

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
June 6, 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: Kelli Kincaid –Delaware General Health District
Doug Riedel-Delaware County Engineers Office

MINUTES: The Minutes for the May 2, 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 April 2017 was presented for approval. A motion by Akers was made to accept as presented and approve the financial report. Second was made by Volpe. Vote: Shively-yea; Akers-yea and Volpe-yea.

OLD BUSINESS: Notice to Kingston Township Officers and Employees was given to all “eligible” elected officials and employees of the township. This is required under the Internal Revenue Code Section 9831 (d)(4) also known as QSEHRA.

Discussions continue on the construction of a new township building. Trustee Volpe has had discussions with the township legal counsel to discuss the proper documentation and process to put on the November ballot.

NEW BUSINESS:

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

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month. A motion by Volpe was made to authorize Superintendent Crowl to proceed with the purchase of drainage tile from Advanced Drainage System (ADS). The amount shall not exceed \$3,100.00. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Crowl reported on the grant for sign replacement. All paperwork has been submitted.

Motion by Akers was made to approve the bid from Adams Tree Service for work on the right-of-ways on Carters Corner Road for a cost not to exceed \$800.00. Second by Volpe-Shively-yea; Akers-yea; and Volpe-yea.

Discussed the equipment that will be sold or disposed of. Possible auction in September.

Some basic maintenance items will be needed on the township maintenance building. The skylight panels are damaged and need replaced. Crowl to report back with cost to make such repairs.

CEMETERY –

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

See Zoning Report

OTHER BUSINESS:

Zoning Public Hearing will be on August 1, 2017 at 6:30 p.m.

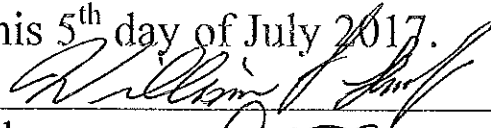
This will be prior to the normal Board of Trustees meeting which starts at 7:00 p.m.

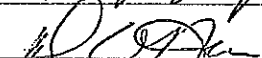
August 28, 2017 will be a public input meeting regarding the proposed roundabout on State Route 61. The meeting will be held at the Porter Township Hall from 5-7 p.m.

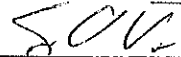
A motion to pay the bills as presented was made by Akers with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

A motion to adjourn the meeting until July 5th, 2017 was made by Akers. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 5th day of July 2017.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 