

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
July 5, 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

MINUTES: The Minutes for the June 6, 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 May 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: A motion by Akers was made to adopt Resolution #17-07-01 “Resolution to Submit the Question of Building a Township Hall to the Voters under R.C. 511.01”. A second was made by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

NEW BUSINESS: Several residents from the area of Carters Corner road attended the meeting to discuss their concerns about the increased traffic and speeding on Carters Corner road. The Trustees listened to their concerns but due to the road being a county maintained road, was referred to the Delaware County Engineer. The trustees also advised the residents to contact the local Sheriff department to voice their concerns there as well. The increased traffic is partly due to the closing of Wilson road and traffic is using Carters Corners as an alternative road.

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

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crawl gave a report on the activity for the month.
-A Request for Engineering was submitted to the Delaware County Engineer for a “Guard Rail Barrier Study” for the township roads.

- Request for Engineering was submitted for North Blue Church road grader paving.

-A "Critical Failure" was issued by road superintendent Crowl for a culvert pipe on Wilson road. Steel plates were placed near the culvert until it can be reviewed and repaired.

-LTAP granted Kingston Township \$23,838.87 for sign replacements on township roads. Project needs to be completed 1 year.

-A "Work in Road Right of Way" was approved for Mr. Morgan on Wilson Mr. Morgan is moving a driveway.

- Crowl reported that the Wilson road project is near completion and should open in August as planned.

CEMETERY –

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

Motion by Akers was made to re-appoint Tom Filbert to the Kingston Township Board of Zoning Commission. This will be a five year appointment and the new term will expire August 2022. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Mr. Filbert presented the "Kingston Township Zoning Resolution Text Dated June 7, 2017". This will be reviewed by the trustees and a Public Hearing will be held on August 1, 2017 at 6:30 p.m. to hear public comment.


OTHER BUSINESS:

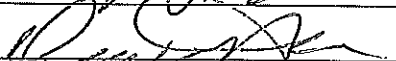
August 28, 2017 will be a public input meeting regarding the proposed roundabout on State Route 61. The meeting will be held at the Porter Township Hall from 5-7 p.m.

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.

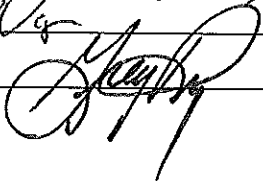
A motion to adjourn the meeting until August 1, 2017 was made by Akers. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 1st day of August 2017.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 

Resolution to Submit the Question of Building a Township Hall to the Voters under R.C. 511.01

The Board of Trustees of Kingston Township, Delaware County, Ohio met in regular session on July 5, 2017, with the following members present:

Dewey Akers
William Shively
Steve Volpe

MR. AKERS moved the adoption of the following resolution:

WHEREAS, the Board of Trustees of Kingston Township, Delaware County, Ohio is authorized to construct a township hall by Ohio Revised Code sections 511.01;

WHEREAS, the Board has determined that the welfare of the Township would be served by the construction of a township hall;

WHEREAS, the Board anticipates that the cost of the construction will exceed \$50,000.00;

WHEREAS, the Board has sufficient funds to build the hall and no tax levy is necessary; and

WHEREAS, the Board desires to submit this question to the voters of Kingston Township.

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby submits the following question to the voters of Kingston Township at the general election to be held in November 2017

OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION NOVEMBER 7, 2017	
PROPOSED RESOLUTION KINGSTON TOWNSHIP DELAWARE COUNTY, OHIO	
A majority affirmative vote is necessary for passage	
Shall the Board of Trustees of Kingston Township, Delaware County, Ohio build a town hall at a cost greater than fifty thousand dollars (\$50,000.00) for the benefit of Kingston Township?	
	YES
	NO

RECEIVED

2017 JUL -7 AM 10:08

DELAWARE COUNTY, OHIO

The Fiscal Officer is hereby directed to certify this Resolution to the Board of Elections, Delaware County, Ohio by no later than 4:00 PM on August 9, 2017 (90 days prior to the November 7, 2017 general election).

All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.


This Resolution shall be in full force and effect immediately upon adoption.

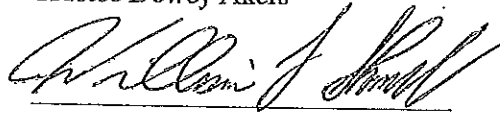
MR. VOLPE seconded the motion, and the roll was called on the question of its adoption.
The vote was as follows:


Dewey Akers	
William Shively	
Steve Volpe	

Voted on and signed this 5th day of July, 2017 in Kingston Township, Delaware County, Ohio.

APPROVED:


Trustee Dewey Akers

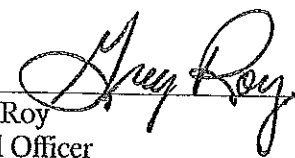

Trustee William Shively


Trustee Steve Volpe

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Kingston Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 17-07-01 is taken and copied from the record of proceedings of the Board of Trustees of Kingston Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: July 5, 2017


Greg Roy
Fiscal Officer
Kingston Township
Delaware County, Ohio

BOARD OF ELECTIONS
DELAWARE COUNTY, OHIO
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RECEIVED