

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

**February 10, 2010 - 7:00 pm – FIRE HALL**

The February 10, 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 *January 27<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 – None

**PUBLIC COMMENTS AND CONCERNS:** 1) Mr. Kevin Meier asked about any update concerning KVFD, Inc and the monies/equipment that was in question and requested to be returned. 2) Kevin shared that he has at least one Boy Scout looking for a project.

**OLD BUSINESS:** 1) Neal reported that the License application and fee were ready to be sent out to the FCC. 2) Neal gave verbal quotes from Northeastern Communications for the radio updates and replacements to be in compliance with new FCC regulations that will be in effect by 12/31/2012. The cost for the Fire and EMS equipment will be around \$4152.00. The cost for the Road Department equipment will be around \$2998.00 For a total of \$7150.00 to replace/repair/update all radio equipment. 3) Neal reported that there is an ongoing electrical problem with #619. He has replaced batteries and the problem still exists. After researching this, he feels the way to go is to up the alternator to 200 amp. He will continue to work on this. 4) Mr. Branch reported that Mr. Romano did apply for and receive permits for plumbing and building from the county. 6) Mr. Huey reported that the opinion of the Ashtabula County Assistant Prosecutor's Office is that there is no restriction limiting the township from giving extensions to Shelly and Sands, Inc. for their asphalt plants. However, it is stressed that this is on a 'Good Neighbor Policy' and the Township is under no obligation to extend anything.

**NEW BUSINESS:** 1) Mr. Huey asked the fellow trustees what their opinion of splitting up areas of township business between them. The other 2 trustees were not in favor of this. 2) Mr. Ensman brought up the concern about the non-activity of the Zoning Board of Appeals and the Zoning Commission. The Trustees would like to contact the Zoning Board of Appeals and the Zoning Commission about when and where they are meeting. They want to know if they have had or are going to have an Organizational Meeting and would like someone to come to a regular Business Meeting and report. 3) Mr. Nelson, who was present at the meeting and is on the Zoning Commission, said that he would contact Randy Jones about these concerns. Once any information is received, the Fiscal Officer will send out letters to both and request they come and report. 4) Mr. Reed made a motion to approve the radio equipment upgrades/repairs/replacements for the Fire/EMS/Road Departments at a cost of approximately \$7150.00; Mr. Ensman seconded; all yes. 5) Jim Branch turned in 2 Zoning applications and fees. 6) After discussion of the future renovations to the fire hall, Mr. Huey made a motion to have a work session on February 15<sup>th</sup> at 6:30 at the fire hall to discuss this further before meeting with the Payne's; Mr. Reed seconded; all yes.

**SAFETY CONCERNS:** None.

<b>FINANCIAL REPORT:</b>	Receipts	\$ 5,447.49
	Expenses	\$ 27,075.84
	Balance	\$ 378,684.79

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. Huey; all yes.

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Doug Reed, Chairman

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Deborah Ball, Fiscal Officer