

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 1, 2008 7:30 p.m.

The Kingston Township Board of Trustees meeting was called to order by Chairman Akers. A moment of silence was given and the Pledge of Allegiance was recited.

ROLL CALL: Akers-yea; Fink-yea; Shively-yea; Talbott-yea; Stites-yea; Moore-yea;

MINUTES: The minutes from the November 3, 2008 have been reviewed and accepted. A motion to accept the minutes was made by Fink, and a second by Akers. Vote: Akers-yea; Fink-yea Shively-abstain.

FINANCE: The Bank Reconciliation for October 31, 2008 was presented for approval. The Cash Summary of funds was also presented to the trustees for review. A motion to accept the finance report was made by Shively with a second by Fink. Vote: Akers-yea; Fink-yea; Shively-yea.

OLD BUSINESS: Chairman Akers reported that he met with Jerry Ungashick, Engineering Technician/Project Manager with the Delaware County Engineers office. The purpose of the meeting was to discuss the Request for Engineering Assistance on a 3 year plan for Kingston Road Improvements. A road condition rating was given to the other trustees along with a cost estimate. Further discussions regarding the 3 year plan will be discussed at the January 2009 meeting.

NEW BUSINESS: Dick Fisher, Trustee from Trenton Township discussed the Stockwell Road widening plan as outlined by the Delaware County Engineer's Office Feasibility Study. Stockwell road is shared by four townships Trenton, Porter, Berkshire, and Kingston. Kingston Township shares the North/West portion of Stockwell road. The trustees of Trenton Township ask the trustees of Kingston Township to review the feasibility study and give them their input. A joint meeting with all four townships may be necessary to discuss further.

PORTER-KINGSTON FIRE DISTRICT COMMITTEE REPORT-AKERS

Nothing to report

PUBLIC INPUT: None

ROADS UPDATE: Moore to check all township roads to be sure the Posted Road signs are posted.

Moore requested funds to purchase (2) new tires for the dump truck.

CEMETERY:

ZONING UPDATE: Update from the zoning department was given by Talbott.

A motion by Akers was made to go into executive session at 8:40 p.m. per Ohio Revised Code section 121.22 (G) (5). The purpose is to discuss a matter required to be kept confidential by federal law or regulation or state statutes. Second by Fink. Vote-Akers-yea; Fink-yea; and Shively-yea.

At 8:50 p.m. a motion by Akers was made to go out of executive session. Second by Fink. Akers-yea; Fink-yea; and Shively-yea.

A motion by Fink was made to pay the bills as submitted by the Fiscal Officer. Second by Shively. Vote-Akers-yea; Fink-yea Shively-yea.

With no further business a motion by Fink to adjourn the meeting until the next regular Board of Trustees meeting which will be on January 5, 2009. Second by Akers. Vote-Akers -yea; Fink-yea; Shively-yea.

Minutes approved this 5th day of January 2009

Chairman Akers _____

Vice-Chairman-Fink _____

Trustee Shively _____

Fiscal Officer Roy _____