

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

MAY 27, 2009 - 7:00 pm – FIRE HALL

The May 27th, 2009 regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Doug Reed moved to waive the reading of the minutes of the May 13th, 2009 meeting and approve them as presented, motion seconded by Mr. Darrell Ensman; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) Advanta sent a letter informing Kingsville Township that the credit card account we have with them will be terminated effective May 30th. This is due to their holdings company no longer funding their company's assets. This is not due to any fault or default of the township. 2) Received a request from Selene Bean on behalf of the Kingsville Public Library to use the Township Park on July 18th for the Summer Reading Program. 3) The Ohio Dept. of Commerce: State Fire Marshall sent a letter and 2008-2009 fire incident report spreadsheets stating that the Kingsville Fire Department and the North Kingsville Fire Department have not reported their fire incident reports since December 2008. The letter informed that any department working in mutual assistance with these 2 dept.'s need to be informed of this. Also stated that the department is currently ineligible for state or federal grant funds and could be issued a citation resulting in fines. 4) ODOT sent notice that the 2009-2010 winter season rock salt contract was awarded to Morton. All salt requirements are to be purchased through them at an approved cost of \$56.41 per ton. 5) Geauga Co. Engineer sent a request letter and ballot of nominees for the trustees to choose 3 teams from to represent all townships on the OPWC District Seven Local Integrating Committee.

PUBLIC COMMENTS AND CONCERNS: Mary Stouffer reiterated that she had gathered and given information on the possible future zoning text permit changes to the home occupations guidelines for permitted use and conditional use permits. These may involve cost changes, inspections changes and new requirements, and many other changes.

OLD BUSINESS: 1) Neal advised that we are still waiting on the signed agreement between Ohio State University Agricultural Research and the Ashtabula County Commissioners for the lease change before resuming work on the Green Road OPWC project. He contacted the Commissioner's office again and they have sent a 2nd one. They report that they do not have an answer for where or why OSU has not completed and sent it back. Neal asked them to contact Moroski again about this. 2) Neal also advised that he has been contacted by Happy Hearts about the road project. They are waiting to set up the drive-way relocation and are wondering what the hold up is. 3) Neal said that the Buie Road project is done. Drives and humps have been fixed and salt brine has been applied. It is pretty hard now. 4) Neal advised that the Pancake Day profit was \$855.00 after expenses for the Heritage Society. They are also discussing the purchase of more flag banners and also different types of banners with different slogans and buying adjustable brackets. 5) Mr. Reed asked about the trash issue from Kingsbury and Conneaut Creek that was addressed at the May 13th meeting. Mr. Huey has spoken to the complainants and has been asked if the township can either blockade the road or implement another form of deterrent. He advised them of the following: it is not the townships property or responsibility; there is an oil well down in the area so it cannot be blocked off; there is not really anything the township can do that will stop the dumping; the concerned parties need to contact the property owners. The trustees agreed that it is ultimately the owners responsibility.

NEW BUSINESS: 1) Mr. Huey moved to approve the use of the Township Park on July 18th by the Kingsville Public Library for their Summer Reading Program. Seconded by Mr. Reed; all yes. 2) Mr. Huey moved to elect Mr. Chuck Klco of Leroy Township, Mr. Daniel Whiting of Burton Township, and Mr. Ed Demshar of Harpersfield Township for the OPWC District 7 Local Integrating Committee for the 2009 year. Seconded by Mr. Reed; all yes. 3) Neal advised that the letter came for the next round of OWPC grant monies. He wants to send North Kingsville Village a letter to try and get them

teamed up with KT on this to get the North side of Green Rd. taken care of because something needs done. Mr. Huey requested that the Fiscal Officer send a letter to NKV requesting their cooperation in this manner. 4) Neal is going to contact the State Fire Marshall in response to the letter about fire incident reports not being sent. 5) 15 Fire Inspection reports were turned in to the Fiscal Officer for filing by Mr. Huey on behalf of the Fire Inspector – Mr. Dennis Page. Huey advised that among them was an inspection done at the APL on Green Rd. that had some real concerns. Mr. Page addressed these issues with the APL and, with the help of Mr. Stewart, these issues have been quickly addressed and they are in full cooperation with the fire inspector. 6) Neal requested an Executive Session to discuss FD applicants and a possible new position. 7) Mr. Jim Branch reported 2 zoning permit applications were requested: one for a barn and one for a deck. 8) Mr. Huey moved to go into executive session regarding Fire Department Applicants and a possible new position between EMS and FD; motion seconded by Mr. Ensman; Call of the roll: Ensman – YES; Reed – YES; Huey – YES. After some discussion and interviewing 2 applicants, and with no action taken in executive session, the meeting room was opened back up to the public. Mr. Reed moved to return to regular session; motion seconded by Mr. Ensman; on the call of the roll: Ensman – YES; Reed – YES; Huey – YES. 9) Mr. Huey moved to accept the applications of April Urch for Firefighter and Jeffra Carpenter for EMT Trainee with the clear understanding by applicants that they will be on a one year probation period. Seconded by Mr. Ensman: all yes. 10) The Trustees requested that Neal put together a job description for the new Assistant Administration position he would like to see implemented between the FD and EMS for them to review and give input on.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$ 7,305.95
	Expenses	\$ 23,214.45
	Balance	\$ 470,632.93

Mr. Reed moved to pay the bills; motion seconded by Mr. Ensman; all yes.

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

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer