

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

July 11TH, 2007 - 7:30 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Huey moved to waive the reading of the minutes of June 27th, 2007 and approve them as presented; motion seconded by Mr. Douglas Reed; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Ohio Department of Health sent notice regarding the new smoking ban rules in public places and places of employment, including the removal of ash trays and placing "no smoking" signs. 2) Ohio Dept of Commerce sent notice that all liquor permits in our entity will expire Oct 1st and they sent information regarding our filing any objects to renewal of any permit. 3) Dominion East sent information regarding the identifying hazardous material liquid pipelines and high consequence areas. 4) Ashtabula County Treasurer sent an Ohio Estate Tax Charge form advising \$71, 154 estate tax to the township.

PUBLIC COMMENTS OR CONCERNS: Angela Maki expressed concern regarding garbage and/or trash being dumped near her property line on River Road. It was suggested that she contact Jim Branch, our Zoning Inspector to see if he can check this issue out for zoning non-compliance.

OLD BUSINESS: 1) Neal advised that dust control application is down and that we went over on the projected cost. 2) Neal said that our Issue One application was not approved but put on a reserve list should any entity that was approved not be able to meet their match and pull out of their project. 3) Josh reported that the ladder bracket on Unit # 601 has been welded but it is questionable for endurance. 4) Angie reported that Unit 619 has had the air conditioning repaired but it is still not working properly.

NEW BUSINESS: 1) Josh reported that Chip is preparing a bill for a fuel spill reimbursement. 2) Angie reported that a new battery charger for the Life Pack 11 is needed. This is equipment valued at \$5,900 that was donated some time ago and that it requires a 3-set battery system that costs about \$1,300. Mr. Reed moved to replace the batteries, motion seconded by Mr. Huey; all yes.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 7,906.80
	Expenses	14,413.00
	Balance	\$ 299,046.09

Mr. Reed moved to pay the bills; motion seconded by Mr. Ensmann; all yes. Mr. Huey moved to adjourn the meeting; motion seconded by Mr. Ensmann; all yes.

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer