

September 4, 2018

**RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
September 4, 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:** Kelly Kincaid-Delaware General Health District

**MINUTES:** The Minutes for the August 7, 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; and Shively-abstain

**FINANCE:** The Bank reconciliation for July 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:**

**NEW BUSINESS** –Trustee Volpe is continuing the discussions with Nationwide Realty regarding the new township building and the shelter house. A motion by Shively was made to authorize trustee Volpe to finalize the preferred site for the shelter house as outlined in preliminary plans. A second by Akers was made. Vote: Akers-yea; Volpe-yea; and Shively-yea.

**PORTER-KINGSTON FIRE DISTRICT** –Nothing to report.

**PUBLIC INPUT:** None

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month. Projects that have been completed are the crack sealing of Todd Street. The Delaware County Engineers office will begin the grader paving. Once this is complete, the Shelly Co. will pave the road.

The Bell Station property has been mowed again.

**CEMETERY** – Motion by Volpe to accept the estimate from Timberland to cut trees in the Stark cemetery (Kingston township side) area and general clean-up. The amount is \$3,600.00. Second by Shively. Vote-Akers-yea; and Volpe-yea; and Shively-yea.

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

**OTHER BUSINESS:**

A motion by Chairman Akers was made to go into Executive Session at 7:28 p.m. per Ohio Revised Code 121.22 (G)(1) considering a personnel issue regarding employment. Second: by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

A motion by Volpe was made to require all employees of Kingston Township who drive any vehicles, or operate any equipment to have a physical within 90 days. Any cost will be incurred by the township for the physical. Second by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea;

A motion to go out of Executive Session at 7:37 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; Shively-yea;

A motion to adjourn the meeting until October 2, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea; Shively-yea.

Minutes approved this 2nd day of October 2018.

Chairman Akers: \_\_\_\_\_

Vice-Chairperson Volpe: \_\_\_\_\_

Trustee Shively: \_\_\_\_\_

Fiscal Officer Roy: \_\_\_\_\_