

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

October 13, 2010 - 7:00 pm – FIRE HALL

The October 13, 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 22, 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 Board of Elections giving the dates and times of the election equipment drop off and pick up for the November elections.

PUBLIC COMMENTS AND CONCERNS: 1) Denise Lamson, a Kingsville resident, brought to attention the information about Waste Management buying out All County Disposal. This makes them the sole garbage disposal service in the area. She asked if the Trustees could contact them about giving Kingsville residents a special rate to compete with what they were paying for other services. Mr. Reed thinks that is a good idea. He and Mr. Huey both feel it is an issue to bring to the All-County Trustee Meeting that will be held this coming week.

OLD BUSINESS: 1) Neal brought up the driveway and crossover on Green Road and the cost of renting equipment that is unusable in the rain. He feels that paying a contractor to do the job would be a cheaper way to go. He has already talked to Simak and @ \$65.00/hour we can have a track hoe and operator. He says the job should be able to be completed in 3 days. 2) Neal and Scott went to both safety training courses. Neal says the chainsaw one was one of the better ones he has been to. 3) The combined Fire Departments got the Div. of Forestry Grant and because Plymouth submitted the application all bills and such will need to flow through them when we order and receive stuff. 4) The light bar assembly for #619 is on order and will be received in a couple different shipments. 5) #611 is @ Gainers and is almost finished. A little extra work was needed once they took some parts off. 6) Neal informed the Trustees that he went and looked at a bucket truck in Akron. It is a 1996 F-450 with 97,000 miles. It has hardly any rust on it, has a 6500 watt generator, an air compressor, and a 36' boom reach with dual controls. The cost of the truck is \$10,649.50 as is. 7) Mr. Ensmen brought up the NOPEC grant and that they need to look at more projects for that. 8) Mr. Jim Branch reported that he has seen no more progress at the Romano property. Mr. Huey says that he will write a letter to the Prosecutor but has not had any response really so far. 9) Mr. Huey reported that he has worked with Marjorie Bort at the engineer's office on the OPWC application and they have corrected any errors. He wants a work session to finalize it tonight. It is due at the engineer's office Friday by 4:00. Mr. Ensmen says he can do that if the Fiscal Officer makes all the necessary copies (6) for all parties concerned. 10) Mr. Reed is still working on the Township Property (park/gazebo) Usage forms. They should be done soon.

NEW BUSINESS: 1) Neal reports that the water line project has begun and there are already some big issues found. There are random pipes under the roads that need addressed. There is a big problem with how the contractor is putting the road back together. 2) Neal reports that they are getting the sanders and snowplows ready for winter. The road department needs new blades and a few odds & ends to make all the equipment winter ready. 3) Neal expressed his concern about the presentation that CCAM presented to them. He is not sure of their honest intentions based on some recent call happenings. 4) Due to the elongation of the appeals hearing against Mr. Burris, it has become necessary to revisit the approved amount to pay for legal counsel. 5) Mr. Reed moved to increase the approved spendable amount for legal counsel to \$10,000; Mr. Huey seconded; all yes. 6) Mr. Huey moved to approve Halloween festivities to be held on Saturday, October 30th from 6:00 – 8:00 pm; Mr. Ensmen seconded; all yes. 7) Mr. Branch reports that Mark Mills from Shelly and Sands plans on being at the next meeting to discuss the next jobs they plan on bidding on. They did not get the Route 11 job, but are planning on bidding on the next phase of I-90. This will go into 2013 and will require more night work. Mr. Ensmen asked if the permit could be changed to a conditional use – the answer is no because that will require a change of the zoning text. 8) Mr. Reed reported that Mr. Sitar, a Buie Rd. resident, has requested a pipe culvert put in where he will mark out with Neal's help and he has purchased 20' of pipe for this. Neal says he needs to buy another 10 or 20' of pipe because he needs a minimum of 30'. 9) Mr. Huey made a motion to approve hiring Simak for approximately 3 days at a cost of \$65.00/hour for a track hoe and operator to do the work on Green Road; Mr. Ensmen seconded; all yes. 10) Mr. Huey made a motion to approve purchasing the F-450 bucket truck for all township use at the cost of \$10,649.50; Mr. Reed seconded, all yes. 11) Mr. Reed made a motion to name Ashtabula County Engineer Tim Martin as the OPWC Project Manager for the Green Road Project Phase II; Mr. Huey seconded; all yes

SAFETY CONCERNS: None

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FINANCIAL REPORT:	Receipts	\$ 10,731.36
	Expenses	\$ 22,397.61
	Balance	\$ 558,721.80

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

Mr. Reed made a motion to go into a work session to discuss the OPWC Green Road Phase II grant application finalization; Mr. Ensman seconded; all yes.

During the work session the amounts were discussed that need put on the paperwork for Kingsville Township's portion of in-kind and local revenue for the project. After some discussion to clarify what is needed, the amount was determined. The Township is responsible for \$78,500 In Kind and \$58,100 Local Revenue for a total of \$136,300. These figures will be entered onto the paperwork and copies will be made. It will be delivered to the Engineer's Office on Friday by Mr. Ensman.

Mr. Reed moved to come out of work session and back into regular session; Mr. Ensman seconded; all yes.

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

Doug Reed, Chairman

Deborah Ball, Fiscal Officer