

# KINGSVILLE TOWNSHIP TRUSTEES REGULAR

## October 27, 2010 - 7:00 pm – FIRE HALL

The October 27, 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 October 13, 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) Phone call from Randy Barnes, County Health Department, stating that he went to the Burris property and sees no evidence at this time of anyone living in trailer. He states that at best it is horrible agricultural conditions and storage and that this is not a Health Department issue. 2) A letter from Ohio Department of Administration concerning a Natural Gas Purchasing Program.

**PUBLIC COMMENTS AND CONCERNS:** 1) Mr. Ted Robishaw, a Kingsville resident, spoke on behalf of the Kingsville Heritage Society. They are requesting use of the park on November 21, 2010 for placing and decorating a tree in the gazebo and have refreshments.

**OLD BUSINESS:** 1) Neal reports that the light bar assembly has been received and installed onto #618 and that #611 is back from Gainer's and is done. It needs outside lettering, striping, and polishing now. 2) Neal reports that he has had no contact from Mr. Sitar on Buie Road. 3) Neal reports that the bucket truck is here. After he got it, he found front end damage that was not there before. He took it back to dealer with a price for repair and they refunded the Township \$1000.00 plus an additional \$20.00 for gas for this. 3) Neal states that he gave North Kingsville their copies of the OPWC paperwork. 4) Neal called Senita about coming out to discuss projects to use the NOPEC Grant monies for. They will come here and go over prices this next week. 5) Neal talked to Simak about doing the pipework on Green Road and they feel they should be able to get to it by the first of next week. 6) Neal discussed his concern with what and how the water line project is progressing around the square. He states that they are using subpar materials and not enough of them for backfill. He suggests that the Trustees send a letter to the Engineer's office requesting that they forward to the water company's contractor an order to not continue with paving the roads. The letter should also stipulate what materials and how much they need to use for backfill on a stable base and that the Township will hold the Road Bond until Spring when the paving should then be done. 7) Mr. Jim Branch reported that Mark Mills from Shelly and Sands had to cancel coming to the meeting but he forwarded thru Jim the information he wanted to share. They plan on bidding on the next I-90 project that is slated to start August 2011 through September 2013. He stated that this will require around 30 days of night work split up during the duration of project. Jim says that he will have no problem giving them a temporary use permit due to no valid complaints received since the start of the present project they are doing. Mr. Mills is willing to come to a meeting of the Trustees feel it is necessary. The Trustees see no reason at this point for this. 8) Mr. Huey spoke of his conversation with Randy Barnes about the Burris property. What he found was the following: a water line tied into the trailer but no septic; what appeared to be storage of furniture; and as for agricultural – he saw a turtle tank. He feels at best it is undesirable agricultural and more likely a storage usage issue. 9) Mr. Huey states that Attorney Piper filed a motion to counter the motion to dismiss and he filed a motion to dismiss Burris' motion and to dismiss Mary Martin Stouffer's motion. He also reported that Burris's attorney filed a complaint against the Township for requesting the Health Department to investigate. 10) Mr. Huey spoke of the levies and that the intended meeting to get out information was never completed. The Trustees decided to use word of mouth and place on the message board in park a request to residents to support the levies.

**NEW BUSINESS:** 1) Neal reports that there is an UH sponsored EMT Symposium at the Geneva Lodge on November 13<sup>th</sup> from 9:00-4:30 at a cost of \$40.00 each including lunch. He has 7-13 that will attend and needs a letterhead stating intent to pay for this. 2) Neal reports that Northeastern Communications is working on the light switch wiring for #604. 3) Neal reports that they continue servicing the dump trucks and doing miscellaneous repairs on the road equipment in preparation for winter. The strobe light pack went bad on the 1997 truck so that needs replaced or repaired. 4) Mr. Ensmen asked about the possible storage of tires at Horton's. This needs looked into and Mr. Branch will do this. 5) Mr. Huey proposed a Resolution to require the water company's contractor to put in a minimum of 14" of premium #304 backfill onto a secure and stable base. Also, to require the contractor to wait until spring 2011 to pave the roads and the Kingsville Township Trustees will hold their Road Bond until time that these conditions are met and acceptable and to send Leroy McNeilly at the Engineer's office a letter with the resolution concerning the waterline project to then forward to the contractor; Mr. Ensmen seconded the resolution; all yes. 6) Mr. Reed moved to approve the attendance of up to 13 for the EMT Symposium at the Geneva Lodge on November 13<sup>th</sup> at a cost of \$40.00 each; Mr. Ensmen seconded; all yes. 7) Mr. Huey moved to approve use of the park by the Heritage Society on November 21<sup>st</sup> for decorating the tree in the gazebo and refreshments; Mr. Ensmen seconded; all yes. 8) Mr. Reed moved to approve the repair or replacement of the strobe light on the bucket truck; Mr. Huey seconded; all yes. 9) Mr. Branch turned in one zoning application and fee.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 6,908.87
	Expenses	\$ 22,129.66
	Balance	\$ 540,408.78

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

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

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Doug Reed, Chairman

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Deborah Ball, Fiscal Officer