

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
August 1, 2017 7:00 p.m.**

Roll Call: Shively-yea; Akers-yea; and Volpe-yea

A Public Hearing was held at 6:30 p.m. pursuant to ORC 519.12 in order to consider a recommendation by the Kingston Township Zoning Commission, which proposes an amendment of the Kingston Township Zoning Resolution including section number reference corrections throughout resolution, additional language to Section 6.02, language modification to Section 7.05 (B) and 15.05 (B) and removal of Section 23.05 and 23.06.

With no public comment a motion by Volpe was made to adopt Resolution #17-08-01 as proposed. Second by Akers. Roll call Shively-yea; Akers-yea; and Volpe-yea.

The Kingston Township Board of Trustees Monthly Board of Trustees Meeting was called to order by Chairman Shively at 7:00 p.m.

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

GUEST: Sheila Hiddleson -Director of Delaware General Health District
Kelli Kincaid -Delaware General Health District
Doug Riedel-Delaware County Engineers Office

MINUTES: The Minutes for the July 5, 2017 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.

A motion by Volpe was made to accept the Minutes from the July 25, 2017 Emergency meeting. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

FINANCE: The Bank Reconciliation for June 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.

A motion by Volpe was made to accept the Estimated Revenues as presented by the Fiscal Officer. This report will be filed with the County Auditor. Second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

OLD BUSINESS: A Public Meeting will be held on August 22, 2017 at the Kilbourne Methodist church to discuss the Ribov Ditch Petition (Part 2) and Kingston Township #2017-2 project. Time of the meeting will be at 7:00 p.m. The Delaware County Soil & Water will conduct the meeting. A notice will be sent to all residents on Todd Street that may be affected.

NEW BUSINESS:

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 motion by Akers was made to adopt Resolution #17-08-03 for the Blue Church road improvement project with Ohio Public Works Commission (OPWC). Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Request from Mr. Crawl was made to rent a boom mower from Evolution Ag to clean up the township ditches. Proposed cost would be about \$1,900.00. It would be better to rent this unit rather than purchasing one due to the limited use. A motion by Akers was made to approve up to \$1,900.00 to rent the above referenced boom mower. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

A motion by Akers was made to accept the bid from the Delaware County Engineer in the amount of \$9,985.73 for the grader paving project on North Blue Church road. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Doug Riedel from the Delaware County Engineers Office spoke about the Rosecrans road Request for Engineering. There would be no cost to the township and the county will provide the fill dirt and complete the finish grade. A new survey will need to be completed. The culvert project on Wilson road is complete.

CEMETERY –

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

A motion by Akers was made to adopt Resolution #17-08-02 regarding the Bell Station property. Second by Volpe. Vote-Shively-abstain; Akers-yea; and Volpe-yea.

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.

August 1, 2017

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 September 5, 2017 was made by Akers. Second by
Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 3rd day of October 2017.

Chairman Shively: William J. Hunt

Vice-Chairperson Akers: Doug DeFuria

Trustee Volpe: SAV

Fiscal Officer Roy: Greg Roy