

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

## September 22, 2010 - 7:00 pm – FIRE HALL

The September 22, 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 September 8, 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 ODOT giving information on a meeting coming up to share list of projects scheduled for the State for fiscal years 2012-2015. 2) A letter from PERSO informing of the closing of claim on 09/02/2010. 3) Mr. Reed received information from Monroe Township of an upcoming chainsaw safety course that our guys are invited to.

**PUBLIC COMMENTS AND CONCERNS:** 1) Mr. Tom Nelson, a Kingsville resident, shared that in the township's zoning text (Article 13.1441) it states that the zoning inspector has the right to get a search warrant to investigate if someone is living in a dwelling if there is suspicion of this.

**OLD BUSINESS:** 1) Neal obtained signature from 16 previous fire department members for the letter he drafted to send to KVFD, Inc and their representatives. He gave it to Dennis to make copies and send to both sets of attorneys. 2) Neal reported that #619 is still having the charging system problems. After much discussion with the company trying to fix it, it was highly recommended that there is a light bar malfunction and this should be replaced with strobe lights. Neal got an estimate from Northeast for \$2602.95 installed. 3) Mr. Ensman brought up the past discussion of charging a refundable deposit for use of Township property. This needs to be finalized. 4) Mr. Ensman also brought up the need for the street lights on Green Road. It was agreed that there needs to be at least 2. 5) Mr. Huey reported that Jim Supplee is sending him samples of paperwork to change and send back on the Conneaut Telephone Company Project. 6) Mr. Huey stated that there needs to be a work session to finish the application for the OPWC Green Road Project. Neal said that North Kingsville needs to get with us on this and then it needs to go to Marjorie Bort in the Engineer's Office to see what all we need. 7) Mr. Huey also stated that we may need to do a work session to get together some information to send out to residents on the upcoming elections and what we are trying to accomplish with the levies. 8) Mr. Huey spoke on the letter from Neal concerning KVFD, Inc. He said that he had left a very detailed message for Mr. Sartini on this money issue. He also talked to Attorney Piper who gave some options such as mediation and a few others. 9) Mr. Huey will draft a letter to Catherine Colgen about the Romano property and will reference the multiple times Jim Branch has tried to contact her on this issue. And He will also talk to the Prosecutor's office about what our text says on the search warrant. 10) Attorney Piper is preparing a response to the Board of Zoning Appeals attorney. We are still waiting on the Judge's signature to get the appeal changed. But in the mean time, the paperwork the received needs responded to. 11) Mr. Jim Branch reports that he drove by the Romano property and saw stakes out marking something.

**NEW BUSINESS:** 1) Neal reports that Plymouth, Jefferson, Sheffield and Kingsville Townships are all receiving \$2500 each from the Division of Forestry Matching Grant Program. 2) Neal reports that the department chiefs from Sheffield, Plymouth, and Kingsville are having a meeting to set up plans for an automatic mutual aid for 24/7 response with Fire and EMS. They have some snags to work out like a vehicle for first responders but hope to have a plan up and running at the first of the year. 3) Neal reports that one of our fire fighters, Harry Baldwin, has enrolled to take the 240 class at a cost of \$1050.00 in Jefferson. 4) Mr. Huey made the motion to approve paying for the 240 class for Harry Baldwin at a cost of \$1050.00; Mr. Ensman seconded; all yes. 5) Mr. Reed made a motion to purchase and have installed a light bar assemble on #619 at a cost of \$2602.95 from Northeast; Mr. Ensman seconded; all yes. 6) Mr. Reed made a motion to accept the matching grant money of \$2500.00 from the Division of Forestry; Mr. Huey seconded; all yes. 7) Mr. Reed made a motion to allow Neal, Scott, and Rob to attend the chainsaw safety course offered at Monroe Township; Mr. Huey seconded; all yes. 8) Mr. Huey made the motion to set a \$150.00 fully refundable upon inspection deposit for use of Township properties such as the Gazebo and Park by all parties; Mr. Reed seconded; all yes. 9) The decision to approve use of the park and gazebo for a wedding next year was put on hold until confirmation is received for Library Lawn Sale dates. 10) Mr. Branch turned in one zoning application and fee.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 49,638.74
	Expenses	\$ 14,406.55
	Balance	\$ 567,296.82

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.

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Doug Reed, Chairman

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Deborah Ball, Fiscal Officer