

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**October 11, 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-yea; Akers-yea; Talbott-yea; Stites-yea; and Crowl-yea.

**GUEST:** Terri Day of Big Walnut Local Schools  
Bob Kuederle volunteer for the Big Walnut School Levy  
Scott Sanders-Delaware County Regional Planning

**MINUTES:** A motion by Akers was made to approve the Minutes of the September 6, 2016 meeting as presented. A second was made by Volpe. Vote: Volpe-yea; Shively-abstain; Akers-yea.

**FINANCE:** The Bank Reconciliation for August 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 Shively. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**OLD BUSINESS:** The contract with Waste Management will expire on 12-31-2016. Per Mr. Akers, the prior contract was reviewed by Assistant Prosecutor Mr. King. The current contract may be modified. With no further discussion, a motion by Akers was made to modify and extend, the current contract with Waste Management with the proposed 2% increases each year. The extension shall be for a period of 3 years. A formal Agreement will be presented to the Kingston Township Board of Trustees at the November meeting. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**NEW BUSINESS:**

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

**PUBLIC INPUT:**

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

- Blayne Road culvert replacement
- Wilson road damage-repaired by ODOT
- Wilson road-grader paving

A motion by Volpe was made to spend up to \$2,000 for the purpose of grader paving Wilson Road as outlined by road superintendent Crowl. Services to be performed by the Delaware County Engineer. A second was made by Akers. Vote-Volpe-yea; Shively-yea; and Akers-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 Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.


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


With no further business, the meeting was adjourned until November 1, 2016 the next regular Kingston Township Board of Trustees meeting.

Minutes approved this 1st day of November 2016.

Chairman Volpe: \_\_\_\_\_

Vice-Chairperson Shively:  \_\_\_\_\_

Trustee Akers:  \_\_\_\_\_

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