RECORD OF PROCEEDINGS MINUTES OF THE KINGSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Monthly Board Meeting July 3, 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-absent; Talbott-yea; Stites-yea; and Crowl-yea.

SPECIAL GUEST: Doug Riedel -Delaware County Engineer

MINUTES: The Minutes for the June 5, 2018, were reviewed by the trustees. A motion to approve as submitted was made by Volpe. A second was made by Akers. Vote: Akers-yea; Volpe-yea;

FINANCE: The Bank reconciliation for May 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;

OLD BUSINESS: Nationwide will hold an informational meeting on July 12, 2018 at 2:00 p.m. at the proposed building site of the new township building.

NEW BUSINESS

A motion to adopt Resolution #18-07-01 to declare the property owned by Bell Station a nuisance due to the property not being mowed and maintained was made by Akers. Second by Volpe. Vote: Akers-yea; and Volpe-yea.

PORTER-KINGSTON FIRE DISTRICT -Nothing to report.

PUBLIC INPUT: A Kingston Township resident attended the meeting to discuss the recent news of Planet Oasis coming to Berkshire Township and what affect it will have on the residents of Kingston Township. Trustee Akers indicated that Kingston Township has nothing to do with that development and advised contacting the Delaware County Commissioners or Berkshire Township Trustees. The Kingston Township trustees will keep in touch with the development to see if there may be any impact in the township.

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month. Several new signs have been installed in the township. Road repairs on Clark road and Todd Street will be done mid-July. The repairs will be crack seal and will be done by the township.

CEMETERY -

ZONING UPDATE: Talbott/Stites gave the report for the zoning department. Board member Rick Giffin of the Kingston Township Board of Zoning Commission term will expire August 2018. Mr. Giffin has an interest to continue on the board. The position will be posted for other candidates that may have an interest. The position will be appointed at the August 7, 2018 Board of Trustee meeting.

OTHER BUSINESS:

A motion to pay the bills as presented was made by Akers, with a second by Volpe. Vote: Akers-yea; Volpe-yea;

A motion to adjourn the meeting until August 7, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea;

Minutes approved this 7th of August 2018.	
Chairman Akers: Maker	
Vice-Chairperson Volpe: Sall	
Trustee Shively:	
Fiscal Officer Roy Sheeter	
Trustee Shively:	