

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

January 8, 2014

The January 8, 2014 regular meeting of the Kingsville Township Trustees was called to order by Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Darrell Ensman made a motion to waive the reading of the December 23, 2013 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: None

PUBLIC COMMENTS AND CONCERNS: Tyler Infield reported that on January 16, 2014 at 4:00 pm at the library there is a meeting about a grant program called Safe Routes to School. He also asked for a resolution of support from the trustees.

OLD BUSINESS: 1) Neal Stewart, Fire Chief, reported that things were moving along with the new dispatching equipment. The radios are all reprogrammed and all of the equipment is installed except for the antenna at the sheriff's department. They hope to have everything completed by January 15, 2014. 2) Still having problems with Unit #619. They had to install new O-rings but it is back in service now. 3) Neal Stewart, Road Superintendent, submitted the North Wright Street project to the Engineer's Office to write up the specs so that we can get them to the CEI as soon as possible because it could take the CEI up to 20 months to approve. The Engineer's Office will determine if we can improve North Wright Street and Rout 193 intersection. 4) Neal reported that the cost of power to the cemetery would be \$1132.97 which was submitted by the CEI. This is for 100 amp service to a pole. Neal submitted the proposal from CEI to be approved and signed. Darrell Ensman made a motion to approve the proposal of \$1132.97 from CEI to have electrical service to the cemetery. Doug Reed seconded the motion; all yes.

NEW BUSINESS: 1) Doug Reed made a motion to schedule Special Meeting to approve Temp Budget and Appropriations for Friday, January 10, 2014 at 6:00 pm Darrell Ensman seconded the motion; all yes. Dennis Huey will notify WFUN to put notice on the radio Thursday and Friday. 2) The 2014 Annual Board of Election for the Volunteer Fire Fighter's Dependents Fund is as follows: Board members legislative authority Douglas Reed and Dennis Huey, Fire Department Neal Stewart and Robert Ocasio, Board member elected by other four members, Tyler Infield. Tyler infield with serve as Chairperson and Dennis Huey will serve as Secretary. 3) Neal said that he needs 2 sets of tire chains for the loader at a cost of \$1,200.00 including shipping from Illinois Galveston Metals. Neal will check around for a better price. He will price out a complete set of four. Neal also would like to get a power angle 12'wide. Plymouth has one for \$1,500.00 for a used one and we would need to get a quick connect coupler made for it. Doug Reed made a motion to approve the purchase of 2 sets of chains at a cost of \$2,400.00. Darrell Ensman seconded the motion; all yes. Dennis Huey made a motion to approve the purchase of the power angle from Plymouth at a cost of \$1,500.00 and the cost to fabricate a quick connect coupler by Bernard Wincik on Stanhope Kelloggsville Road. Darrell Ensman seconded the motion; all yes.

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

Motion to return to regular session was made by Darrell Ensman. Dennis Huey seconded the motion. On the call of the roll: Darrell Ensman – Yes, Dennis Huey – Yes and Doug Reed – Yes.

CONCERNS: None

FINANCIAL REPORT: None

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

Darrell Ensman, Chairman

Dennis Huey, Trustee (Note Taker)