

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
September 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 Crowl-yea.

GUEST: Kelli Kincaid –Delaware General Health District
Jon Storms Huntington National Bank-Delaware branch

MINUTES: The Minutes for the August 1, 2017 and the August 22, 2017 were tabled until the next monthly board meeting.

FINANCE: The Bank Reconciliation for July 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 Volpe was made to adopt Resolution #17-09-01 the Emergency Operations Plan. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

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.

-Mr. Crowl purchased a 2005 Chevrolet Pickup from the Delaware County Engineer for a purchase price of \$500.00

-Mr. Crowl will submit a Request for Engineering (REA) to the Delaware County Engineer for the 2018 calendar year.

-A motion by Shively was made to deem the following pieces of equipment as not needed for public use and obsolete. The two items that will be sold is a 1989 International Model #4900 dump truck with a Western snow plow and 1966

Galion Model #104 Series B road grader. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

CEMETERY –

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

OTHER BUSINESS:

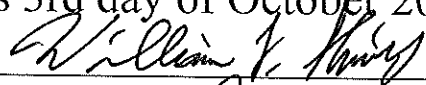
At 8:09 p.m. a motion to go into Executive Session under Ohio Revised Code section 121.22 (G)(2) was made by Volpe. Second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

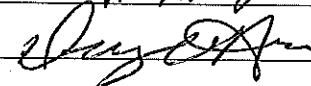
At 8:21 p.m. a motion to go out of Executive Session was made by Akers and second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

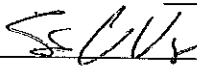
A motion to pay the bills as presented was made by Akers with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

A motion to adjourn the meeting until October 3, 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: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 