

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES "SPECIAL" MEETING
Big Walnut High School Cafeteria
May 21, 2007 7:00 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;

The purpose of the "Special" meeting was to discuss the proposed revisions of the "Planned Residential District (PRD) chapter of the Kingston Township Zoning Code. The Kingston Township Zoning Board discussed the purpose of the revised PRD and why it is important to the residents of Kingston Township. The differences of Farm Residential (FR-1) and the revised PRD were also discussed.

A question and answer session was opened to the public.

A motion by Fink was made to adopt and approve an amendment to the Township Zoning Resolution amending and restating Article VIII thereof (PRD District), replacing the current text thereof with that portion of text attached hereto as Exhibit "A" which is labeled as the proposed new Article VIII of said Resolution, and adding certain definitions to and modifying other definitions with Article IV of the Zoning Resolution, with those definitions provided in the text attached hereto as Exhibit "A". This Amendment will take effect 30 days from this day. Second by Basham. Vote- Shively-No; Basham-yea; and Fink-yea.

A motion to adjourn the meeting at 8:45 p.m. was made by Shively and second by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea.

Minutes approved this 2nd day of July 2007

Chairman Shively *William F. Shively*

Vice-Chairperson-Basham *Dan Basham*

Trustee Fink *John C. Fink*

Fiscal Officer Roy _____