

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
June 2, 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-yea

MINUTES: The minutes from the May 5, 2008 and the Special Meeting on May 28, 2008 have been tabled until the July meeting.

PUBLIC COMMENT-Kingston Township Comprehensive Plan- It was noted that there was only one e-mail from Robert Brenner regarding the Comprehensive Plan. He noted that the Zoning Board did a nice job putting together the Comprehensive Plan. No other public comment was given.

A Motion by Fink was made to adopt Resolution # 08-06-01-Kingston Township Comprehensive Plan. A second was made by Shively. Vote- Akers-yea; Fink-yea; and Shively-yea.

Trustee Shively excused himself from the meeting at 7:50 p.m.

FINANCE: Bank Reconciliation for April 30, 2008 was presented for approval. Motion to accept the finance report was made by Akers with a second by Fink. Vote: Akers-yea; Fink-yea; and Shively not present.

OLD BUSINESS: Sam Baldauf from Boy Scout Troop 300 attended the meeting to finalize his project on the Rosecrans Memorial. He submitted bills totaling \$260.43 which for supplies purchased to renovate the memorial.

Kingston Township Cleanup Day will be June 21, 2008 from 9:00 a.m. until 1:00 p.m.

NEW BUSINESS: Resident Craig Cope ask the trustees if it would be appropriate to form a committee for the new township hall. Not at this time until the land has been acquired.

PORTER-KINGSTON FIRE DISTRICT COMMITTEE REPORT-AKERS

The Delaware County Commissioners turned down the Outdoor Emergency Warning System that was submitted by eight townships throughout Delaware County. Trustees from these townships will continue to work on this project as they feel it is necessary to have these systems located throughout the townships.

PUBLIC INPUT: A question from Kingston Township resident was posed as to why the trustees passed the NorthStar Final Plan when only 5 of the 6 conditions were not met. Chairman Akers responded that the decision was made and "it was time to move on". Everything was reviewed carefully and the decision was made in the best interest of all the township residents.

ROADS UPDATE: Moore gave a report on activity for May. A discussion about crack sealing the roads and overall maintenance of the township roads in the next few years was discussed by Moore and the trustees.

CEMETERY: Installed 2 foundations for cemetery markers
2 cremation burials
was made on Sunday June 1, 2008.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
Nothing to report

ZONING UPDATE: Zoning Secretary Stites gave the May 2008 Zoning Report (see attached) Items discussed was the update for the Administrative Review for the NorthStar Final Development Plan. Trustees approved NorthStar Final Plan at the May 5th trustees meeting. The attorneys for Robert Weiler Co. and Kinston Township are working on the details, and will be formalized by changes in the deed documents and revised submission of final plan drawings.

(3) Zoning permits issued for the month of May

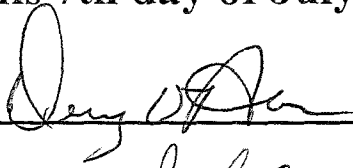
Stites requested to dispose of outdated and old computer equipment. All information has been extracted from it and ready to dispose of. A motion by Akers was made to donate this to Ohio Mulch subject to approval from attorney John Albert. Fink-second. Vote-Akers-yea; and Fink-yea.

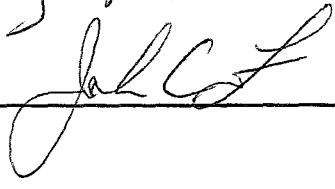
The monthly phone bill for the maintenance building is approximately \$48.00 dollars per month. It was determined that this phone is not necessary and that the service could be disconnected. If Moore needs to be contacted, he can be contacted on his personal cell phone

A motion by Fink was made to pay the bills as submitted by the Fiscal Officer. Second by Akers. Vote-Akers-yea; Fink-yea; and Shively-not present.

With no further business a motion by Fink to adjourn the meeting until the next regular Board of Trustees meeting which will be on July 7, 2008 7:30 p.m.. Second by Akers. Vote-Akers -yea; Fink-yea; Shively-not present. .

Minutes approved this 7th day of July 2008

Chairman Akers 

Vice-Chairperson-Fink 

Trustee Shively _____

Fiscal Officer Roy 