

RECORD OF PROCEEDINGS  
Emergency Meeting  
July 25, 2017 11:00 a.m.

The Kingston Township Board of Trustees called an Emergency Meeting on July 25, 2017. The meeting was called to order by Vice-Chairman Akers.

**ROLL CALL:** Shively-absent; Akers-yea; Volpe-yea; Crowl-yea.

Also in attendance was Doug Reidel from the Delaware County Engineers Office. The Emergency meeting was called to discuss the Wilson Road "Critical Failure" culvert replacement. The estimated cost presented by the Delaware County Engineer was \$10,309.34.

A motion by Mr. Akers was made to repair the culvert on Wilson road as presented by the Delaware County Engineers Office. Second by Volpe. Vote: Akers-yea; and Volpe-yea.

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

Minutes approved this 1st day of August 2017.

Chairman Shively: \_\_\_\_\_ abstain  
Vice-Chairperson Akers: \_\_\_\_\_  
Trustee Volpe: \_\_\_\_\_  
Fiscal Officer Roy \_\_\_\_\_