

**RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
November 1, 2016 7:00 p.m.**

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

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

**GUEST:**

**MINUTES:** A motion by Akers was made to approve the Minutes of the October 11, 2016 meeting as presented. A second was made by Shively. Vote: Volpe-absent Shively-yea; Akers-yea.

**FINANCE:** The Bank Reconciliation for September 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-absent; Shively-yea; and Akers-yea.

**OLD BUSINESS:** A motion by Akers was made to extend the current Residential Solid Waste contract, which is currently with Waste Management for another 3 year term. The new term of the contract shall be from January 1, 2017 thru December 31, 2019.

The rates to be paid for the new three year term will be as follows:

2017: \$12.88 per residential unit per month (\$38.64 quarterly)

2018: \$13.14 per residential unit per month (\$39.42 quarterly)

2019: \$13.40 per residential unit per month (\$40.20 quarterly)

During all three extension years (2017-2019) the rate for car rental shall remain the same (\$2.75 per cart per month)

A second was made by Shively. Vote Volpe-absent; 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 is complete

Wilson road-grader paving complete

**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-absent; Shively-yea; and Akers-yea.

A motion to adjourn the meeting was made by Akers. Second by Shively.

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

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

Minutes approved this 6th day of December 2016.

Chairman Volpe: abstain

Vice-Chairperson Shively: William J. Shively

Trustee Akers: [Signature]

Fiscal Officer Roy: [Signature]