

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
February 6, 2018 7:00 p.m.

The Kingston Township Board of Trustees meeting was called to order by the Chairman Akers.

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

GUEST: Mary Crall from the State of Ohio Treasurers Office
Doug Riedel Delaware County Engineers Office
Kelli Kincaid Delaware County General Health District

MINUTES: The Minutes for the January 2, 2018 Organizational Meeting and the Monthly Board of Trustees meeting for January 2, 2018 were presented for approval. A motion to accept the Minutes as presented was made by Shively, with a second by Volpe. Vote: Shively-yea; Akers-yea and Volpe-yea.

FINANCE: The Bank Reconciliation for December 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 Akers was made to approve the First Amended Certificate of Resources and the 2018 Annual Appropriations as presented. Second by Volpe. Akers-yea; Volpe-yea; and Shively-yea.

OLD BUSINESS: Motion by Volpe was made to enter into an agreement with Schorr Architects Inc for professional services for the new Kingston Township building. Second by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Motion by Volpe was made to adopt Resolution #18-02-01 APPROVE THE BID PACKAGE AND CONTRACT TO LEASE TOWNSHIP FARM LAND. Second by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT – no report given

PUBLIC INPUT: None

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

- Discussed the guard rails to be installed on the property located on Rosecrans Road.
- Riedel spoke about the proposed roundabout on Wilson Road and State Route 61. OPWC grant for Blue Church road was not approved for 2018. March is the deadline for asphalt bids.
- The new township road signs have been delivered and will need to be installed by August 2018 unless extended.

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 Akers with a second by Volpe.

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

A motion to adjourn the meeting until March 6, 2018 was made by Akers Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Minutes approved this 2nd of April 2018.

Chairman Akers: _____

Vice-Chairperson Volpe: SOV

Trustee Shively: [Signature]

Fiscal Officer Roy: [Signature]