

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

September 8, 2010 - 7:00 pm – FIRE HALL

The September 8, 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 was absent. Mr. Dennis Huey made a motion to waive the reading the minutes of the *August 25, 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) Letter from Frank Gates on the required BWC Training Course on Safety and a registration form was enclosed. 2) A follow up letter from Attorney Leiken requesting Accident Report information be sent back to him. 3) Mr. Huey received a packet from Tim Martin – County Engineer’s Office requesting the grant application be filled out and sent by October 15<sup>th</sup> for Green Road. 4) Mr. Huey received a letter from Attorney Piper with a response letter from the KVFD, Inc. legal counsel in response to the list of items they requested from the Fire Department. Mr. Huey received a 48 page fax from Attorneys Warren & Young regarding the Burris Zoning Appeal. This fax is a lengthy description of what they will file with the courts to get this appeal dismissed. 5) Mr. Reed received a copy of prints for the Ohio-American Water project in Kingsville.

**PUBLIC COMMENTS AND CONCERNS:** 1) The Fiscal Officer reported a phone call from True North about the Banner/Flag on the utility pole outside their business being torn and damaged. Neal says this has already been taken care of. 2) Mr. Kevin Meier, a Kingsville resident, voiced great concern and disdain at the response from the KVFD, Inc legal counsel on the money. He feels strongly that they cannot be allowed to take the money that was raised or donated in the name of many people and place it in a memorial under another person’s name. And then, dictate what that money can only be used for. There was much agreement among those present.

**OLD BUSINESS:** 1) Neal states that FAST was there and did the annual pump and ladder testing on the fire trucks. He reports that #601 will not hold vacuum and has leaking valves which need addressed. All others passed. 2) Neal reports that River Road is done. 3) The banner/flag by Keith Hawn’s house needs taken down so the CEI can remove a pole. 4) Neal has prepared a letter for the Trustees and Attorney to look at and approve. He would like to have permission to get signatures from previous Fire Department members and then send it to KVFD, Inc’s legal counsel. It is in response to and dispute of the letter sent about the monies and list from the Fire Department. 5) Jim Branch stopped by the Assistant Prosecutor’s Office to discuss the Romano and Burris properties. She was not there and has not responded to any of his attempt to contact her. 6) Mr. Branch says that Mr. Romano called him and said that in the next couple weeks he would be pouring footers at his property. He also said that he intends on having the framework done before winter. He also stated that the trailer would not be gone soon due to the work that will be taking place on the house. 7) Neal says that he got the call that a track hoe is ready to be picked up. As soon as this is done, work will start on Green Road.

**NEW BUSINESS:** 1) Neal reports that at the next Trustee meeting, Community Care wants to come and discuss their plans for locating a squad here. They want to make it clear that they have no intention of taking over our calls, just provide better assistance when needed. 2) Mr. Huey brought up the possibility of going to an Emergency District with other Townships. Neal says that after the first of next year, there needs to be a meeting about this. 3) Mr. Reed made a motion to approve 2 people attending the BWC Training Seminar and to pay for the mileage and meals for the 2 attendees; Mr. Huey seconded; all yes. 4) Mr. Branch turned in one zoning application and fee.

Mr. Huey made a motion to go into Executive Session to discuss the pending legal matters with the Burris Appeal and the KVFD, Inc case; Mr. Reed seconded; On the call of the roll: Reed-Yes; Huey-Yes; Ensman-Absent; Motion carried.  
With no decisions made in Executive Session, Mr. Reed made the motion to return to regular session; Mr. Huey seconded; On the call of the roll: Reed-Yes; Huey-Yes; Ensman-Absent; Motion carried.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 3483.59
	Expenses	\$ 76,183.74
	Balance	\$ 531,824.63

Mr. Huey moved to pay the bills and approve the transfer of \$350.00 from 2010-410-211-0000 to 2041-410-190-0000 for salaries; motion seconded by Mr. Reed; 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