

KINGSVILLE TOWNSHIP TRUSTEES WORK SESSION

February 4, 2015

Dennis Huey, Chairman, called the February 4, 2015 Work Session to order and waived the saying of the Pledge of Allegiance.

.A short work session was held on February 4, 2015 to discuss the possibility of having weekend coverage for the paid part time FF/EMS schedule.

In attendance was Dennis Huey, Doug Reed, Neal Stewart and several FF/EMS employees. Darrell Ensman could not attend due to being sick.

Dennis Huey made a motion to adjourn the work session after a short discussion. Doug Reed seconded; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer

KINGSVILLE TOWNSHIP TRUSTEES SPECIAL MEETING

February 19, 2015

Dennis Huey, Chairman, called the February 19, 2015 Special Meeting of the Kingsville Township Trustees to order and foregoing the Pledge of Allegiance, started the meeting at 6:00 pm.

In attendance were Dennis Huey, Darrell Ensman and Doug Reed, Trustees, Sarah Patterson, Fiscal Officer and Josh Gottron, U S Bank Branch Manager.

Fiscal Officer, Sarah Patterson introduced Josh to the trustees and turned the meeting over to him so that he could present to the trustees the new ammonization for the ambulance lease.

This will be a 5 year lease with an interest rate of 2.70 %. This first year we will make a payment of \$100,000.00 and then for the next 4 years an annual payment of \$24,818.40 through US Bank.

Dennis made a motion to approve the new ammonization schedule as listed above. Darrell Ensman seconded the motion; all yes.

With nothing else to discuss or decide Dennis Huey made a motion to adjourn the Special Meeting of the Kingsville Township Trustees. Doug Reed seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer