

RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
October 2, 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  
Scott Sanders- Executive Director Delaware County Regional  
Planning

**MINUTES:** The Minutes for the September 4, 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;

The Minutes for the Special Meeting September 19, 2018 were reviewed by the trustees. A motion to approve the Minutes as submitted was made by Shively with a second by Akers. Vote: Akers-yea; Shively-yea; and Volpe-abstain.

**FINANCE:** The Bank reconciliation for August 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:** A motion by Volpe was made to publish a Public Notice Requesting Qualifications for Design-Builders for the township building that is being proposed. A notice will be posted on the township website along with a Public Notice in the Delaware Gazette. A second was made by Akers. Vote: Akers-yea; Shively-yea; and Volpe-yea.

A motion by Akers was made to RESCIND the motion that was passed in September 2018 requiring all township employees to obtain physicals. Second by Volpe. Vote: Akers-yea; Shively-yea; and Volpe-yea

**NEW BUSINESS –**

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

**PUBLIC INPUT:** None

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month. Working on the Posted Roads for 2019 for the Delaware County Engineer. Currently Beacom Road and Wilson Road are the proposed roads.

Superintendent Crowl is also working on the Summer Paving Program for 2019 for the Delaware County Engineer. Proposed roads are Blue Church road (North of 521), Beacom Road, and Blayne Road.

The guard rail on Rosecrans road has been installed and completed.

**CEMETERY**

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

A motion by Akers was made to accept the resignation of Bill Hammond who served on the Kingston Township Board of Zoning Appeals. Second by Shively. Vote: Akers-yea; Shively-yea; and Volpe-yea.

**OTHER BUSINESS:**

Trustee Volpe will be attending the Delaware County Prosecutor training on November 15, 2018. A motion by Shively was made to appoint Trustee Volpe as the designee for all elected officials of Kingston Township for the required Sunshine Law Training. Second by Akers. Akers-yea; Shively-yea; and Volpe-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 November 6, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea; Shively-yea.

Minutes approved this 6th day of November 2018.

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

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

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

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