

RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
September 8, 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 August 4, 2008 have been reviewed and accepted with one correction. Under Old Business the date should read November 1, 2008 and not October 1, 2008 as indicated. A motion to accept the minutes was made by Fink with the necessary correction, and a second by Shively. Vote: Akers-yea; Fink-yea Shively-yea..

**FINANCE:** The Bank Reconciliation for July 30, 2008 was presented for approval. Motion to accept the finance report was made by Akers with a second by Shively. Vote: Akers-yea; Fink-yea Shively-yea.

**OLD BUSINESS:**

Chairman Akers continued discussion on the need for a Resolution to regulate Noise within the Unincorporated territory of Kingston Township pursuant to Ohio Revised Code Section 505.172 . Chairman Akers explained that this Resolution has been prepared by the Delaware County Prosecutor who serves as Kingston Township legal counsel. Chairman Akers also contacted several township officials who have passed this same resolution and received input back with no negative responses. Captain Vance of the Delaware County Sheriff's office also was contacted to get input on the issues they have faced with the townships who have passed the Noise Resolution. They have not had any problems. Chairman Akers opened the floor for comments from the citizens of Kingston Township. Comments **for** the proposed resolution were made, as well as those **against** the resolution. Approximately 35 people signed the township sign-in sheet. Chairman Akers "Thanked" those who participated in discussions regarding the Noise Resolution. With no further comments or discussions, a motion to adopt Resolution # 09-09-01 to Regulate Noise within the Unincorporated Territory of Kingston Township pursuant to Ohio Revised Code 505.172 was made by Akers. Secondy by Fink. Vote- Akers-yea; Fink-yea; and Shively-No. Motion carried

**NEW BUSINESS** Nothing to report

**PORTER-KINGSTON FIRE DISTRICT COMMITTEE REPORT-AKERS**

The proposal that was submitted to the Delaware County Commissioners to install 49 warning devices throughout the county was defeated; discussions will continue to see what can be done.

**PUBLIC INPUT:** April Foor of Westerville requested to use the Stark cemetery for 1 night for the purpose of paranoma research. Discussions of liability, use after dusk, and legal issues were discussed. Chairman Akers will contact the Delaware County Prosecutor to see if there are any legal concerns, etc. If granted, a maximum of 3 people will be permitted for only one night.

**ROADS UPDATE:** Road Superintendent Moore requested to spend \$10,692 to tar & chip 4400 feet on Beacom Road. Inspection of the township roads continue to see what needs to be done to keep the roads maintained. A motion to approve the estimate as submitted by Mid-Ohio Paving was made by Shively with a second by Fink. Vote-Akers-yea; Fink-yea; and Shively-yea.

**CEMETERY:**

Creamation Burial	8-13-2008	David C. Heeter	20 F 2	DOD 8-8-2008
Grave Burial	8-15-2008	Sheridan Robert Woods		DOD 8-13-2008

**EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-**

Nothing to report

**ZONING UPDATE:** (See attached Zoning Report August 2008)

**FINANCE REPORT –CONTINUED** Fiscal Officer Roy reported that the State of Ohio UAN will be updating computers. New computers will be shipped in September. Fiscal Officer Roy reported that the Clerk’s office will be moved to the township building so that the DSL line with Time Warner can be utilized.

The Estimated Resources for 2009 has been prepared and needs to be submitted to the Delaware County Auditor. After reviewing, a motion to approve the financial report as submitted was made by Shively with a second by Akers. Vote-Akers-yea; Fink-yea; and Shively-yea.

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

With no further business a motion by Akers to adjourn the meeting until the next regular Board of Trustees meeting which will be on October 6, 2008 7:30 p.m. Second by Fink. Vote-Akers -yea; Fink-yea and Shively-yea..

**Minutes approved this 6th day of October 2008**

**Chairman Akers** 

**Vice-Chairman-Fink** \_\_\_\_\_

**Trustee Shively** 

**Fiscal Officer Roy** 