KINGSVILLE TOWNSHIP EMERGENCY MEETING

JULY 31, 2010 - 4:00 pm - KINGSVILLE FIRE HALL

An emergency meeting of the Kingsville Township Trustees was called to order by Mr. Doug Reed, Chairman. This meeting is for the purpose of correcting procedures that were taken at the July 28th meeting on the upcoming levy. It was found that there were some changes that the Trustees and Fiscal Officer were unaware of and due to the extreme restraint of time for filing the levies, it is necessary to approach this with no delay.

Present were: Mr. Doug Reed, Mr. Darrell Ensman, Mr. Dennis Huey, and Fiscal Officer Debbie Ball.

OLD BUSINESS:

NEW BUSINESS: 1) Mr. Huey made a motion to rescind the motion made at the July 28, 2010 meeting to present the two replacement and one renewal levies to the Auditor for certification; Mr. Reed seconded; all yes. **2)** Mr. Huey made a motion to present for certification a 4.0 mil Road and Bridge Replacement levy to the Ashtabula County Auditor; Mr. Ensman seconded; all yes.

3) Mr. Huey made a motion to present for certification a 1.5 mil Fire and EMS Replacement levy to the Ashtabula County Auditor; Mr. Reed seconded; all yes.
4) Mr. Huey made a motion to present for certification a 1.5 Road and Bridge Renewal levy to the Ashtabula County Auditor; Mr. Ensman seconded; all yes.

Mr. Reed made a motion to hold a second necessary special meeting on Monday, August 2nd at 7:00 pm for the purpose of presenting the certifications from the Auditor and passing a resolution on the levies; Mr. Huey seconded; all yes.

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

Doug Reed, Chairman

Deborah Ball, Fiscal Officer