

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 27th, 2008 - 7:00 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Darrell Ensman, Chairman, followed by the Pledge of Allegiance. Mr. Douglas Reed moved to waive the reading of the minutes of August 13TH, 2008 meeting and approve them as corrected; motion seconded by Mr. Dennis Huey; all yes. Copies of the minutes were available. Meeting taped by Tom Burris.

CORRESPONDENCE: 1) Received the permit to install a sewage treatment system at our rental property. 2) Notice that OTARMA insurance is being offered by Richmond & Richmond in Madison. 3) Fire inspection report from Dave Plants 4) Letter from Tom Burris regarding his coverage of our meetings for the Conneaut Courier.

PUBLIC COMMENTS OR CONCERNS: None.

OLD BUSINESS: 1) Neal advised that they have completed the improvement to the Green Road Railroad elevation. 2) Neal reported that they will be starting underdrain work on Green Road in about 2 weeks and that they will need to spend about \$6800 for pipe, stone and labor. 3) Neal said that there appears to be between 5 inches and 8 inches of asphalt on Green Road plus 7-9 inches of cinders. He will have BOCA mill the surface down to the road base. Neal wants to finish tiling and then underdrains and then have BOCA mill down the surface to the gravel. 4) Neal informed us that the Norfolk Southern Railroad is to put new 36" crossover pipes in next Monday. 5) Neal advised that Koski can provide about 800 ton of asphalt grindings for the new roadway. Mr. Reed moved that we purchase approximately 800 Ton of asphalt grindings from Koski for a cost of approximately \$10,000; motion seconded by Mr. Huey; all yes. 7) Mr. Reed moved to spend approximately \$6800 for underdrain pipe, stone and labor for Green Road; motion seconded by Mr. Ensman; all yes. 8) Neal advised that Mr. Tom Swalley spoke with him about Buie Road and that they are pleased with the work done on Buie Road. 9) Neal advised that he and Scott worked at grading up Brydle Road and that Mr. Ruhland was not happy with what was done because now it is very dusty. 10) Neal advised that they were able to get salt brine for Buie Road but there is very little salt brine available for dust control. 11) Mr. Huey moved to close School Street between Academy and Mary Novak's drive for the Simak Welcome Center Dedication Ceremony on August 30th; motion seconded by Mr. Ensman; all yes. 12) The Fire Chief gave the trustees a copy of the Sheriff's report for the incident of stolen files from the Fire Dept. 13) Mr. Huey advised that applications were reviewed for the rental property. Mr. Huey moved to rent the property to Brenda Meyers for \$450 a month plus a \$450 security deposit; motion seconded by Mr. Reed; all yes. 14) A traffic control light has been installed on the south side of the I-90 overpass/SR 193. 15) Mr. Huey advised that the Citizens Investigation Committee is compiling their report on the complaints and allegations regarding the Fire Chief. Some want a public hearing allowing others familiar with situations to speak. There may be a disciplinary hearing and others may be involved in the disciplinary hearing. Mr. Ensman will be consulting with the Ashtabula County Prosecutor for his counsel as to how the trustees will proceed in this situation.

NEW BUSINESS: 1) Neal advised that 3 new stop signs were installed to replace those that faded out. 2) Neal advised that nothing has been cleaned up at the Pryately property on SR 193. Dennis is to contact Pryately again regarding this issue.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$
	Expenses	13,011.26
	Balance	\$ 477,344.75

Mr. Reed moved to pay the bills and to transfer \$3,500 from line 2031-330-323-0000 to line 2031-330-390-0010; motion seconded by Mr. Huey; all yes. With no further business, Mr. Reed moved to adjourn the meeting; motion seconded by Mr. Huey; all yes.

Darrell Ensman, Chairman

Carole L. Vanek, Fiscal Officer