

**KINGSVILLE TOWNSHIP TRUSTEES REGULAR**

**FEBRUARY 23, 2011 – 7:00 PM – FIRE HALL**

The February 23, 2011 regular meeting of the Kingsville Township Trustees was called to order by Mr. Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Mr. Dennis Huey motioned to waive the reading of the minutes for the February 9th, 2011 meeting and approve them as corrected; motion seconded by Mr. Ensman; all yes. Mr. Douglas was absent due to work. Copies of the minutes were available.

**CORRESPONDENCE:** 1) Ohio Department of Transportation Pre Construction Conference being held on March 10, 2011.

**PUBLIC COMMENTS AND CONCERNS:** 1) Mr. Kevin Meier announced a Booster Business Meeting to be held on February 28th, 2011 at 8:00 pm. Also the spaghetti dinner is going to be held on February 26th, 2011 at the Fire Hall.

**OLD BUSINESS:** 1) Mr. Huey spoke with Burton and Barb Mills regarding the townships concerns with tenant's vehicles being parked in the front of property at the corner of Wright Street and Route 84. He said that he would remind his tenants that they should only be parked there when loading or unloading their vehicles per their rental agreement. A follow-up letter will be sent to all tenants (names and addresses to be provided by Mr. Mills) from trustees regarding the safety of its residents and the possibility of contacting Ohio State Patrol if the problem continues. 2) Repeater system is up and running at Fire Department. 3) Narrow band radios are installed in the Road Department vehicles to meet the new FDC regulations.

**NEW BUSINESS:** 1) Neal Stewart, Road Department stated he has made an agreement with Monroe Road Department to use Kingsville's box truck and Monroe will let us use their chipper. 2) Neal Stewart, Road Department would like to purchase a new chain saw and extra chains from Kray Feed in the amount of \$300.00. 3) Neal Stewart, Fire Chief, stated that the fire department needs new lighting system on 618-Heavy rescue truck from North East Communication in the amount of \$5000.00 for 10 strobes and 2 light bars. 4) Sarah Patterson, Fiscal Officer was sworn in on Saturday, February 19, 2011. 5) Mr. Ensman asked Fiscal Officer to check on the status of the elected officials bonds. 6) Mrs. Robshaw announced that the Buckeye Board of Education will be having a Facility Study Meeting on Wednesday, March 23, 2011 to discuss new school building options. 7) Mr. Ensman made a motion to approve the purchase of a chainsaw from Kray Feed for \$300.00; seconded by Mr. Huey. 8) Mr. Huey made a motion to approve the purchase of the new lighting system from North East Communication for truck 618 in the amount of \$5000.00 for the safety of our Fire personnel; Mr. Ensman seconded; all yes.

**SAFETY CONCERNS:** None

<b>FINANCIAL REPORT:</b>	Receipts	\$ 11,248.24
	Expenses	\$ 13,500.63
	Balance	\$ 454,375.94

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

Mr. Huey motioned that a letter needed to be sent to Ashtabula County Prosecutors Office to Mr. Sartini, Assistant Prosecutor, to possibly set up a meeting to help with the Kbfd Inc. issues; Mr. Ensman seconded. Mr. Huey will draft that letter.

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