

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
November 5, 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; Stites-yea; Moore-absent..

MINUTES: A motion to accept the minutes of the October 1, 2007 meeting was made by Fink with one correction. The amount approved for the purchase of computer for the zoning department should be \$ 4,000.00 and not \$3,500.00. With no further corrections, a second was made by Basham. Vote- Shively-yea; Basham-yea; and Fink-yea.

FINANCE: The Cash Summary Fund report was submitted to the trustees for approval. The bank statement for September 30, 2007 was submitted for approval. A motion to accept the Finance Report submitted by the Fiscal Officer was made by Basham with a second by Fink.. Vote-Shively-yea; Basham-yea; and Fink-yea.

OLD BUSINESS: A motion to enter into a 3 year contract with Rumpke of Ohio as outlined in the Residential Solid Waster Collection for Kingston Township, Delaware County, Ohio dated November 5, 2007 was made by Fink with a second by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea. Mr. Brian Price is the representative for Rumpke of Ohio, Inc.

A motion by Basham was made to adopt the Public Records Policy of Kingston Townshio, Delaware County, Ohio as drafted by Isaac Brant Ledman & Teetor LLP and recommended by the Ohio Township Association. A Second was made by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea;

NEW BUSINESS: A motion by Fink was made to adopt the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor". Second was made by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea.

CEMETERY: A motion by Basham was made to sign Deed for Cemetery Lots for the following:

James P. Grove II purchasing (6) Lots
F 20 6, F 20 7, F 20 8,
G 20 5, G 20 6, G 20 7

Kastytis W. Podreys purchasing (3) Lots
G 20 1, G 20 2, and G 20 3

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

PUBLIC INPUT: Residents were concerned with the speed limits on Wilson Road. On the West portion of Wilson Road (North Star development) the speed limit is posted as 45 mph. on the East portion of Wilson Road, the speed limit is posted at 50 mph. ODOT will be contacted to clarify the speed limits.

ROADS UPDATE: A driveway permit for Yvette Helm has been submitted. Property location is 7928 Blue Church Road.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
No Report

ZONING UPDATE:

Secretary/Zoning Inspector Stites made available the October 2007 Zoning report attached in exhibit "A".

Applicants for the BZA position that will expire on 12-31-2007 will be interviewed at the December 3, 2007 meeting.

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 Basham with a second by Fink. Vote-Shively-yea; Basham-yea and Fink-yea.

With no further business a motion by Fink was made to recess the meeting until November 9, 2007 at 7:00 p.m. Second by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea .

November 9, 2007

At 7:00 p.m. the meeting was called back into session by Chairman Shively. Roll Call-Shively-yea; Basham-absent, and Fink-yea.

A motion by Fink was made to go into executive session at 7:17 p.m. under Revised Code 121.22 (G) (3) for the purposes of meeting with township legal counsel. Second by Shively. Vote-Shively-yea; and Fink-yea.

At 9:39 p.m. a motion to go out of executive session was made by Fink with a second by Shively. Vote-Shively-yea; and Fink-yea.

A motion by Fink was made to adjourn the meeting until December 3, 2007. Second by Shively. Vote-Fink-yea; and Shively-yea.

Minutes approved this 28th day of December 2007

Chairman Shively 

Vice-Chairperson-Basham 

Trustee Fink 

Fiscal Officer Roy 