

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

January 13, 2010 - 7:00 pm – FIRE HALL

The **January 13, 2010** regular meeting of the Kingsville Township Trustees was called to order by Mr. Doug Reed, Chairman, followed by the Pledge of Allegiance. Mr. Dennis Huey made a motion to waive the reading the minutes of the January 6<sup>th</sup> *organizational meeting* and approve them as *presented*; motion seconded by Mr. Reed; all yes. Due to a misprint error by the Fiscal Officer, the minutes for the December 23<sup>rd</sup> were not presented for approval. This will be corrected at the January 27<sup>th</sup> meeting. Copies of the minutes were available.

**CORRESPONDENCE: Received** – 1) Form from the OPWC showing final approval and payment has been sent to contractors for the Green Road Project. 2) Mr. Huey relayed an email message informing of the All County Trustee Meeting on January 21<sup>st</sup> at the County Commissioner's Office,

**PUBLIC COMMENTS AND CONCERNS:** None

**OLD BUSINESS:** 1) Neal explained that after attending the Chief's Association meeting and discussing the issues with refilling the SBCA bottles, it was suggested and decided that KFD will join with Ashtabula City and buy into a 2 year contract with Breathing Air at a cost of \$854.00 per year. This contract allows KFD access to a \$25000 piece of equipment for filling the bottles. Neal will get all paperwork on this for records. 2) Mr. Reed is still working on the streetlighting issues for Green Road. 3) Mr. Huey stated that Mr. Burris sent a letter requesting an appeal hearing for the zoning problems he is having with the township. After speaking to the Asht. Co. Prosecutor's office, he is within his rights to appeal a denied zoning application. However, Mr. Ensman pointed out that he has to have applied first and been denied to get an appeal hearing AND he has not even applied for one yet. Mr. Branch was advised to keep on pursuing this. 4) Concerning the previously tabled issue of the Zoning Board of Appeals and Zoning Commission appointments for 2010 – Mr. Huey made a motion to not re-appoint Mr. Ruhland to another term on the ZBA; Mr. Ensman seconded the motion; 2 votes Yes; 1 vote Nay; motion carried. A letter will be sent conveying this decision. 5) Mr. Huey made a motion to appoint Mr. Dave Conley to the 5 year term for the Zoning Board of Appeals; Mr. Ensman seconded; all yes. Notification will be sent for acceptance. 6) Due to Steve LaBounty's desire to not continue on the Zoning Commission for another term, Mr. Huey made the motion to not reappoint Steve LaBounty for another term on the ZC; Mr. Ensman seconded; all yes. 7) Mr. Huey made the motion to appoint Mr. James Booth of Hermann Drive to the 5 year term on the Zoning Commission; Mr. Ensman seconded this motion; all yes. Notification will be sent for acceptance. 8) The Payne's are ready to meet anytime for a planning session on the Fire Hall Renovations and Angie is looking at grant possibilities. 9) Mr. Ensman brought up the Lunch Policy wording problem with the Personnel Handbook. After discussion, it was decided that the wording needed to be amended. 10) Mr. Ensman made a motion to change the words of the Kingsville Township Personnel Policies Handbook in chapter 6.4, section B. The last sentence shall read 'Lunch periods which are interrupted or cancelled, @ the discretion of the Road Superintendent, will be counted as compensable time'. Mr. Huey seconded the motion; all yes. 11) After discussion with legal council, the trustees were advised to leave the issues of obtaining concrete from Shelly & Sands alone. They will meet with them to discuss the project as a whole later.

**NEW BUSINESS:** 1) Neal presented a list of items that he would like to purchase for the Fire Department: Hydrant Bags - 2 for \$1836.00 total; Grass Fire Brooms – 10 for \$210.00 total; Indian Tanks – 5 for \$789.75 total; Slide Mount for Generator for #618 - Pair of rails for \$81.00 and the cost to get a tray fabricated and mounted; Cable Cutters – 5 for approx. \$30.00 each; Strobe light replaced on #601 for \$200.00. 2) Mr. Huey made a motion to approve the purchase of all the items requested by Neal for the Fire Department at the costs listed; Mr. Ensman seconded the motion; all yes. 3) Neal brought up a communication problem and a couple solutions with the portable radios. After much discussion, it was decided that he needs to look further and see which solution will best serve the FD and the Township. He is to report back his findings. 4) Neal requested a time of discussion to go over some problems with the Fire and EMS Departments. 5) The Trustees decided that they needed to have a work session to discuss the renovations and they will also discuss the problems Neal needs to discuss. 6) Mr. Reed made a motion to hold a work session on January 20<sup>th</sup>, at 6:00 pm in the fire hall to go over renovation plans and fire/ems problems; Mr. Ensman seconded the motion; all yes. An ad will be placed in the Star Beacon. 7) Mr. Huey made a motion to approve the Proposed Temporary Appropriations for 2010 to be sent for approval; Mr. Reed seconded; all yes.

**SAFETY CONCERNS:** None.

<b>FINANCIAL REPORT:</b>	Receipts	\$	27.17
	Expenses	\$	20,522.43
	Balance	\$	403,213.76

Mr. Huey moved to pay all final 2009 bills; motion seconded by Mr. Reed; 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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Doug Reed, Chairman

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Deborah Ball, Fiscal Officer