

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
March 3, 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-absent Talbott-yea; Stites-yea; Moore-absent

MINUTES: The Minutes of the February 3, 2009 meeting were reviewed by the trustees. A motion to accept the February 3, 2009 minutes as presented was made by Shively with a second by Fink. Vote: Fink-yea; Shively-yea.

FINANCE: The Bank reconciliation for 1-31-2009 was presented for approval. A Motion by Shively was made to approve financial report with a second by Fink. Vote: Fink-yea Shively-yea

The 2009 Permanent Appropriations was presented for review and approval. A motion by Fink was made to Adopt Resolution #09-03-02 for the purposes of the 2009 Appropriations as presented. Second by Shively. Vote-Fink-yea; and Shively-yea.

OLD BUSINESS: Bids for the Lawn Care 2009 were opened. Two bids were received.

Grooms Lawn Care \$230.00 x 26 weeks = \$5,798.00

James Knight \$210.00 x 26 weeks = \$5,460.00

A motion by Fink was made to accept the bid of \$5,460.00 as submitted by James Knight. The bid packet will be reviewed to be sure all documents have been signed and the proper forms submitted. Second by Shively. Vote: Fink-yea; and Shively-yea.

Discussions continue on Health care coverage for the township employees. No representative was at the meeting to discuss.

NEW BUSINESS: Ohio Plan Insurance Application for 2009 was reviewed for changes in coverages.

A motion by Shively was made to adopt Resolution 09-03-01 for the purpose of opposing the Delaware County Commissioners from diverting funds from the Delaware County

Engineers budget to the General Fund. On May 7, 2007 the Delaware County Board of County Commissioners passed Resolution No. 07-542 which allowed that 75% of the revenue generated from the .05% sales and use tax and would be allocated for the purpose of paying the cost of acquiring, constructing, reconstructing, equipping, maintaining and repairing public highways and bridges and other statutory highway purposes. Second was made by Fink. Vote: Fink-yea; and Shively-yea.

PORTER-KINGSTON FIRE DISTRICT- Nothing to report

CEMETERY: Nothing to report

PUBLIC INPUT: Representatives from Trenton Township and Porter Township attended the meeting to discuss the Stockwell Road Project. A meeting will be held on March 19, 2009 at the Porter Township Hall at 7:00 p.m. to further discuss the Stockwell Road Project. Representatives from the Delaware County Engineers office will be in attendance at that meeting to discuss further. A representative from each township is requested. A Public meeting to meet with all the residents on Stockwell road will be announced at a later date.

ZONING UPDATE: The contract for BBC & M has been reviewed and approved. All required signatures shall be obtained for the contract.

(2) permits were issued in the Month of February.

(More information on zoning may be obtained by reviewing the township website and reviewing zoning news)

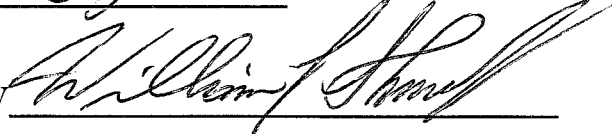
ROADS UPDATE

The 2009 Road Improvement Program submitted by the Delaware County Engineers Office has been reviewed. A motion by Shively was made to appropriate \$75,700.00 for the purposes of chip and seal and make necessary repairs to the following roads: Stockwell Road (KIN050) from SR 61 to Porter Township Line, Wilson Road (KIN056) from Berkshire Township Line to State Route 61, Blayney Road (KIN068) from Berkshire Township Line to Rosecrans, Rosecrans (KIN069) from Carters Corner Road to State Route 61, and Wildwood Lane (KIN292) from State Route 61 to the Dead End. This will cover approximately 4.80 miles of township roads. Second by Fink. Vote- Fink-yea; and Shively-yea.

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

Minutes approved this 7th day of April 2009

Chairman Fink 

Vice-Chairperson-Shively 

Trustee Akers **Abstain** 

Fiscal Officer Roy 