

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

## January 27, 2010 - 7:00 pm – FIRE HALL

The January 27, 2010 regular meeting of the Kingsville Township Trustees was called to order by Mr. Douglas Reed, Chairman, followed by the Pledge of Allegiance. Mr. Doug Reed made a motion to waive the reading the minutes of the *December 23<sup>rd</sup> and January 13<sup>th</sup> regular meeting* and approve them *as presented*; motion seconded by Mr. Dennis Huey; all yes. Copies of all the minutes were available.

**CORRESPONDENCE:** Received – **1)** Copy of letter from Jim Branch sent to Shelly & Sands Inc. c/o Mark Mills concerning zoning permit conditions for the asphalt plant. **2)** Request from Kingsville Public Library to reserve park for the following: May 15 – Library Lawn Sale; June 24 – Evening Movie in the Park; June 26 – Kid's Fest. **3)** Letter from the Ashtabula County Recorder requesting any zoning filing be done if needed. **4)** Letter of information about the Ashtabula County Covered Bridge Festival. **5)** Letter from AIM Company about Spring Clean Up rates and fees.

**PUBLIC COMMENTS AND CONCERNS:** **1)** Mr. Kevin Meier gave a KTFD Boosters update – March 27 they will be combining with the Friends of the Library for a Breakfast with the Easter Bunny at the Fire hall from 8:00am – 12:00 pm. This will be in lieu of an Easter Egg Hunt. **2)** Mr. Meier also shared that the Boosters will be bringing back the Auction that used to be held for raising funds. This will be in September sometime. **3)** Mr. Meier also reported that many of the current members of the Fire Department and the KTFD Boosters will be placing applications with KVFD, Inc for membership. According to their by-laws, these people fall under the specifications for membership. They will report what happens with this. **4)** Mr. Mark Mills was present to ask or answer any questions concerning the Asphalt Plant that anyone might have. When asked, he responded that the times of operation should fall between 6:30am – 5:30 pm. He did say that there would be times and phases of the project where nighttime construction would be necessary by obligation of the State regulations. He shared that this plant is the most current in "Green" Asphalt plants and would create far less odor than previous plants had. Mr. Mills requested that the Trustees consider establishing that the conditions and specifications on the permit for this project be extended to include future phases that his company would be planning to bid on. The Trustees said they will need to talk with their legal person to see how and if this could be done without setting a precedent within the township. They told Mr. Mills that they will have an answer by February 25<sup>th</sup> for him.

**OLD BUSINESS:** **1)** Neal asked that the members for the Department of Commerce Firefighters Dependency Fund Board be chosen before the meeting ends tonight. **2)** Neal presented redone prints of the Fire hall renovations that the trustees and he went over at a previous work meeting. **3)** Neal recommended that the Fire Department buy a repeater for the radio communication problems at a cost of \$4000.00. But before this can be done, he has to apply for an increase in the portable classifications and will need approval from Canada and our Federal Governments to do this. **4)** Neal reports that the equipment that was approved for purchase at the last meeting is all on order. **5)** Neal shared that the EPA was in and it looks like with some cooperative efforts between KTWP and the Local Health Department, they will approve the needed changes and permits for the renovations. **6)** Neal reported that around 48.5 tons of salt were delivered and it has been mixed and is ready to go. **7)** Jim Branch reported that he received a letter from Mr. Burriss with a request for an appeal hearing. **8)** The EPA met with the Buckeye School's Superintendent about the pond.

**NEW BUSINESS:** **1)** Neal reported that, according to the Northeast Communications Company, in 2012 the FCC regulations on portable radio will be changing. We will be looking at replacing many of our current radios at a price of at least \$7000.00. **2)** Neal gave the Fiscal Officer the Road Bond Permit and fees from Sawyer Logging. They have set up and will begin hauling wood on Green Road soon. **3)** The trustees will contact the Payne's now to set up a meeting on the renovations. **4)** Mr. Reed moved to accept the following people for the 2010 Department of Commerce Fire Fighters Dependency Fund Board – Mr. Reed and Mr. Huey as representatives of the Trustee Board; Neal Stewart and Kim Sterling from the Fire Department; and Marty Robishaw as a private citizen. Mr. Huey seconded the motion; all yes. **5)** Mr. Huey moved to apply for the Federal and Canadian Licensing approval at an approximate cost of \$500.00; Mr. Reed seconded; all yes. **6)** Mr. Huey moved to approve the requested dates for the park to be reserved by the Kingsville Public Library – May 15, June 24, and June 26; Mr. Ensman seconded; all yes. **7)** Mr. Huey moved to approve the Fire hall being used on March 27<sup>th</sup> by the KTFD Boosters and the Friends of the Library for Breakfast with the Easter Bunny; Mr. Reed seconded; all yes. **8)** Jim Branch turned in 2 zoning permit applications and fees.

**SAFETY CONCERNS:** None.

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|--------------------------|----------|---------------|
| <b>FINANCIAL REPORT:</b> | Receipts | \$ 11,977.86  |
|                          | Expenses | \$ 11,928.76  |
|                          | Balance  | \$ 402,013.00 |

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

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