

**RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES "SPECIAL" MEETING  
Kinston Township Hall  
August 14, 2007 8:00 p.m.**

The Kingston Township Board of Trustees meeting was called to order by Chairman Shively.

**ROLL CALL:** Shively-yea; Basham-yea; and Fink-yea;

A Motion to go into executive session per Ohio Revised Code section 121.22 (G)(3) at 8:22 p.m. was made by Basham with a second by Fink. Vote: Shively-yea; Basham-yea; and Fink-yea.

A motion to go out of executive session at 9:30 p.m. was made by Basham with a second by Shively. Vote-Shively-yea; Basham-yea; and Fink-yea.

A motion to adjourn the "Special Meeting" until the next regular scheduled meeting of September 5, 2007 was made by Shively with a second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

**Minutes approved this 5th day of August 2007**

**Chairman Shively** \_\_\_\_\_

**Vice-Chairperson-Basham** *Dan Basham*

**Trustee Fink** *John C. Fink*

**Fiscal Officer Roy** *Shively*