

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 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-yea; Talbott-yea; Stites-yea; and Crowl-yea.

GUEST : Doug Reidel-Delaware County Engineer's Office

MINUTES: The November 3, 2015 Minutes of the Kingston Township Board of Trustees Meeting was presented for approval. A motion to accept the Minutes as presented was made by Shively. A second was made by Volpe. Vote: Akers-yea; Volpe-yea; Shively-yea.

FINANCE: The Bank Reconciliation for October 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; Shively-yea.

OLD BUSINESS: A motion by Volpe was made to pay a \$2,000 bonus to the township employees (Crowl, Stites, and Talbott) for their hard work and dedication in 2015. Under Ohio Revised Code 505.05 the township may give a bonus under the Employee Recognition Program. Secondy by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Accepted the resignation from Jeanna Burrell as the township newsletter editor. Beginning in 2016, the zoning department will prepare the newsletter and will publish on a quarterly basis. Many thanks go out to Jeanna for her hard work and dedication in publishing the newsletter over the years.

NEW BUSINESS:

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

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month.

Crowl discussed :

Culvert pipe on Todd Street

Request for Engineering (REA) for Beacom Road

Preparations for winter 2015 and current salt supply

CEMETERY – “ Thank You” to the family that donated the Christmas Wreaths and displayed them on the fence around the cemetery during the holiday season.

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 Shively. Vote: Akers-yea; Volpe-yea; Shively-yea.

A motion to recess the meeting until December 29, 2015, at which time the township will conduct any year end business was made by Akers. Second by Volpe.
. Vote: Akers-yea; Volpe-yea; and Shively-yea.

December 29, 2015

The Kingston Township Meeting from December 1, 2015 was reconvened with the following present: Volpe, Shively, Crowl, and Stites.

A motion to pay the additional warrants as presented by the Fiscal Officer was made by Volpe and second by Shively. Vote: Volpe-yea; and Shively-yea.

With no further business, the meeting was adjourned until January 5, 2016 at which time the township will conduct their 2016 Organizational Meeting and regular board meeting. A motion to adjourn the meeting was made by Shively with a second by Volpe. Volpe-yea; and Shively-yea.

Minutes approved this 5th day of January 2016.

Chairman Akers: _____

Vice-Chairperson Volpe: _____

Trustee Shively: _____

Fiscal Officer Roy: _____