

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
June 5, 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-absent; Stites-yea; and Crowl-yea.

SPECIAL GUEST: Doug Riedel -Delaware County Engineer

MINUTES: The Minutes for the May 1, 2018, were reviewed by the trustees. A motion to approve as submitted was made by Shively. A second was made by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

FINANCE: The Bank reconciliation for April 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 Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

OLD BUSINESS: Volpe reported that the survey for the new township property is being completed and should be ready to review by the next trustee meeting.

NEW BUSINESS: Trustees discussed the possibility of installing a metal roof on the east side of the township building. With the heavy rains in the past few weeks, the roof has had a few leaks. The gutter has also fallen down and needs repaired. Mr. Crowl will get estimates for the necessary repairs.

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 intersection improvement and partnering with ODOT (Ohio Department of Transportation) for Wilson Road and State Route 61. Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

A motion by Volpe was made to accept the grader paving quote from the Delaware County Engineer for Todd Street and Clark road. The amount shall not exceed \$21,521.88. Second by Akers. Vote-Akers-yea; Volpe-yea; and Shively-yea.

CEMETERY –

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

OTHER BUSINESS:

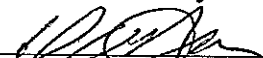
A motion by Akers was made to go into Executive Session under Ohio Revised Code section 121.22 (G) (1) to consider and discuss a personnel issue regarding employment. at 7:52 p.m. Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

A motion to go out of executive session at 8:02 p.m. was made by Akers. Second by Volpe. 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 July 3, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Minutes approved this 3rd of July 2018.

Chairman Akers: _____ 

Vice-Chairperson Volpe: _____ 

Trustee Shively: _____

Fiscal Officer Roy _____ 