

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 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
Jeff Owen- AKE Safety Equipment
David Fisher and Derick Rogers from Kephart Fisher, LLC
Eric Niemeyer- Mad Max Farms, LLC

MINUTES: The Minutes for the October 3, 2017 were presented for approval. The minutes of the November 7, 2017 meeting were presented for approval. A motion to accept the October 3rd and November 7th meeting as presented was made by Volpe, with a second by Akers. Vote: Shively-yea; Akers-yea (abstained the 11-7-2017 meeting) and Volpe-yea.

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

OLD BUSINESS: The Delaware County Board of Election results from the November 7, 2017 election were as follows: 544 votes YES and 222 votes NO. The total number of ballots cast were 766. This is for the Issue of “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.”

NEW BUSINESS: Motion by Volpe to adopt Resolution # 17-12-01 Approving the First Amendment to Declaration of Restrictions by Northstar Residential Development, LLC and Northstar Golf, LLC. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Motion by Volpe was made to adopt Resolution #17-12-02 “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor”. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

PORTER-KINGSTON FIRE DISTRICT – no report given

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month.

CEMETERY –

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


OTHER BUSINESS: A motion to pay the bills as presented was made by Shively with a second by Volpe.

Vote: Shively-yea; Akers-yea; and Volpe-yea.

A motion to recess the meeting until December 29, 2017 The “Year End” meeting was made by Volpe. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 2nd day of January 2018.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 