

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**February 7, 2017 7:00 p.m.**

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

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

**GUEST:** Greg Simonic Cleveland Freightliner, Inc.  
Kelli Kincaid-Delaware General Health District  
Mike Hargraves sales consultant with Morton Buildings

**MINUTES:** The Minutes for the January 3, 2017 Organizational Meeting, the January 3, 2017 Monthly Board of Trustees Meeting, and the December 6, 2016 meeting was presented for approval. A motion to accept the minutes as presented was made by Akers, with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

**FINANCE:** Fiscal Officer Roy reported on the year-end processing for 2016. The Bank Reconciliation for December 2016 was presented for approval. A motion by Akers was made to accept the 2016 financial report as presented. Second was made by Volpe. Vote: Shively-yea; Akers-yea and Volpe-yea.

Fiscal Officer Roy also presented the 2017 Appropriation Resolution for 2017. With no further discussion, a motion to accept as presented was made by Akers and second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

The trustees will be reviewing the insurance coverage with the Ohio Plan and make any changes so that the Fiscal Officer can report them to the insurance agent. The renewal is in April.

**OLD BUSINESS:** The Trustees discussed disposing of some of the township equipment that is no longer needed. A public auction may be held in the spring of 2017 to dispose the equipment. More information to follow at a later date.

**NEW BUSINESS:** Mike Hargraves gave a brief presentation on a possible Morton building for the township. More information will be given to the trustees with a possible proposal.

**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.

Greg Simonic of Cleveland Freightliner, Inc. presented the proposal for the purchase of a new 2015 Western Star 4700 SB with dump bed. The proposed purchase price is \$124,900. An extended contract in the amount of \$3,130.00 will be added to the purchase price. Total purchase price to be \$128,030.00. A motion to enter into a purchase contract with Cleveland Freightliner, Inc. was made by Volpe with a second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Lease financing for a 3 year period is being considered with a proposed rate of 2.76%. Fiscal Officer Roy will review the details of the proposed lease.

**CEMETERY –**

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

A motion by Akers was made to re-appoint Craig McCord to the Kingston Township Board of Zoning Appeals for a period of 5 years. The new term will expire on December 31, 2021. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

**OTHER BUSINESS:**

At 7:45 p.m., A motion by Akers was made to go into Executive Session under ORC 121.22 (g)(b) Economic Development. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

At 7:50 p.m., A motion by Shively was made to exit the Executive Session. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.


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


A motion to adjourn the meeting until March 7, 2017 which will be the next regular meeting was made by Akers. Second by Volpe.

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

Minutes approved this 7th day of March 2017.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 