

RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
May 7, 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-yea; and Fink-yea; Talbott-absent; Sties-yea; Moore-absent.

A motion by Chairman Shively was made to go into executive session at 7:31 p.m. per Ohio Revised Code section 121.22 (G)(1) to discuss employment of personnel of Kingston Township. Vote-Shively-yea; Basham-yea; and Fink-yea.

At 7:46 p.m. A motion by Basham was made to go out of executive session. Second was made by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

**MINUTES:** A motion to accept the minutes of the April 13, 2007 meeting was made by Fink with one addition per Chairman Shively. The correction is under Public Input "And questions about Pastures of Blue Church" was added. A second was made by Basham. Vote- Shively-yea; Basham-yea; and Fink-yea.

**FINANCE:** The Cash Summary by Fund Report was submitted for review. Investment Balance \$129,557.72 and the Checking Balance is \$222,681.36 Bank Reconciliation Statement for March 2007 was submitted for review. A motion to accept the financial reports as submitted by the Fiscal Officer was made by Basham and second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

**OLD BUSINESS:** A request for Engineering Assistance and Recommendation was submitted to the Delaware County Engineers Office for assistance on project located at 6438 Blue Church Road. The Engineer's recommendation was made to install twin 30" plastic pipe.

**NEW BUSINESS:** John Hower of Rinehart Walters Danner & Associates attended the meeting to go over the townships insurance policy and discuss any changes that need to be made.

**CEMETERY:** Nothing to report

**PUBLIC INPUT:** Kingston township resident Joe Cotter of Blue Church Road ask the trustees about the letter the trustees received from the prosecutor regarding the moratorium

**ROADS UPDATE:** Moore absent no report. Shively did report that the property located at 10265 Rosecrans is having flooding problems which is from the property owner and not from the township right-of-way

**EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-**Nothing to report at this time.

**ZONING UPDATE:** Secretary Stites gave the Zoning report in the absence of Zoning Inspector Talbott. Stites reported that (3) Zoning Certificates were issued in the month of April for new build construction. The Kingston Township Board of Zoning Appeals heard and approved a Conditional Use for Jerry Wait, Excel Plumbing 10757 State Route 521, Sunbury, OH. Two stipulations were made: No more than (2) work vehicles would be parked in the barn on the property and no commercial waste would be disposed during residential pickup.

- 10 Zoning Applications were mailed or distributed.
- Discussed Proposal from Poggemeyer Design Group.
- Discussed a Proposed Letter that would be sent to the Township Residents regarding Possible Zoning Changes:

Basham made a motion to have the Kingston Township Board of Trustees send a letter to Kingston Township Residents regarding the possible zoning changes after Chairman Shively has the Prosecutor review the letter. Motion Withdrawn by Basham.

A Motion by Basham was made to send the proposed letter to the prosecutor for review. Upon approval, the Kingston Township Zoning department would send out. Included in this motion is the cost to send out this mailing. Second by Fink. Vote Shively-yea; Basham-yea; and Fink-yea.

~~SECRETARY~~

A motion by Fink was made to promote Zoning Inspector David Stites to Assistant Zoning Inspector as well as continue his responsibilities as Zoning Secretary. The rate of pay shall be increased from \$16.39 to \$22.00 per hour effective 5-7-2007. This will be on a temporary basis and will be reviewed October 2007. Second by Basham. Vote- Shively-yea; 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- Basham-yea; and Fink-yea and Shively-yea.

With no further business a motion by Basham was made to adjourn the meeting until May 21, 2007 which will be a "Special Meeting" and will be held at the Big Walnut High School and 7:00 p.m..

Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea .

**Minutes approved this 4<sup>th</sup> day of June 2007**

**Chairman Shively** *William J. Shively*

**Vice-Chairperson-Basham** *Day Basham*

**Trustee Fink** *J. C. Fink*

**Fiscal Officer Roy** *Doug Roy*