

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
August 2, 2016 7:00 p.m.

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

ROLL CALL: Volpe-yea; Shively-arrived at 7:30 p.m.; Akers-yea; Talbott-yea; Stites-yea; and Crowl-yea.

GUEST: Tom Turchiano-Public Sector Solutions Representavite-Waste Mangement
And Kendell Stephens Senior Route Manager-Waste Management
Sheila Hiddleson-Delaware General Health District

MINUTES: A motion by Akers was made to approve the Minutes of the July 5, 2016 meeting as presented. A second was made by Volpe. Vote: Volpe-yea; Shively-absent; Akers-yea.

FINANCE: The Bank Reconciliation for June 2016 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: Volpe-yea; Shively-absent, and Akers-yea.

OLD BUSINESS: The contract with Waste Management will expire on 12-31-2016. Representatives Tom Turchiano and Kendell Stephens discussed with the trustees the past issues with trash pickup, and discussed extending the current contract. the trustees will check with legal counsel, and will discuss the possibility of extending the contract with Waste Management, or whether they want to rebid the services. Discussions to continue at the next meeting.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT – Akers gave a report on the Fire District.

PUBLIC INPUT: Boy Scout Jacob Zin who is a resident of Kingston Township attended the meeting. Jacob is working on merit badges for Boy Scouts and wanted to talk with the trustees about local government.

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month.
Other items of discussion:

Over growth and trimming on township roads and property

Ohio Public Works Commission (OPWC) application
Motion by Shively to Adopt Resolution #16-08-01 and second by Volpe to proceed with Application with OPWC.
Project not to exceed \$152,307.45
Vote: Volpe-yea; Shively-yea; and Akers-yea;

Working on summer asphalt project on township roads

Discussions and concerns about Wilson road and winter weather

Motion by Shively to approve \$7,932.59 for Grader Paving on Beacom Road (Does not include Chip Seal). Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

CEMETERY –

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

OTHER BUSINESS:

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

With no further business, the meeting was adjourned until September 6, 2016 the next regular Kingston Township Board of Trustees meeting.

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

Minutes approved this 6th day of September 2016.

Chairman Volpe: 

Vice-Chairperson Shively: _____

Trustee Akers: 

Fiscal Officer Roy: 