

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 3, 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 Crawl-yea.

GUEST: Kelli Kincaid-Delaware General Health District
Angie Pollock- Superintendent Big Walnut Local Schools
Terri Eyerman-Treasurer Big Walnut Local Schools
Andrew Wecker-Chairman Big Walnut Local School Board
Tom Curtin- Executive Director Preservation of Parks
John Hower-Rinehart Walters Danner Insurance Agency

MINUTES: The Minutes for the March 3, 2017 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: The Bank Reconciliation for February 2017 was presented for approval. A motion by Akers was made to accept as presented and approval the financial report. Second was made by Akers. Vote: Shively-yea; Akers-yea and Volpe-yea.

OLD BUSINESS: The final paperwork for the new vehicle is still being reviewed by the townships legal counsel.

NEW BUSINESS:

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

PUBLIC INPUT:

ROADS- Road Superintendent Doug Crawl gave a report on the activity for the month. Trustee Akers and Road Superintendent Crawl will be attending a seminar on April 23rd to review road signage in the township.

CEMETERY –

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

See Zoning Report

OTHER BUSINESS:

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

A motion to Recess the meeting until April 17th was made by Akers. Second by Volpe.
Vote: Shively-yea; Akers-yea; and Volpe-yea.

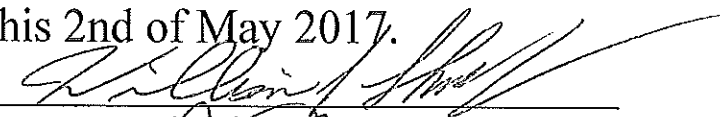
April 17, 2017

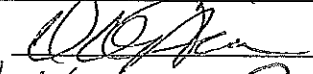
The April 3rd, 2017 meeting was reconvened on April 17th, 2017 at 7:00 p.m. and called to order by Chairman Shively. Roll call Shively-yea; Akers-yea; and Volpe-yea.

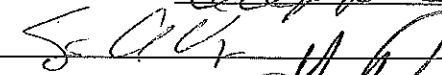
A motion by Shively was made to accept the terms and conditions for the purchase of the 2015 Western Star as approved by legal counsel Andrew King. The 2015 Western Star will be leased for a 3 year term from US Bank.

A motion to adjourn the meeting until May 2nd, 2017 was made by Akers. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 2nd of May 2017.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 