

KINGSVILLE TOWNSHIP REGULAR MEETING

August 8, 2012

The August 8, 2012 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Chairman, followed by the Pledge of Allegiance. Darrell Ensman was absent due to illness. Doug Reed made a motion to waive the reading of the July 25, 2012 regular meeting and the August 2, 2012 special meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) The results of the OPWC Integrating Committee Ballot were read.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Road Supervisor, has been in contact with CAT regarding the new front end loader. The front end loader has been ordered and we should have it around the first of September 2012. We will need to get financing for it within 30 days of receiving it. The fiscal officer gave copies of the terms and interest rates from Andover Bank and U S Bank to look over. 2) Neal Stewart told us that the fiscal officer has sent the agreement for Allega to sign and then it will go to the Engineer's and Prosecutor's office for their signatures. Once everyone has signed the agreement it will go to OPWC with the Request to Proceed document. 3) Neal has also been in contact with Mr. McVoy, NOPEC, regarding the NOPEC grant. The money will need to be spent by the end of August 2012 or the money will go somewhere else. He will be in contact with Senita Roofing regarding that project. 4) Jim Branch, Zoning Inspector, has contacted Allega about the terms and conditions that were agreed upon with the temporary permit they were given and also he wanted to make sure that all EPA permits were current, which they are. Tom Nelson suggested that the trustees should look at the current zoning text and possible make some needed changes to it. The trustees want to meet with the zoning commission and zoning inspector in September to discuss possible zoning changes and other zoning issues. 5) Neal Stewart, Fire Chief, reported that #619 is still at the shop with problems with the power drawing out. It is now at Northeastern Communications, they are checking the lighting system.

NEW BUSINESS: 1) The Living Water Baptist has cancelled the use of the park on September 8, 2012. 2) Doug Reed made a motion to have Neal Stewart, Fire Chief and Rob Ocasio, Jr., Administrative Assistant, become the signers for the KVFD checking and money market accounts at Andover Bank. Dennis Huey seconded the motion; all yes. 3) Doug Reed made a motion to stop the monthly UAN support with Tony Long since the fiscal officer has not used it for several months. Dennis Huey seconded the motion; all yes. Doug also asked the fiscal officer to send a letter to him thanking him for all of his help. 4) Jim Branch, Zoning Inspector, had one new permit for a remodeling of a porch from Tony Belmonte. 5) Doug Reed said he had spoken with Nadine Morosky and she wondered if Neal knew about the tree that was down in the cemetery. He said he was aware and would take care of it. 6) Ted Robishaw, resident, thanked the trustees for contacting the Ohio State Highway Patrol about the speeding on Priest and South Wright Streets. He has seen them a lot in the last couple of weeks since the fiscal officer has sent a letter to them.

SAFETY CONCERNS: 1) The bush can be trimmed at the corner of South Wright Street and Route 84. Mrs. Hunt does not want the bush removed.

FINANCIAL REPORT:	Reciepts	\$ 17,081.84
	Expenses	<u>32,025.40</u>
	Balance	\$838,421.19

Doug Reed made a motion to go into Executive Session to discuss personnel matters. Dennis Huey seconded the motion. On the call of the roll: Dennis Huey – Yes, Doug Reed – Yes.

After a discussion regarding personnel matters Doug Reed made a motion to go back into regular session. Dennis Huey seconded the motion. On the call of the roll: Dennis Huey – Yes, Doug Reed – Yes.

Once back in regular session Dennis Huey made a motion to allow Scott Burdine to receive 2 weeks sick and 2 weeks vacation pay each pay for his work related injury. Doug Reed seconded the motion; all yes. The fiscal officer will contact our workers comp representative to see how he can get those hours back.

With nothing else to discuss or decide Doug Reed made a motion to adjourn the meeting. Dennis Huey seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer