

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
August 6, 2007 7:30 p.m.**

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

A moment of silence was given, and the Pledge of Allegiance was recited.

ROLL CALL: Shively-yea; Basham-absent; and Fink-yea; Talbott-absent; Stites-yea; Moore-absent.

MINUTES: A motion to accept the minutes of the July 2, 2007 meeting was made by Shively. A second was made by Fink. Vote- Shively-yea; and Fink-yea.

FINANCE: The June 2007 and July 2007 Bank Reconciliation was submitted for approval. Both months balance with bank records and Star Ohio monthly report A Cash Summary report was submitted to the trustees for review. A motion to accept the financial reports as submitted was made by Shively with a second by Fink. Vote- Shively-yea; and Fink-yea.

At 7:31 p.m. a motion to go into executive session under Ohio Revised Code 122.22 (G) (5) was made by Shively with a second by Fink. Vote-Shively-yea; and Fink-yea.

At 7:34 p.m. a motion by Shively was made to go out of executive session. Second by Fink. Vote-Shively-yea; and Fink-yea.

OLD BUSINESS:

NEW BUSINESS: Mark Schell and Robert Weiler attended the meeting representing The Robert Weiler Company. Bob Weiler made a statement to the trustees and the public attending the meeting that he wanted to clarify why The Robert Weiler Company filed a lawsuit against Kingston Township Trustees, and the Kingston Township Zoning Board. According to his attorneys Vorys, Sater, Seymour and Pease, LLP, the moratorium that was passed was not legal. Other issues were on the Pastures of Blue Church which requested an approval of 310 lots and was not approved but reduced down to 256 lots. The trustees did not respond and thanked Mr. Weiler and Mr. Schell for attending.

CEMETERY: Nothing to report

PUBLIC INPUT: None

ROADS UPDATE: Moore Absent no report. A written request/Quote from Road Superintendent Moore was made to purchase a Berming Machine with attachments from Concord Road and Equipment Mfg. Inc.. The proposed cost is \$5,312.06. A motion by Shively was made to purchase proposed equipment. A second was made by Fink. Vote- Shively-yea; and Fink-yea.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-

ZONING UPDATE:

Secretary/Zoning Inspector Stites gave the July 2007 Zoning report attached in exhibit "A".

SIGN WARRANTS:

The Fiscal Officer submitted checks for payment. Money to pay the above bills is in our possession or in the process of collection. A motion to pay the bills as submitted was made by Fink with a second by Shively. Vote- Shively-yea and Fink-yea.

With no further business a motion by Basham was made to adjourn the meeting until August 6, 2007. Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea .

Minutes approved this 5th day of September 2007

Chairman Shively 

Vice-Chairperson-Basham ABSENT

Trustee Fink 

Fiscal Officer Roy 