

April 2, 2019

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 2, 2019 7:00 p.m.

The Kingston Township Board of Trustees meeting was called to order by Chairman Volpe.

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

SPECIAL GUEST: Kelly Kincaid-Delaware General Health District
Doug Riedel Delaware County Engineers Office

MINUTES: The Minutes for the March 5, 2019 were reviewed by the trustees. A motion to approve the minutes as submitted was made by Akers. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

FINANCE: The Bank reconciliation for February 2019 was presented for approval. Reports distributed were the Cash Summary by Fund report, and the payments to be issued. Roy also reported that the 2017-2018 audit has started and should be finalized in the next 30-45 days. The final lease payment for the 2015 Western Star Salt truck will be paid in full. A motion to accept the February 2019 Bank reconciliation and the financial reports was made by Shively, with a second by Akers. Vote: Volpe-yea; Shively-yea; Akers-yea.

OLD BUSINESS: Discussions continue as Trustee Volpe works on the New Kingston Township Building. A motion by Volpe was made to re-advertise the Request for Qualifications. Second by Shively. Vote: Volpe-yea; Shively-yea; and Akers-yea.

NEW BUSINESS

PORTER-KINGSTON FIRE DISTRICT –report given by Akers.

A motion by Shively was made to appoint Dave Stites, resident of Kingston Township, to serve as the Kingston Township Representative of the Porter-Kingston Fire District. Mr. Stites will serve as a Board member, and will continue serve until a new representative is appointed. Second by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea;

PUBLIC INPUT: None

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

