

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

July 28, 2010 - 7:00 pm – FIRE HALL

The July 28, 2010 regular meeting of the Kingsville Township Trustees was called to order by Mr. Darrell Ensman, Vice- Chairman, followed by the Pledge of Allegiance. Mr. Ensman made a motion to waive the reading the minutes of the July 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 Frank Gates regarding new BWC requirements – Two Hour Safety Trainings for clients that have had a claim within the two preceding calendar years. 2) Letter from the Ohio Farm Bureau regarding items that may appear on the next ballot and information on these things. 3) Letter from the Ashtabula County Economic Development Steering Committee informing of a presentation of the Economic Plan they will hold on August 3rd at 1:00 p.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS AND CONCERNS: none

OLD BUSINESS: 1) Neal reported that they have started Dust Control. Fox and Brydle Roads are done. The remainder of Buie will be finished soon. 2) Neal reported that he talked with Shelly & Sands and in around three weeks he should start getting the I-90 Asphalt Grinding. 3) Neal reported that Randolph Tree Service took down the tree in the park and also took down a dangerous tree that had broke off limbs over the road during a recent storm on Mill Street. 4) It was reported that Dave Gainer has picked up one of the iron benches purchased for the park and has taken it home to see if he can do the needed work at home. Neal suggested that they forego this process and take them to Hallman and see about having them sandblasted and powder coated. This will save future repaints. 5) Mr. Huey reported that Attorney Piper has made several attempts to contact the KVFD, Inc. legal counsel but to no avail. Mr. Huey told Mr. Piper to 'stand down' and he has contacted Mr. Sartini, who is tied up for a few days, but they will be meeting soon. 6) Mr. Huey reported on the Administrative Appeal over the Board of Zoning Appeals decision on the Burris property. He contacted the Watkins Agency (our OTARMA representative) to see if and what the Township Policy covers on legal expenses and representation. He is still awaiting an answer. 7) Neal announced that Kim Sterling passed her EMT test and will be getting registered within a couple weeks. 8) Mr. Doug Reed gave report on the progress of the Township Use Policy. He talked to Lori from Ashtabula TWP and got a copy of their rules and regulations. She suggested putting a sign up in the gazebo that shows reservation dates to avoid others coming in unannounced when there is already an event planned. Mr. Reed is still working on this. 9) The HVAC is still not working in the Fire Hall and the Trustees agreed that Zeigler needs called back in to figure out what is wrong. 10) Mr. Huey gave report on what he found out about the upcoming levies from the Auditor's office and Board of Elections. There is some uncertainty as to when a couple of them were first put on the ballot. Due to the age of the levies, the recommendation is to put the 4 mil Road and Bridge and 1.5 mil Fire and Ems on as replacements, but to put the 1.5 mil Road and Bridge up for renewal.

NEW BUSINESS: 1) Mr. Ensman stated that a letter should be sent to Mr. Ruhland and the Chairperson of the Board of Zoning Appeals (Mrs. Stouffer) to request the return of the Zoning Text that should have been returned when he was taken off that Board. If he does not want to return it, one will be purchased and the bill forwarded to Mr. Ruhland. If he feels further discussion is warranted, he is invited to attend the next meeting. 2) Neal reported on the trial application he has been working on with the dust control. He used CRS-2 and extra choke material on some areas and feels it is holding good. He states that he has saved around \$7000.00 on the cost of MC-70. He has used around 6200 gallons of MC-70 and 7000 gallons of CRS-2. 3) Mr. Reed made the motion to present the following to the Auditor's Office for certification: A replacement Road and Bridge levy for 4 mil; A replacement Fire and Ems levy for 1.5 mil; A renewal Road and Bridge levy for 1.5 mil. Mr. Ensman seconded the motion; all yes. Mr. Huey will contact Catherine Colgen to have the papers drawn up.

SAFETY CONCERNS: none

FINANCIAL REPORT:	Receipts	\$ 6,124.39
	Expenses	\$ 20,445.53
	Balance	\$ 511,474.76

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

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

Doug Reed, Chairman

Deborah Ball, Fiscal Officer