

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

April 28, 2010 - 7:00 pm – FIRE HALL

The April 28, 2010 regular meeting of the Kingsville Township Trustees was called to order by Mr. Douglas Reed, Chairman, followed by the Pledge of Allegiance. Mr. Reed made a motion to waive the reading the minutes of the *April 14, 2010 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) Letter from PERSO informing that claim from Neal's accident has been closed. 2) Letter from Time Warner Cable giving information on new policy changes. 3) Letter from Tom Burris requesting copies of minutes from March 24th thru last meeting.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal reported that he will be able to get asphalt grindings from Tom Nelson for \$7.00/ton. Shelly & Sands will haul them to Buie Road for us at no cost. Neal is estimating that we should get 5800 ton but is still working out the exact details with Nelson. We will not get them until late June. 2) Neal announced that the Fire Department and Boosters will hold a car wash at the fire hall on May 22nd from 8:00am – 2:00pm AND on May 15th they will have the Pancake Breakfast there along with the Heritage Society from 7:00am – 12:00pm. 3) Mr. Huey gave an update on the situation with the lawyers and KVFD, Inc. He reported that Ashtabula County Prosecutor Tom Sartini contacted him directly and is in complete agreement with pursuing a case against KVFD, Inc. and he will work with Att. Piper on this. They will attempt to set up a meeting with them and their attorney to come to some agreement. If no cooperation is attained, Piper will file a motion in court. He wants the FD to get a list together of genuine needs of the department.

NEW BUSINESS: 1) Neal reported on the spring and summer projects he wants to work on. Included in these will be filling in ditches and putting in piping on River Drive, many things on Green Road, Fox and Brydle Roads need crossover pipes. He stated that we would need to rent a track hoe and could work something out with other townships that need one too. Neal also said he would probably need 100 ton of pea stone for River Drive. 2) The trustees requested an ad be placed in paper about the Clean Up Day. They specified things that would not be accepted and that ID could be requested since it is for township residents only. 3) A letter from Dennis Page giving places and timelines for fire inspections. Neal and Mr. Huey stated that Dennis wants to put Mike Cliff out on his own now. He will try to be available for questions but really needs to be done doing the job due to time restraints. The Trustees decided that they need a letter of resignation from him and then they can appoint Mike at the next meeting. 4) Neal and the Fire Department is working with Sheffield and Plymouth on safety issues and plans for emergency service needs for the I-90 project. 5) Neal stated that he may need to make some changes on the administrative position within the department. This may mean having a new person in the position. 6) Mr. Huey told those present that at the All County Trustee Meeting, the Sherriff spoke and requested that the county's trustees consider putting a safety levy on the next ballot that would benefit his department. 7) Mr. Huey announced that the Zoning Commission met for their Organizational meeting and it was suggested that they read a proposed zoning text for Monroe TWP that Al Dispensa wrote. 8) A request for the Park on June 18th was tabled until more information could be obtained. 9) A request from KALL to place an announcement on the park sign will be handled by Mr. Huey. 10) A request was made by Kingsville First Baptist to reserve the Park on August 8th for a Concert in the Park. 11) Mr. Huey made a motion to approve the park reservation on August 8, 2010 by KFBC for a concert; seconded by Mr. Darrell Ensmann; all yes. 12) Mr. Reed made a motion to approve the car wash at the fire hall on May 22, 2010 by the department and Boosters; seconded by Mr. Huey; all yes. 13) Mr. Reed made a motion to approve the Pancake Breakfast on May 15, 2010 at the fire hall by the department, Boosters and Heritage Society; seconded by Mr. Huey; all yes. 14) The Trustees want to visit the policy form for the park and township facility usage and possible make changes in order to start implementing it.

SAFETY CONCERNS:

FINANCIAL REPORT:	Receipts	\$ 6,706.12
	Expenses	\$ 7,924.55
	Balance	\$ 393,212.91

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

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

Doug Reed, Chairman

Deborah Ball, Fiscal Officer