

December 4, 2018

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 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 Crawl-yea.

SPECIAL GUEST: Kelly Kincaid-Delaware General Health District

MINUTES: The Minutes for the November 6, 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 October 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 accept the proposal of \$2,248.00 to repair the roof of the current township building. The company is R&R General Contracting, LLC. The roof will be replaced with a metal roof. Work to begin in January 2019. Second by Shively. Vote: Akers-yea; Shively-yea; and Volpe-yea.

NEW BUSINESS –

PORTER-KINGSTON FIRE DISTRICT –

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crawl gave a report on the activity for the month. Mr. Crawl is working on the posted roads for 2019, and the 2019 road improvement projects.

CEMETERY -

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

December 4, 2018

A motion by Akers was made to appoint Brian Davidson to the Kingston Township Board of Zoning Appeals. Brian will be filling the vacant BZA Alternate position. This position will expire December 2020. Second by Volpe. Vote: Akers-yea; Shively-yea; and Volpe-yea.

A motion by Akers was made to proceed with the necessary legal action needed for the zoning violation against property owners located at 11910 Kilbourne Road, Sunbury, OH. Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

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;

The Year End Board of Trustees meeting and the 2019 Organizational Meeting will be held on Friday December 28, 2018 at 6:00 p.m.

A motion to adjourn the meeting until December 28, 2018 was made by Akers, with a Second by Volpe. Vote: Akers-yea; Volpe-yea; Shively-yea.

Minutes approved this 28th day of December 2018.

Chairman Akers: _____
Vice-Chairperson Volpe: _____
Trustee Shively: _____
Fiscal Officer Roy: _____