

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

May 25, 2010 - 7:00 pm – FIRE HALL

The May 25, 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 May 12, 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 KEN Heart Foundation referencing the Defibrillators that KVFD, Inc. wanted to donate.

PUBLIC COMMENTS AND CONCERNS: 1) Charles Page questioned previous minutes and stated that they stated that the township could not have or pay 2 Fire Inspectors. He stated that this is incorrect. After looking through the entire past year's minutes, it was found nowhere that this had been written in them by the fiscal officer. Discussion about this will be continued under new business. 2) Mr. Fred Dreslinski voiced some concerns and questions about the intentions of Shelly and Sands with regards to the asphalt plant and the temporary use permit they were issued by the township. He also relayed that they are not hiring local people nor are they benefitting Kingsville Township economically either. The Trustees expressed displeasure in this situation. 3) Mr. Dreslinski also gave compliments to the Road Department on the Green Road Project.

OLD BUSINESS: 1) Neal said that the Green Road estimates were received. He stated that N. Kingsville was not happy with the figures. The estimated figures are Kingsville: \$205,000; N. Kingsville: \$187,800. Application is due by June 11th at the Ashtabula County Engineers Office. A meeting needs to be held with N.K. to see if they will join in or if we need to get new figures to do just our part. 2) Neal reported that the stone and dust control bids were figured and places in the paper. 3) Neal stated that the difference that would be needed after the grant NOPEC grant paid for its part of the ventilation and lighting systems would be approximately \$4100.00. Also that the grant application needed completed and sent soon. 4) Neal had a meeting with other fire chiefs about the safety plan for I-90. They will be having a meeting with all members of all 3 departments to make sure all are on the same page. 5) Mr. Huey reported that there is not much new on the KVFD, Inc case. The attorneys say they need some further pricing on items listed from the Fire Department. Their attorney has told them to spend no money yet.

NEW BUSINESS: 1) Neal brought up the fact that there is no real policy concerning cemetery needs/ requests for after the stated hours. He received a call to do a grave opening for after 3:00 and wants to know what to do. The Trustees agreed that there should be extra cost due to having to pay overtime to the workers. They feel that \$100.00 is reasonable. 2) The copier is broken again in the Fire Hall. 3) Mr. Reed made a motion to purchase an inexpensive copier for the fire hall; Mr. Darrell Ensman seconded; all yes. 4) Mr. Huey talked with Dennis Page. He stated that 'Mike Cliff is ready to do the job of fire inspector and as long as they follow his list of places and times for inspections, he will volunteer to help if and when needed'. He had already given Neal a letter of resignation from the paid position. 5) Mr. Reed moved to accept the resignation of Dennis Page from the paid position of Fire Inspector for KFD and his offer to help in a voluntary position; Mr. Huey seconded, all yes. 6) Mr. Reed moved to appoint Mike Cliff as the new KFD Fire Inspector at the wage previously set and with the agreement that his schooling that was paid for by the township would be taken out of that pay until it is paid back in full; Mr. Huey seconded; all yes. 7) The Trustees requested the fiscal officer to draft a letter and send it to Shelly and Sands reminding them that the Temporary Use permit for the asphalt plant was for that project number only and that there would be no toleration of it being used for any other project. The letter will also request them to attend the next meeting. 8) The Trustees also asked the fiscal officer to send a letter of thanks for his services to the township to Dennis Page. 9) The Buckeye Band Boosters asked if there could be a form of barrier placed at the road garage for the bus parking on Memorial Day. Neal will see to this. 10) Kingsville First Baptist Church has requested to reserve the park for July 4th for a concert. 11) Mr. Huey made a motion to approve the reservation of the park by KFBC for a concert on July 4th; Mr. Ensman seconded; all yes. 12) Mr. Ensman made a motion to go into a work session to work on the NOPEC Grant; Mr. Reed seconded; all yes. 13) After some work on the grant, Mr. Reed moved to return to regular session; Mr. Huey seconded; all yes. 14) Mr. Ensman moved to accept the application authorization of the NOPEC Grant for \$50,000.; Mr. Reed seconded; all yes.

SAFETY CONCERNS: none

FINANCIAL REPORT:	Receipts	\$ 165,733.94
	Expenses	\$ 9,401.97
	Balance	\$ 539,703.87

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. Huey; all yes.

Doug Reed, Chairman

Deborah Ball, Fiscal Officer