

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

December 22, 2010 - 7:00 pm – FIRE HALL

The December 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 December 8, 2010 regular meeting and, with corrections being made in the Public Comments section, approve them *as corrected*; motion seconded by Mr. Dennis Huey; all yes. Copies of all the minutes were available.

CORRESPONDENCE: Received – 1) Several Holiday greetings from vendors.

PUBLIC COMMENTS AND CONCERNS: 1) Mr. Kevin Meier, a Kingsville resident and KFD Boosters member, reported that the Boosters recently purchased a total of ten 8' white polyethylene tables, at a cost of \$845.24, for the Kingsville Township Fire Department. They have been delivered and are now the property of the KTFD. In addition, in 2010 the KTFD Boosters purchased approximately \$150 of consumables for the department. As of 12/22/2010, the KTFD Boosters have an unencumbered account balance of \$3,227.34. **2)** Mr. Meier also reported that there was #25 food donated to the Kingsville Area Ministerial Association from the Spaghetti Dinner. **3)** Mr. Meier also requested assistance is getting the reflective sign maker owned by the fire department back from previous fire department members so that is can be put to use on safety things and for fundraising. Also he reminded that there are 2 uniforms owned by the township still not returned from previous members. **3)** Residents from the Miller/Donna Dr. allotment were present and asked about any progress on getting help with the water problem. They asked if they could get a meeting with Catherine Colgen about this and the Trustees said they could write many letters of concern that may get the attention of her office. After much discussion on getting someone in to look thru the pipes, they were advised that if there was a group of them willing to pay for it, call and get an estimate, someone collect the money, and schedule it. The Trustees are still waiting for a response from a letter request for a meeting on the issue themselves. **4)** Mr. Ted Robishaw, a Kingsville resident, voiced a concern about a N. Wright St. resident running very loud ATV's all night long. He asked what could be done. Mr. Reed suggested the surrounding neighbors keep calling the OSP about this and they should eventually come out and at least speak to someone.

OLD BUSINESS: 1) Neal reports that the air compressor has been purchased and is running. Also the snow plow blades and shoes are here. **2)** Neal reports that a copy of the contract that the Fire Chiefs signed for automatic aid has been sent to Tom Sartini and approved. **3)** Neal received a quote from Zeigler Heating for 2 new 175,000 BTU garage heaters that are 91-93% efficient. For new ones installed and the old taken out and put in the old area of road garage, the quote is \$15,940. This will be used for the NOPEC grant papers. **4)** Neal stated that he spoke to Halman Inc in Saybrook about the park benches. To have them sandblasted and powder coated hunter green, the cost is \$915 total. **5)** Mr. Jim Branch reported that he will not make a decision or render an opinion on the recent BZA hearing until that Board gets information to the Fiscal Officer on this. **6)** A reminder was spoken on getting the keys for the road garage to the Trustees. **7)** Mr. Reed would like to discuss the NOPEC paperwork after this meeting.

NEW BUSINESS: 1) Neal want to discuss some items at the Organizational meeting about salaries and such for the fire and EMS departments. **2)** Mr. Reed made a motion to have the 2011 Organizational meeting on January 5, 2011 at 6:00pm at the fire hall; Mr. Ensman seconded; all yes. **3)** Mr. Reed made a motion to accept the donation of tables by the Boosters and the Heritage Society to the Township and Fire Department; Mr. Huey seconded; all yes. **4)** Mr. Reed publicly thanked and acknowledged receipt of the ten tables from the Boosters and Mr. Huey did the same for the three tables by the Heritage Society for a total donation of thirteen tables. **5)** Mr. Huey made the motion to approve taking the 6 iron park benches to Halman Inc in Saybrook to be sandblasted and powder coated hunter green at a total cost of \$915; Mr. Ensman seconded; all yes. **6)** Mr. Huey made the motion to approve the mutual aid letter (for EMS only) with Ashtabula Township; Mr. Ensman seconded; all yes. **7)** Mr. Ensman made a motion to accept and sign the Automatic Aid agreement contract between Plymouth, Sheffield, and Kingsville Townships; Mr. Reed seconded; all yes.

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December 22, 2010 - 7:00 pm – continued

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$	4,997.80
	Expenses	\$	12,308.84
	Balance	\$	510,868.16

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

Mr. Reed made a motion to go into a brief work session for the NOPEC paperwork; Mr. Ensmann seconded; all yes
The Trustees discussed how to fill out the paperwork correctly based on information received. Mr. Reed will work on getting this ready to submit.
Mr. Reed made a motion to come out of work session and return to regular session; Mr. Ensmann seconded; all yes.

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

Doug Reed, Chairman

Deborah Ball, Fiscal Officer