

March 6, 2018

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

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

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

PUBLIC BIDS: Bids were opened for the Lease of Kingston Township Farm Land. 7 bids were received with the highest bidder bidding \$237.00 per acre. This will be for 3 years and will expire December 31, 2020.

MINUTES: The Minutes for the February 6, 2018, Board of Trustees was tabled.

FINANCE: The Bank reconciliation for January 2018 was presented for approval. Reports distributed were the Cash Summary by Fund report, and the payments to be issued. Motion to accept the financial report was made by Akers, with a second by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

OLD BUSINESS: Motion by Volpe was made to accept the agreement with Schorr Architects Inc. for professional services for the new Kingston Township building. The proposed amount for said services will be in the amount of \$15,500.00. Second by Shively. Vote: Volpe-yea; and Shively-yea.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT –report given by Akers.

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.

Mr. Talbott recommended that the township enter into an agreement with outside legal counsel for township matters when needed. The prior legal counsel has not responded on

March 6, 2018

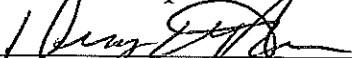
previous correspondence. The recommended attorney is Chris Reinhart. Additional information will be submitted to the Board of Trustees.


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 April 2, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Minutes approved this 2nd of April 2018.

Chairman Akers: 

Vice-Chairperson Volpe: 

Trustee Shively: 

Fiscal Officer Roy: 