

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
September 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-~~absent~~^{present}; and Fink-yea; Talbott-absent; Stites-yea; Moore-arrived later.

MINUTES: A motion to accept the minutes of the August 6, 2007 meeting was made by Fink. A second was made by Shively. Vote- Shively-yea; Basham-Abstain, and Fink-yea. The minutes the "Special Meeting" August 14, 2007 were presented for review. A motion to accept the minutes as submitted was made by Fink with a second by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea.

FINANCE: No finance report available. Bank Statements not received for August yet.

OLD BUSINESS: None

NEW BUSINESS: The mailing labels that were being prepared have been incorrect and now have been corrected by Pelican Publications. They will also be adding the bar code to the zip codes to help reduce the cost of the mailings.

The trustees reviewed the Request for Proposal (RFP) for Residential Solid Waste Collection 2007. A motion to publish a Legal Notice to Bidders for Residential Solid Waste was made by Basham with a second by Fink. Trustee Fink and Fiscal Officer Roy to complete the details of the RFP for bid packages. Vote-Shively-yea; Basham-yea; and Fink-yea.

Reminder to elected officials: "2007 Township Officials Training" to be held on November 10, 2007 from 9:00 a.m. until 12:00 p.m.

A 7:47 p.m. Chairman Shively excuses himself to attend another meeting. Turned meeting over to the Vice-Chairman Basham.

CEMETERY: Nothing to report

PUBLIC INPUT: None

ROADS UPDATE: It was reported that the sign "Entering Kingston Township" on Wilson Road was gone or never replaced from the construction on Wilson road.

Comments were made that the intersection of Rosecrans Road and State Route 61(due to the detour) is a dangerous intersection with a blind spot.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT- Nothing to report

ZONING UPDATE:

A motion to go into executive session per Ohio Revised Code section 121.22 (G)(1) consider a personnel issue regarding employment at 8:05 p.m. was made by Fink with a second by Basham. Vote Basham-yea; and Fink-yea. At 8:17 p.m. a motion to go out of executive session was made by Basham with a second by Fink. Vote: Basham-yea; and Fink-yea.

A motion by Fink was made to re-appoint Jeanna Burrell to the Kingston Township Board of Zoning Board for an additional 5 year term. Also to appoint Bill Steinhoff to serve as the alternate to Kingston Township Board of Zoning with no expiration of term. Second by Basham. Vote-Fink-yea; and Basham-yea.

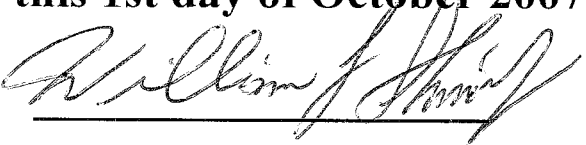
Secretary/Zoning Inspector Stites gave the August 2007 Zoning report attached in exhibit "A".

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 Basham. Vote-Fink-yea and Basham-yea.

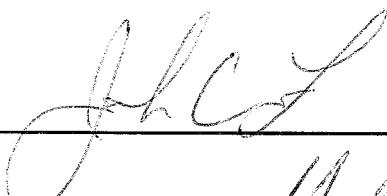
With no further business a motion by Fink was made to adjourn the meeting until October 1, 2007. Second by Basham. Vote-Basham-yea; and Fink-yea .

Minutes approved this 1st day of October 2007

Chairman Shively 

Vice-Chairperson-Basham 

Trustee Fink

Handwritten signature of Trustee Fink in cursive script, written over a horizontal line.

Fiscal Officer Roy

Handwritten signature of Fiscal Officer Roy in cursive script, written over a horizontal line.