

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

March 10, 2010 - 7:00 pm – FIRE HALL

The March 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. Dennis Huey made a motion to waive the reading the minutes of the *February 15th work session* and approve them *as presented* and to waive the reading of the minutes from the *February 24th regular meeting* and approve them *as corrected with the addition of #7 under New Business*; motion seconded by Mr. Darrell Ensman; all yes. Copies of all the minutes were available.

CORRESPONDENCE: Received – **1)** Invitation for Trustees by the County Commissioners to attend a meeting at AshCraft Industries on Tuesday, March 16, 2010 at 6:00 p.m. **2)** Mr. Ensman received a Thank You card from Nancy Forfia for responding promptly to her driveway situation. **3)** Letter from Senita Roofing and Insulation expressing interest in helping the TWP with energy updates associated with grant money from NOPEC.

PUBLIC COMMENTS AND CONCERNS:

OLD BUSINESS: **1)** Neal presented a copy of a new Phone Policy and requested approval of it. **2)** Neal advised that personnel issues discussed in executive session have been dealt with. **3)** Denise Lamson asked about KVFD, Inc. and was told the Trustees are awaiting legal advice. **4)** Mr. Ensman notified the Board that Mr. Burris is doing more work on the manufactured home on his property and something needs to be done. **5)** Mr. Huey reminded the Board that Scott Hignite from Troop 11 would like to do an Eagle Scout Project and that he would like to repair the Bandstand in the Park. The Board agreed that would be a good project.

NEW BUSINESS: **1)** Neal said that it is time to hire summer help. Mr. Reed said to put an ad in the paper. Mr. Ensman said it should be limited to Kingsville residents. Mr. Huey will get legal opinion on this. **2)** Mr. Ensman made the motion to advertise for Temporary Part Time Seasonal Help for Kingsville Township Road Department; Mr. Reed seconded; all yes. **3)** Neal advised it was time to get Stone Bids. **4)** Mr. Reed made the motion to advertise for stone bids; Mr. Ensman seconded; all yes. **5)** Neal notified the Board that NOPEC has \$50,000 grants for each TWP for energy related improvements. Neal and the Board discussed ideas for improvement. Mr. Ensman will work with Neal to assess needs. **6)** Mr. Reed presented the contract for ODOT Approved State Salt Purchases Program. He made a motion to participate in said Purchase Program; Mr. Huey seconded; all yes. **7)** Mr. Reed made the motion to permit the Park to be reserved on June 19, 2010 for a wedding; Mr. Ensman seconded; all yes. **8)** Mr. Huey made a motion to approve Scott Hignite to do his Eagle Scout Project in the Park refurbishing the Bandstand; Mr. Ensman seconded; all yes. **9)** Mr. Huey made a motion to approve the Phone Usage Policy Neal presented and attach it as an amendment to the Personnel Policy; Mr. Ensman seconded; all yes. **10)** The Board discussed upcoming levies. It was agreed to talk further at the next meeting. **11)** Mr. Reed asked that background checks be added to the agenda for the next meeting.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 7,881.00
	Expenses	\$ 16,381.68
	Balance	\$ 358,801.11

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

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

Doug Reed, Chairman

Deborah Ball, Fiscal Officer