

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
May 1, 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.

SPECIAL GUEST: Doug Riedel -Delaware County Engineer
Katie Montoya-ODOT

MINUTES: The Minutes for the April 3, 2018, were reviewed by the trustees. A motion to approve as submitted was made by Volpe. A second was made by Shively. Vote: Akers-Abstain; Volpe-yea; and Shively-yea.

FINANCE: The Bank reconciliation for March 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 Shively, with a second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

OLD BUSINESS: A motion by Volpe was made to authorize up to \$6,200 in survey fees. Volpe will discuss the billing with Nationwide, the estimated cost should be \$6,080.00. Second by Akers. Vote: Akers-yea; Volpe-yea; and Shively-yea.

NEW BUSINESS: Katie Montoya of ODOT presented information of the proposed roundabout at Wilson road and State Route 61 intersections.

PORTER-KINGSTON FIRE DISTRICT –Nothing to report.

PUBLIC INPUT: None

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

A motion by Akers was made to proceed with a Request for Engineering and the 2019 OPWC (Ohio Public Works Commission) grant. This will be for road resurfacing. Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

A motion by Volpe was made to enter into an agreement with The Delaware County Engineer and The Shelly Company for the 2018 Road Improvement Program. The

amount shall not exceed \$104,966.97. This project will be for Todd Street and Clark Road Chip Seal and Fog Seal and should be completed by September. Second by Akers. Vote-Akers-yea; Volpe-yea; and Shively-yea.

Crack sealing for some of the township roads will be completed by the road superintendent. The materials will be purchased from Delaware County Engineers office. The machine will be provided by the county.

CEMETERY –

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

OTHER BUSINESS:

A motion by Akers was made to Adopt the “Trees for Tomorrow” program. This will be a Tree Donation Program for Kingston Township (see township website for more details).

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

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 June 5, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Minutes approved this 5th of June 2018.

Chairman Akers: _____

Vice-Chairperson Volpe: _____

Trustee Shively: _____

Fiscal Officer Roy _____