

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**June 2, 2009 7:30 p.m.**

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

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

**MINUTES:** The Minutes of the May 5, 2009 meeting were reviewed by the trustees. A motion to accept the May 5, 2009 minutes as presented was made by Akers with a second by Fink. Vote: Fink-yea; Shively-abstain, Akers-yea.

**FINANCE:** The Bank reconciliation for 4-30-2009 was presented for approval. A Motion by Shively was made to approve financial report with a second by Akers. Vote: Fink-yea; Shively-yea; and Akers-yea

**OLD BUSINESS:** Akers reported that he has only received (2) calls about eliminating the township newsletter by U.S. Mail and going electronic.

**NEW BUSINESS:** A complaint from a homeowner on St. Rt. 61 was received by Akers in reference to the neighbors not maintaining their lawn.

**PORTER-KINGSTON FIRE DISTRICT-** Virgil Mitchell of Delaware was awarded the contract to replace the apron in front of the Porter-Kingston Fire District Fire Station.

**ROADS-** Berming of the township roads was completed by Moore. Township roads have also recently been mowed. The tree that has been down for some time in the Stark cemetery was cut up and stump removed by Fisher's Tree Service.

Akers reported that a public meeting for the township residents in Porter, Trenton, Berkshire, and Kingston and the residents on Stockwell was held in May. 90% of the residents on Stockwell Road did not want the road widened.

A meeting will be scheduled with Mid-Ohio Paving, Inc. to discuss the patch work on Beacom Road. Repairs are not satisfactory.

**CEMETERY:** Shores Surveying has completed Phase II of the surveying for the cemetery.

**PUBLIC INPUT:** None

**ZONING UPDATE:**

Talbott gave a report on the Zoning department.

(2) Zoning Complaints were received for possible noxious weeds. This is not a zoning concern: letters will be sent on behalf of the trustees to residents at 11686 Kilbourne Road and 3550 N. #B's & K Road for the purpose of possible noxious weeds.

At 8:08 p.m. A motion to go into executive session under Ohio Revised Code section 121.22(G)(5) was made by Shively. Second by Akers. Vote Fink-yea; Shively-yea; and Akers-yea.

At 8:22 p.m. A motion to go out of executive session was made by Shively and second by Akers. Vote: Fink-yea; Shively-yea; and Akers-yea.

At 8:23 p.m. A motion to go into executive session under Ohio Revised Code section 121.22(G)(5) to discuss another matter was made by Fink with a second by Akers. Vote-Fink-yea; Shively-yea; and Akers-yea.

At 8:34 p.m. A motion to go out of executive session was made by Akers and second by Shively. Vote-Fink-yea; Shively-yea; Akers-yea.

A Public Records request was made by Mr. Paul Spung. The zoning department will respond to the request.

Interviews will take place on July 7, 2009 for the Kingston Township Board of Zoning Commission- Term Expiring August 2009.

With no further business a motion by Fink was made to sign warrants and adjourn the meeting until TUESDAY July 7, 2009 at 7:30 p.m. Second by Akers. Vote: Fink-yea Shively-yea; and Akers-yea

**Minutes approved this 7th day of July 2009**

**Chairman Fink** \_\_\_\_\_

**Vice-Chairperson Shively:** \_\_\_\_\_

**Trustee Akers** \_\_\_\_\_

**Fiscal Officer Roy** \_\_\_\_\_