

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
January 8, 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-yea; Talbott-yea; Stites-yea; Moore-absent

MINUTES: The minutes of the December 28, 2007 meeting were presented for review and approval. A motion by Shively was made to approve the minutes as submitted. Second by Fink. Vote-Akers-abstain, Fink-yea, and Shively-yea.

FINANCE: Fiscal Officer Roy indicated that he is in the process of closing out the books for 2007.

OLD BUSINESS: Dales Lawn Care Service will be considered for Lawn Care 2008 in Kingston Township. Mr. Grooms will be contacted for 2008 pricing.

NEW BUSINESS:

CEMETERY: Nothing to report

PUBLIC INPUT: Resident Rob Potts attended the meeting to discuss his dissatisfaction with our current trash pick-up. Mr Potts indicated that the employees of Rumpke are not picking up the trash that dumps out on the ground causing Mr. Potts to have to clean up after them. He has also had previous problems of hydraulic hoses bursting and leaving puddles of fluid in front of his home. The Trustees advised that if this happens again to please contact them and they would address with Rumpke.

The Trustees discussed curbside recycling in Kingston Township. This service was recently discontinued Rumpke (the recent bid did not include this service to keep the cost down) and a few residents are upset that this service is not being offered. Brian Price the representative for Rumpke will be contacted to see if this service could be offered for an additional cost to the residents.

ROADS UPDATE: No Report

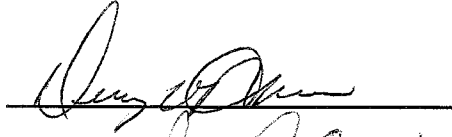
EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
No Report

ZONING UPDATE: See attached zoning report

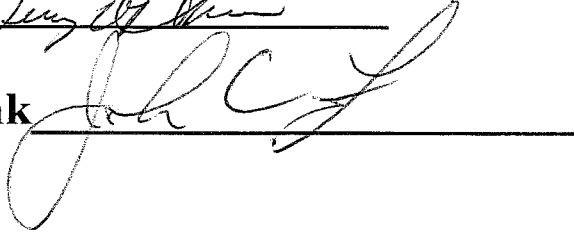
With no further business a motion by Akers was made to adjourn the meeting until February 4, 2008 at 7:30 p.m. Second by Fink. Vote-Akers -yea; Fink-yea and Shively-yea.

Minutes approved this 4th day of January 2008

Chairman Akers



Vice-Chairperson-Fink



Trustee Shively

Fiscal Officer Roy



ZONING REPORT DECEMBER 2007

NorthStar Update:

Administrative Review NorthStar Final Development Plan

Waiting on response from EMHT to 12/14/07 review comments.

Township needs to approach county health department and EPA to investigate acceptability of septic system for new township hall

Pastures at Blue Church Update:

This matter remains under active litigation.

Potential mediation in February 2008

Zoning Office Update:

Zoning Permits Issued (2)

Pool and garage on North Galena Rd.

32 permits issued in 2007 vs. 42 in 2006.

Infrastructure Study Update—

Draft report received from PDG and review in progress.

Required Training for Elected Officials

Reminder*****

State Auditor's Office

Public Records Act and Open Meetings Act

Each elected official or designee must attend during their term (available 1/30/08 @ OTA Convention)

Public records policy posted

Appoint a Public Records Manager

Will be audited by state

Resident Complaint Kilbourne Rd.

Trash/debris and uncut grass

Certified letter sent out 12/7, 3 attempts to deliver by post office. No response.

Will send letter to mortgage holder and prosecutors office.

Office continues to receive complaints about lack of recycling under new trash contract.

Clarification by trustees in newsletter may be advantageous.

New resident information letters sent to 2 new families

Bob Talbott Zoning Inspector