

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Organizational Meeting/Monthly Board Meeting
January 3, 2007 7:30 p.m.

The Kingston Township Board of Trustees meeting was called to Fiscal Officer Roy at 7:30 p.m.

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

ROLL CALL: Fink-yea; Shively-yea; Basham-yea; Talbott-yea; Newland,-yea; Moore-yea.

The purpose of the Organizational Meeting is to establish the 44 resolutions which is necessary to set up the organization for Kingston Township for the year 2007. (See Attached 2007 Organizational Meeting with resolutions beginning with 07-01-01 and ending 07-01-44)

After the Organizational Meeting the Monthly Board of Trustees Meeting for January 2007 was conducted. The meeting was called to order by Chairman Shively.

MINUTES: A motion to accept the minutes of December 4, 2006 was made by Basham and Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

A motion to accept the minutes of December 18, 2006 was made by Fink and Second by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea.

FINANCE: The Cash Summary Report was submitted for review. The November 2006 Bank Reconciliation Statement was submitted for approval. A motion to accept the financial report as submitted by the Fiscal Officer was made by Basham and second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

OLD BUSINESS: Poggemeyer to review the final plan for North Star. Cost for review to be approximately \$5,000.00. A Motion by Fink was made to pay Poggemeyer up to \$5,000 for final plan. Second was made by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea.

The Fiscal Officer suggested that the Temporary Appropriations for 2007 be amended to facilitate the \$5,000.00 expense for Poggemeyer. A motion by Fink was made to amend the Temporary Appropriations: Zoning to \$10,000.00 and Gas Tax to \$25,000.00. This will not change the total amount of Appropriations. Second was made by Basham. Vote: Shively-yea; Basham-yea; and Fink-yea.

NEW BUSINESS: Received letter dated 1-2-2007 from Delaware County Recorder Andrew Brenner in reference to recording zoning documents. Zoning Resolutions can now be filed with the recorder for a fee of \$100.00 and Zoning Amendments for \$20.00 for the first page plus \$8 for each subsequent page.

CEMETERY: nothing to report

PUBLIC INPUT: Jeanna Burrell gave the trustees a compliment on how the cemeteries were maintained this past year, especially the Stark Cemetery. She commented on the many Yucca plants that seem to be taking over and wanted to know if they could be thinned out and maintained. Trustees agreed and a motion by Basham was made to have Ed Moore when weather permits to clean out the Kingston side of Stark cemetery. Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

Township Resident Elaine Eddy approached the trustees about unresolved issues in the subdivision of Kingston Hylands subdivision. The mowing of Tract #3 in the Kingston Hylands Subdivision still has not been addressed. In 2006 a complaint was filed indicating that the land owner has not maintained the property by keeping the weeds cut down. The landowner was contacted and appeared to be resolved. Basham suggested that a letter be sent to the landowner again indicating that the property would need to be maintained or they would deem it a nuisance as outlined in ORC 505.87. The other property owner is not maintaining the property again as outlined in the deed restrictions. Tract #4- Building trusses are being stored outside with a "For Sale" sign on them, drainage is still a problem. Ms. Eddy also approached the trustees on status of the Noise Ordinance. Chairman Shively responded by saying that he does not feel that this a major problem in the township and that we should live the "Good Neighbor Policy". Basham responded that maybe we should re-visit this area again. And Fink responded by saying that this could be continued to be reviewed. The Noise Ordinance that has been approved for the county (and there are many townships approving it), however, it must be passed as it was written with no changes. There are still some questions that need to be addressed.

The Kingston Township Trustees will re-bid the township newsletter in 2007. This is to follow-up on the re-bid that was discussed in 2006. Fink and Fiscal Officer Roy to review the proposal and submit to the trustees at the February meeting.

ROADS UPDATE: The Driveway application/process is being reviewed by the Fiscal Officer with procedures to be implemented so that the process is more efficient and better communication with the road superintendent.

Moore presented a proposal to the trustees to purchase a 1996 International Dump truck with 37,000 miles from Brown Township. A motion to Purchase this dump truck for an amount up to \$20,000 was made by Basham with a second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT- Meetings are held on the 3rd Monday of each month at 7:00 p.m. at the Sunbury Town Hall. Presently "seed money" is being sought for startup and other financing options.

ZONING UPDATE: A letter of resignation was submitted to the trustees by Zoning Clerk Bonnie Newland (to be effective January 31, 2007). Upon the effective date her accumulated health insurance with Public Employees Retirement System will become effective (which she currently has no health insurance). She would like to be re-considered for re-employment as the Township Zoning Clerk when the position becomes available.

Zoning Inspector Talbott gave a report on the Kingston Township Zoning Department. He is still working on the final plan for NorthStar and will be getting with Poggemeyer to review as well. There were 42 permits issued for 2006 which is down slightly from the 45 permits issued in 2005.

A formal Resolution was submitted for review and approval from Talbott. This Resolution addresses the moratorium for Kingston Township (voted on 12-4-2006). A motion to amend the minutes of 12-4-2006 addressing the moratorium of Kingston township and adopt the formal resolution as outlined in Resolution #07-01-45 was made by Fink and second by Basham. This is a six month moratorium in reference to PRD requesting rezoning from another category to PRD commencing on January 3, 2007 and ending on July 3, 2007 Vote Shively-No, Basham-yea; and Fink-yea;

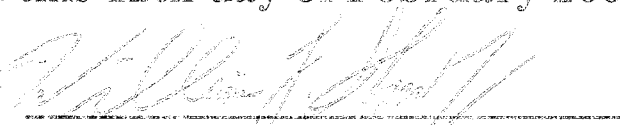
SIGN WARRANTS:

The Fiscal Officer submitted the 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 Basham with a second by Fink. Vote- Shively-yea; Basham-yea; and Fink-yea.

With no further business a motion by Basham was made to adjourn the meeting until February 5, 2007 Second by Fink. Vote-Fink-yea; Shively-yea; and Basham-yea .

Minutes approved this 12th day of February 2007

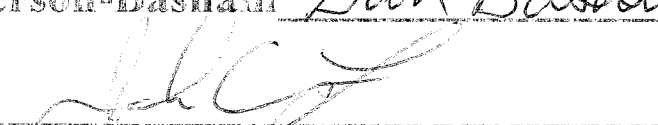
Chairman Shively



Vice-Chairperson-Basham



Trustee Fink



Fiscal Officer Roy

