

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
September 1, 2015 7:00 p.m.**

The Kingston Township Board of Trustees Monthly Board of Trustees Meeting was called to order by Chairman Akers.

ROLL CALL: Akers-yea; Volpe-yea; Shively-absent; Talbott-yea; Stites-yea; and Crawl-yea.

GUEST : Doug Riedel-Delaware County Engineers Office
Terri Day Big Walnut Local Schools Treasurer

MINUTES: The July 7, 2015 Minutes and the August 4, 2015 Minutes of the Kingston Township Board of Trustees Meetings were presented for approval. A motion to accept the July 7th and the August 4th Minutes as presented was made by Volpe. A second was made by Akers. Vote: Akers-yea; Volpe-yea;

FINANCE: The Bank Reconciliation for July 2015 was presented for approval. A motion by Akers was made to accept the financial reports as presented by the Fiscal Officer. A second was made by Volpe. Vote: Akers-yea; Volpe-yea;

OLD BUSINESS:

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT –Akers- nothing to report.

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crawl gave a report on the activity for the month. Projects that he has been working on or has completed:
South Blue Church Road culvert replacement
Request for Engineering for Beacom Road

After discussing the equipment needs and current equipment that Kingston Township has, a motion by Akers was made to dispose of the Galion road grader. The need for this has become obsolete and is not needed anymore. A second by Volpe was made. Vote: Akers-yea; and Volpe-yea.

CEMETERY –

ZONING UPDATE: Talbott/Stites gave the report for the zoning department.
See Zoning Report

OTHER BUSINESS: None

A motion by Akers was made to pay the bills as submitted by the Fiscal Officer with a second by Volpe. Vote: Akers-yea; Volpe-yea;

A motion to recess the September 1st, 2015 meeting until September 2, 2015 at 6:00 p.m. was made by Akers. A second was made by Volpe . Vote: Akers-yea; Volpe-yea;

**The Kingston Township Board of Trustees Meeting (Continued)
September 2, 2015 6:00 p.m.**

The September 1, 2015 meeting was reconvened at 6:00 p.m. with the following trustees present Akers-yea; Volpe-yea; and Shively-yea.

A motion by Volpe was made to accept the contract from Shelly & Sands, Inc. for the project known as DEL-TR-56-1.45 Wilson Road Improvements. The amount of the total contract is \$369,924.00, with OPWC paying approximately \$227,920, The Delaware County Engineer paying approximately \$50,000, and Kingston Township paying the balance of \$92,004. The estimated date of completion for the project is June 30, 2016. A second was made by Akers. Vote: Akers-yea; Volpe-yea; and Shively-yea.


A motion by Volpe was made to authorize a 5% increase in pay for the Kingston Township Trustees and the Fiscal Officer beginning January 2016, and another 5% increase for the elected officials beginning January 2017. This will be for the elected officials whose term will be expiring November 2015. No raises have been given to the elected officials for a period of time.

A motion by Volpe was made to approve compensation to Daniel Kaiser in the amount of \$5,035.00 for the purpose which is necessary for an easement on the Wilson Road Improvement project. A second was made by Akers. Vote: Akers-yea; Volpe-yea; and Shively-yea.

With no further business, the meeting was adjourned until October 6, 2015 the next regular Kingston Township Board of Trustees meeting.

A motion to adjourn was made by Volpe. Second by Akes. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Minutes approved this 6th day of October 2015.

Chairman Akers: _____ 

Vice-Chairperson Volpe: _____ 

Trustee Shively: _____ 

Fiscal Officer Roy _____ 