

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**October 6, 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 :** Bob Lamb Delaware County Economic Development Director

**MINUTES:** The September 1, 2015 Minutes of the Kingston Township Board of Trustees Meetings were presented for approval. A motion to accept the September 1, 2015 Minutes with one correction was made by Volpe. A second was made by Akers. Vote: Akers-yea; Volpe-yea;

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

A motion by Akers was made to adopt the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. 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. Crawl discussed the 2016 Reduced Weight limits with the trustees.

**CEMETERY –**

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

A motion by Akers was made to waive the advertising requirement for the Board of Zoning Appeals position that will expire December 2015. Second by Volpe. Vote: Akers-yea; and Volpe-yea.

A motion by Volpe was made to re-appoint Steve Smith to the Kingston Township Board of Zoning Appeals Board for a 5 year term which will expire December 2020. Second by Volpe. Vote: Akers-yea; and Volpe-yea.

**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; Shively-yea (Shively arrived at 7:30 p.m.)

With no further business, the meeting was adjourned until November 3, 2015 the next regular Kingston Township Board of Trustees meeting.

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

Minutes approved this 3rd day of November 2015.

Chairman Akers: \_\_\_\_\_

Vice-Chairperson Volpe: \_\_\_\_\_

Trustee Shively: \_\_\_\_\_

Fiscal Officer Roy: \_\_\_\_\_