

KINGSVILLE TOWNSHIP REGULAR MEETING

April 11, 2012

After a short recess after the work session Dennis Huey, Chairman, called to order our regular meeting at 7:45 pm. Doug Reed made a motion to waive the reading of the minutes from the March 28, 2012 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The fiscal officer read a letter from Ashtabula County Emergency Management Agency with a CD of the Emergency Operations Plan and a copy of the Promulgation statement signed by the Board of Commissioners. 2) The fiscal officer read a letter from Norm Jepson, President, Ashtabula County Township Association regarding the 2012 OPWC Elections of Township Representatives for District 7. 3) The fiscal officer received a letter from Ashtabula County Auditor, Roger A. Corlett, CPA certifying that the total appropriations for each fund do not exceed the official estimate of resources beginning January 1, 2012.

PUBLIC COMMENTS AND CONCERNS: 1) Denise Lamson asked if community orientated information could be posted on the community board such as Heritage Society events, Boy Scout Troop 11. The trustees said that if it had to do with the community then it would be fine. 2) Ted Robishaw, Heritage Society, brought in the plaque that was made in memory of Valinda Lamson to be placed by the dogwood tree that will be planted in the park in 2 – 3 weeks. The tree will be purchased from Girard Nursery.

OLD BUSINESS: 1) Doug Reed made an amendment to increase his motion to purchase 6 tires for the road grader in the amount of \$3583.00 to \$3723.50. Darrell Ensman seconded that amendment; all yes. 2) Neal Stewart said that the newsletters are ready to be mailed tomorrow using bulk mailing pricing online. 3) Neal Stewart, Fire Chief, said that the "Fire District" committee has resumes from companies that have done studies in the past and will be reviewing them. They want to see how big of a study that they think that we need to do. The highest cost of a study was \$44,000.00. 4) Doug Reed asked if ABBA Industries had gotten a permit for their new business going in on the west side of Route 193 before the tracks. Jim Branch was not present so Doug will call him about it. Neal said that he will be doing a fire inspection when it gets closer to the time of the opening.

NEW BUSINESS: 1) The Heritage Society asked for the use of the park, fire hall and street from Rt 193 to Sheldon Avenue for Dancing in the Streets on Saturday, July 21, 2012 to be funded by Heritage, Boosters and Boy Scout Troop 11. Darrell Ensman made a motion to approve this. Doug Reed seconded the motion; all yes. 2) The Heritage Society asked for the use of the park on August 5, 2012 for their Ice Cream Social. Doug Reed made a motion to approve this. Darrell Ensman seconded the motion; all yes. 3) Doug Reed made a motion to accept the agreement with Plymouth Road Department with all three addendums. Darrell Ensman seconded the motion; all yes. 4) Neal Stewart, Road Supervisor, said that there must have been a miscommunication between him and Allegra regarding free asphalt grinding they were going to donate because they do not have any available at this time. Neal said that he will need to purchase about 2300 ton of 304 asphalt grindings at \$14.00 a ton to be delivered. Doug Reed made a motion to approve this purchase. Darrell Ensman seconded the motion; all yes. 5) Neal asked if Scott and he could attend a free seminar on the proper installation of storm drains in Niles on April 18, 2012. Doug Reed made a motion to allow them to attend seminar on April 18, 2012. Darrell Ensman seconded the motion; all yes. 6) Neal said that there have been some issues with the paid fire department employees, there was a no call no show one day and also one employee still has not had is drug screen or background check done. He will be terminating some employees. 7) Neal said that they are still having some problems with the Ashtabula County Nursing Home with their emergency calls. He has heard that the ACNH employees are

calling CCAN on their cell phones so that it does not go through the dispatch. He would really like to have an attorney write letters to ACNH and CCAN with the legal wording. The trustees expressed that they did not want to hire an attorney at this point and they suggested we contact the county commissioners first. 8) Denise Lamson said that a South Wright Street resident asked what was happening if anything with the old booster money. She did not know what to tell the resident. The resident said that she was thinking about starting a petition to get that money back the fire department which is where it belongs.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$190,685.88
	Expenses	23,184.76
	Balance	\$738,340.12

Transferred \$10,000.00 from General to Road and Bridge.

Doug Reed made a motion to pay the bills and to approve the transfer of \$10,000.00 from the general fund to the road and bridge fund. Darrell Ensman seconded the motion; all yes.

Darrell Ensman made a motion to go into Executive Session to discuss personnel and legal issues. Doug Reed seconded the motion; all yes. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

After a discussion of personnel and legal matters Doug Reed made a motion to go back into regular session. Darrell Ensman seconded the motion; all yes. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes, Doug Reed – Yes.

Once back in regular session and nothing else to discuss Darrell Ensman made a motion to adjourn the meeting. Doug Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer