

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 25, 2010 - 7:00 pm – FIRE HALL

The August 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. Darrell Ensman made a motion to waive the reading the minutes of the *August 11, 2010 regular meeting* and approve them as *presented*; motion seconded by Mr. Reed; all yes. Copies of all the minutes were available.

CORRESPONDENCE: Received – 1) Notification from Andover Bank that the Promissory Note/Loan from 2005 for the Back Hoe is PAID IN FULL as of August 2010.

PUBLIC COMMENTS AND CONCERNS: 1) Chairman of the Zoning Commission, Randy Jones, was present and commented on the public meeting that was held in the park June 28th. He stated that 700 invitations were sent out and 27 attended. The ZC asked for ideas on needed future changes and needs in the Zoning Text for Kingsville. The one thing that was a strong desire of those in attendance is that Kingsville be zoned as a Historic District. The Zoning Commission met on August 24th and has made the decision to look into this. They will provide all details and more information on this later when they know more. 2) Mr. Jones also presented the information that with the unfortunate death on Stephen LaBounty, a member of the Zoning Commission, there is a need for a replacement. He has asked Mr. Kevin Meier if he would be interested in filling this position. Mr. Meier has responded that he would, so Mr. Jones presented that request to the Trustees.

OLD BUSINESS: 1) Neal states that they have put approximately 3300 yards of grindings materials on Buie Road. He feels it turned out somewhat smooth although Neal is not completely pleased. Mr. Reed said that he thinks it is fine. 2) Neal stated that it will need, at a minimum, one coat of sealing before winter at a cost of approx. \$6500.00 and next year it will need another coat. 3) Mr. Ensman asked if there has been any response from Mr. Ruhland about the Zoning books - the answer is that there has not been. 4) Neal reports that #619 is still at the shop and, due to the time spent on Buie Road, he has not had time yet to look at the benches and has not gotten the tires yet. 5) Neal told the Trustees that the bill from Nelson for Buie Road should be coming in and should be \$44,800.00. 6) Mr. Jim Branch and Mr. Dennis Huey spoke of their meeting with Attorney Piper. He said that they should not be going against the Zoning Board of Appeals on the Burris matter but against Burris himself. This was erroneous advice given by the Assistant Prosecutor. Mr. Huey made sure that this was accurate and Attorney Piper will make the necessary changes to paperwork and filings with the courts. He will send out notifications on this. 7) Mr. Meier asked is PERSO should now be responsible for the financial cost of this now that the Trustees are not making a case against the ZBA. Mr. Huey will call on this. 8) An update on the KVFD, Inc. case was given by Mr. Huey. Mr. Sartini is dealing with their attorney and will hopefully soon have a resolution on this. 9) Mr. Reed spoke of the banners around town that need fixed or put up. He looked into use and rentals of bucket trucks at many places. Mr. Ensman did this as well. Neither gentleman had positive results on this search. Mr. Reed did find one at Great Lakes Auto for sale. It is a ¾ ton - F250 for \$8750.00. Although he is not suggesting they purchase this one, he does suggest that this is an option they may want to seriously consider.

NEW BUSINESS: 1) Neal reports that projects are winding down. The Green Road box culverts need done so he will contract with Columbus Equipment for a track hoe at \$3900.00 per month. The cost for transportation will be \$700.00 round trip. Neal has spoken to Plymouth TWP and they have need of a track hoe and if they want to use this one, they will split the costs. 2) Neal said the yearly fire truck maintenance check and inspection will take start the week of September 7th. 3) Mr. Jim Branch reported that the Adult Bookstore has put a banner up that most likely violates the size allowance. He will be sending them a letter informing of this violation. 4) Mr. Branch turned in one zoning permit application and fee. 5) Mr. Branch said that he is unsure of how the transient vendor permit applies to food and drink type booths. 6) Neal reported that Mrs. Mary Stouffer showed up at Stephen LaBounty's funeral in full Kingsville Fire Department dress uniform. This uniform was supposed to have been returned upon her resignation from the department and this was requested of her at that time. Neal is sending her a letter requesting the return of the uniform and informing her that if it is not returned, he will be in contact with the Sheriff. 7) The Trustees discussed that they are not pleased with how the Assistant Prosecutor has handled many of the item they have brought to her in the past year or more, including this last item with the zoning appeal. They have dealt with either no responses or very long response times or mistakes. They feel that the time has come to contact Mr. Sartini on this and see what can be done. 8) Mr. Reed talked to Leroy McNeilly, Chief Engineer for Ashtabula County, about the Ohio American Water Company water line project slated for Kingsville that will involve Academy St., Main St., Creek Rd., School St., and Sheldon Ave. Mr. McNeilly said that all he needs is a copy of a resolution giving him permission to take care of all the legalities, such as the bond amounts, for this project. 9) Mr. Reed made a motion to pass a resolution allowing Chief Engineer, Leroy McNeilly, to determine the Bond amounts for the Ohio American Water Company project that will involve Academy St., Main St., Creek Rd., School St., and Sheldon Ave; Mr. Huey seconded; all yes. 10) Mr. Huey made a motion to approve the chip and sealing for Buie Road at a cost of approximately \$6500.00; Mr. Reed seconded; all yes. 11) Mr. Reed made the motion to approve Kevin Meier as a replacement on the Zoning Commission for the remaining term of deceased Mr. LaBounty; Mr. Ensman seconded; all yes.

SAFETY CONCERNS: A call was received about the missing reflectors on the Green Road Railroad culvert. There is a dangerous drop off there that they were warning of.

FINANCIAL REPORT:	Receipts	\$ 4554.14
	Expenses	\$ 30,926.60
	Balance	\$ 585,526.30

Mr. Reed 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. Ensman; all yes.