

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
November 6, 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: Sheila Hiddleson and Kelly Kincaid-Delaware General Health District
Todd Etgen Farms

MINUTES: The Minutes for the October 2, 2018, were reviewed by the trustees. A motion to approve the minutes 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 September 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 Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

OLD BUSINESS: Volpe reported that there was not any response to the Public Notice for the Request for Qualifications ad that was published. The notice will be re-advertised. A motion by Shively was made to re-advertise the Request for Qualifications as discussed. Second by Akers. Vote: Akers-yea; Shively-yea; and Volpe-yea

Todd Etgen presented a cost estimate for the tile repair on the township farm ground. The amount is \$3,200.00. A motion by Volpe was made to proceed with the necessary repairs and for Mr. Etgen to present a bill for the materials and services. Second by Akers. Vote: Akers-yea; Shively-yea; and Volpe-yea.

NEW BUSINESS –

PORTER-KINGSTON FIRE DISTRICT –Akers gave a report from the fire department.

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month. Projects that were recently completed are the tree and branch trimming on the township roads, fog seal on Clark road, and crack seal on Blue Church road and Wilson road.

CEMETERY -2 foundations poured.

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

A motion by Shively was appoint Maribeth Meluch to the Kingston Township Board of Zoning Appeals. She will be filling the vacant position that will expire December 2022. Second by Volpe. Vote: Akers-yea; Shively-yea; and Volpe-yea.

The Vacant Alternate position for the Kingston Township Board of Zoning Appeals will be posted for candidates to apply.

OTHER BUSINESS:

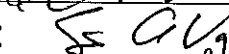
A motion to pay the bills as presented was made by Akers, with a second by Volpe. Vote: Akers-yea; Volpe-yea; Shively-yea;

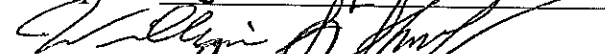
A motion to adjourn the meeting until December 4, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea; Shively-yea.

The Year End Board of Trustees meeting and the 2019 Organizational Meeting will be held on Friday December 28, 2018 at 7:00 p.m.

Minutes approved this 4th day of December 2018.

Chairman Akers: 

Vice-Chairperson Volpe: 

Trustee Shively: 

Fiscal Officer Roy: 