

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
February 4, 2008 7:30 p.m.

The Kingston Township Board of Trustees meeting was called to order by Chairman Akers.

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

MINUTES: The minutes from the Organizational Meeting dated January 8, 2008, were presented for review and approval. A motion by Fink was made to approve the minutes as submitted. Second by Akers. Vote-Akers-yea, Fink-yea.

The minutes of the January 8, 2008 were presented for review and approval. A motion to accept these minutes was made by Fink and second by Akers. Vote: Akers-yea; Fink-yea.

FINANCE: Fiscal Officer Roy requested that the Temporary Appropriations be amended from \$67,990.14 to \$68,282.16. This is necessary to cover any expenditure that needs to be made until the permanent appropriations are approved. A motion to accept this amendment is was made by Fink with a second by Akers. Vote: Fink-yea; and Akers-yea.

The bank reconciliation for 12-31-2007 was presented for approval. Motion by Akers with a second by Fink. Vote-Akers-yea; Fink-yea.

OLD BUSINESS: Brian Price representative for Rumpke Recycling was contacted about curb side recycling for Kingston Township residents. Unfortunately Rumpke did not bid the contract with curbside recycling. With only a few residents using this service, they felt they could keep the cost down for all residents by not having 2 trucks on the road.

Time Warner resolution was tabled until the next meeting.

NEW BUSINESS:

The contract for Lawn Care 2007 that was entered into with Dale A. Grooms Lawn Service was reviewed. It was deemed that the 2007 contract allows for a 1 year extension. A motion by Fink was made to extend the 2007 contract with Dale A. Grooms Lawn Service for the 2008 Lawn Care. This is only for a 1 year period. The price cut for 2008 will be \$216.50. A slight increase due to a fuel surcharge. Second by Akers. Vote-Akers-yea; and Fink-yea.

A motion by Fink was made to enter into an Agreement with Time Warner. This is for monthly DSL service that will be used for the zoning department. The term is 36 months at a monthly rate of 59.45. Motion is with the understanding that the modem/router to be supplied at the current price quoted. Second by Akers. Vote-Akers-yea; and Fink-yea.

A motion by Fink was made to adopt resolution 08-02-01 which is for the purpose of recognizing Delaware County's 200th Anniversary. Delaware County was formed February 10, 2008. Second was made by Akers. Vote-Akers-yea; Fink-yea.

PUBLIC INPUT: Resident Wendell Taylor inquired again about the speed limits on Wilson Road. On the west end of Wilson road, the speed limit has been reduced to 45 mph whereas the speed limit on all other township roads is 50 mph. No answer was directly available but ODOT would be contacted to verify since the trustees have no authority to lower speed limits.

ROADS UPDATE: Eldon Johnston representative from the Delaware County Engineers office attended the meeting. He wanted to remind the residents and the township officials that you should call OUPS before digging. Johnston also commented on the road resurfacing, road mileage report and OPWC programs.

Roads superintendent Moore requested that a new overhead door on the maintenance building be replaced. The estimated cost will be \$2,500.00 for fiberglass panels. 3 quotes will be needed since the cost is over \$1,000. Moore also requested that the locks be changed on the maintenance building. The phone at the maintenance building is not working at this time. Verizon will be contacted to repair.

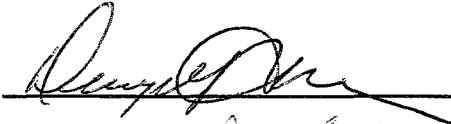
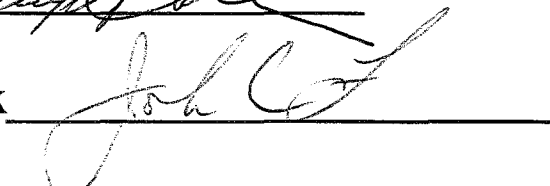
CEMETERY: Nothing to report. Chairman Akers would like a motion to accept the report. Motion by Fink. Second by Akers. Vote-Akers-yea; and Fink-yea.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
No Report

ZONING UPDATE: -Talbot reported on Northstar Final Plan (see attached)
-Status of MKC project on Kingston Township Hall
-A motion to fill the un-expired seat for the Kingston Township Board of Zoning Commission member Dewey Akers was made by Akers. Maribeth Deavers will fill the un-expired term until 8-31-2010. Vote-Akers-yea; Fink-yea. (Note there was only one applicant-Maribeth Deavers who applied for the position)

With no further business a motion by Akers was made to adjourn the meeting until February 4, 2008 at 7:30 p.m. Second by Fink. Vote-Akers -yea; Fink-yea and ~~Shively~~ *absent* yea.

Minutes approved this 3rd day of March, 2008

Chairman Akers 
Vice-Chairperson-Fink 
Trustee Shively Abstain
Fiscal Officer Roy 