

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

GUEST: Kelli Kincaid –Delaware General Health District

PUBLIC BIDS OPENED: Kingston Township trustees opened bids from 5 individuals who submitted bids to purchase the 1989 International Dump Truck and the 1966 Galion road grader. The bidders had an opportunity to increase their bids after the initial bid opening. The dump truck sold for \$5,000.00 to Barbara Sherman. The road grader sold for \$5,600.00 to Concord Township.

A 15-minute recess was taken to settle up with the bidders.

MINUTES: The Minutes for the August 1, 2017, the August 22, 2017, and the September 5, 2017 were presented for approval. A motion to accept as presented was made by Akers, with a second by Volpe. Shively-yea; Akers-yea; and Volpe-yea.

FINANCE: The Bank Reconciliation for August 2017 was presented for approval. A motion by Volpe was made to accept as presented and approve the financial report. Second was made by Akers. Vote: Shively-yea; Akers-yea and Volpe-yea.

OLD BUSINESS:

NEW BUSINESS: motion by Shively was made to mail a post card to all township residents informing them of the Kingston Township meeting which will be held October 24, 2017. The purpose of the meeting is to inform the residents about the township hall and answer questions about the proposed ballot information for November.

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. An Access Agreement to perform drainage work on the township property has been drafted and will need to be approved by township legal counsel. A motion to approve as presented was made by Volpe, with a second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

-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.

CEMETERY – sold 2 cemetery plots to residents of Delaware county but not residents of Kingston township (Bright and Gray)

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

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 adjourn the meeting until November 7, 2017 was made by Akers. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

A Special meeting will be held on October 24, 2017 at the Berkshire Township Hall to discuss the facts about the Kingston Township Hall and the upcoming levy. A post card will be mailed to the township residents to inform them of the meeting. A Public Notice will also be published in the Delaware Gazette. Motion by Shively was made to have the meeting, and send information to the residents. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 5th day of December 2017.

Chairman Shively: William J. Shively

Vice-Chairperson Akers: Volpe

Trustee Volpe: Shively

Fiscal Officer Roy Roy