future fire hall renovation. **a)** Jeff and Dave Payne – Included is 3 sets of Preliminary Drawings / Final Drawings / Stamp and Engineering for an estimated cost of \$4200.00. **b)** Todd Nagy / TCN Architects – Included is Schematic Design / Design Development / Arch't Con. Doc. / Engineering Con. Doc. for an estimated fee of \$17,000.00.

**NEW BUSINESS:** **1)** Neal requested a meeting to discuss the Fire Department and financial issues concerning fees and other such items for the members of the department and EMS members. **2)** Neal reports that Sawyer Logging applied for a Road Bond for logging on Green Road. They will begin after the first of the year. **3)** Mr. Ensman moved to accept and approve the ACA Rates of Resolution for 2010; Mr. Huey seconded the motion; all yes. **4)** Mr. Ensman moved to hire Jeff and Dave Payne for Architectural Plans and Drawings for the Fire Hall Renovation at a cost not to exceed \$5000.00; Mr. Reed seconded the motion; all yes. **5)** Mr. Huey moved to hold the 2010 Organizational meeting on January 6, 2010 at 6:30pm at the Fire Hall; Mr. Ensman seconded the motion; all yes.

**SAFETY CONCERNS:** None.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 5,149.35
	Expenses	\$ 44,270.81
	Balance	\$ 428,372.78

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

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

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Dennis Huey, Chairman

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Deborah Ball, Fiscal Officer