

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Year End Meeting and Organizational Meeting
December 28, 2018 7:00 p.m.

The Kingston Township Organizational Meeting was called to order by the Fiscal Officer Roy.

ROLL CALL: Shively-yea; Akers-yea; Volpe-yea; Talbott-yea; Stites-yea; and Crowl-yea.

Resolutions #19-01-01 thru #19-01-38 were adopted (see 2019 Organizational Meeting Resolutions attached)

The Board of Trustees Monthly Board of Trustees Meeting was called to order by Chairman Volpe.

GUEST:

MINUTES: The Minutes for the December 4, 2018 were presented for approval. A motion to accept the Minutes as presented was made by Akers, with a second by Volpe. Vote: Shively-yea; Akers-yea and Volpe-yea.

FINANCE: The Bank Reconciliation for November 2018 was presented for approval. A motion by Akers was made to accept as presented and approve the financial report. Second was made by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

OLD BUSINESS:

NEW BUSINESS: Trustee Akers presented an article on “Approving Minutes if you were Absent” mastering meetings using Robert’s Rule. It is no longer necessary to abstain from voting on the minutes from a previous meeting if you were not in attendance.

PORTER-KINGSTON FIRE DISTRICT – verbal report given

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month.

A motion by Volpe was made to accept the 2019 Road Improvement Estimate as presented, and to proceed with Delaware County to proceed with the necessary bids for 2019. A second was made by Akers. Vote: Akers-yea; Volpe-yea; and Shively-yea.

CEMETERY –

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

OTHER BUSINESS: A motion to pay the bills as presented was made by Shively, with a second by Volpe.

Vote: Shively-yea; Akers-yea; and Volpe-yea.

A motion to adjourn the meeting until February 5, 2019 was made by Volpe. Second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 5th day of February 2019.

Chairman Akers: _____

Vice-Chairperson Volpe: SAV

Trustee Shively: William J. Shively

Fiscal Officer Roy: [Signature]