

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
November 3, 2020 7:00 p.m.**

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

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

SPECIAL GUEST: Doug Riedel-Delaware County Engineers Office
Vince Villio-Assistant Prosecutor Delaware County Prosecutors Office
Nationwide Realty Investors representatives

A motion by Shively was made to go into Executive Session at 7:02 p.m. under Ohio Revised Code 121.22 (G)(3) Conference with Attorney. Second by Akers. Vote: Akers-yea; and Shively-yea.

At 7:15 p.m. a motion by Akers was made to exit the Executive Session and return to the regular board meeting. Second by Shively. Vote: Shively-yea; and Akers-yea.

MINUTES: The Minutes for the October 6, 2020 meeting was reviewed by the trustees. A motion to approve the minutes as submitted was made by Akers. A second was made by Shively. Vote: Shively-yea; Akers-yea.

FINANCE: The **August 2020** and **September 2020** bank reconciliation was discussed and presented to the trustees for approval.

Fiscal Officer Roy discussed other 2020 Financial Reports. A motion by Akers was made to approve financial report as submitted by the Fiscal Officer. Second by Shively. Vote: Akers-yea; Shively-yea.

OLD BUSINESS:

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

PUBLIC INPUT: None

ROADS: Crowl gave report on projects in the township.

Crowl discussed the **Detour Need Determination Report** that was submitted from ODOT-Project DEL-61-4.71 PID#104623. Crowl will discuss with ODOT some concerns and will submit to the trustees later for a formal approval.

Doug Riedel from the Delaware County Engineers Officer gave an update on projects in Kingston Township. **The Estimated Street Culvert Project Estimated Cost for Todd Street** was presented and discussed. The projected cost is \$16,300.68. The **Todd Street Road Ditch Project** is estimated to cost \$2,048.48.

CEMETERY – Nothing to Report at this time.

ZONING UPDATE: Talbott/Stites submitted the report from the Zoning Department. A detailed report may be viewed on the township website.

Steve Smith who serves on the Kingston Township Board of Zoning Appeals attended the meeting. Mr. Smith’s term will expire December 2020. A motion to re-appoint Mr. Smith for an additional 5 year term was made by Akers. A second was made by Shively. Vote: Shively-yea; and Akers-yea. Mr. Smith’s new term will expire December 2025.

Joey Jerome who served on the Kingston Township Zoning Board for several years has decided not to continue as a zoning board member. The Kingston Township Board of Trustees appreciates his years of service.

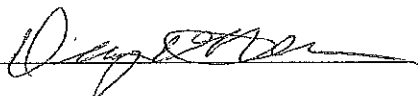
OTHER BUSINESS:

With no further business, a motion by Shively was made to pay the current bills, and to adjourn the meeting until December 1, 2020. Second by Akers.

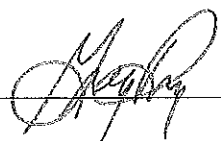
Vote: Shively-yea; Akers-yea; Motion carried.

Minutes approved this 1st day of December 2020.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy 

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES SPECIAL MEETING
November 17, 2020 7:00 p.m.**

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

ROLL CALL: Shively-yea; Akers-absent Volpe-yea;

SPECIAL GUEST: Vince Villio Assistant Prosecutor Delaware County Prosecutors Office
Nationwide Realty Investors representatives
Fire Chief Porter/Kingston Fire District

The purpose of the Special Meeting was to discuss (2) items of necessary business for Kingston Township.

Porter-Kingston Fire District:

A presentation was made to the Kingston Township Trustees that if the Cares Act Corona Virus Funding is accepted by the township and is considering to Sub-grant any funds, the fire department would utilize funding for the purchase of necessary turnout gear due to COVID contamination while the other set is being cleaned. This purchase would be acceptable under Safety Services and follow the guidelines for the CARES ACT funding requirements.

A motion by Volpe was made to adopt the CARES ACT Funding Resolution #20-11-1. Second by Shively. Vote: Shively-yea; and Volpe-yea.

Resolution #20-11-01 will be filed with the Delaware County Auditor for CARES ACT Funding.

Nationwide Realty Investors:

Representatives from Nationwide Realty Investors attended the Special Meeting to discuss the current zoning for Northstar development. The zoning code that was approved in 2001 does not work for Nationwide Realty Investors today in 2020. Preliminary discussions were made by the representatives to consider changing the current Kingston Township zoning code or amend the 2001 zoning code that was approved for Northstar. Discussions will continue when all of the trustees are at the meeting and can share their views or concerns.

With no further business, a motion by Volpe was made to adjourn the meeting until Friday, November 20, 2020 at 4:00 p.m. which will be another "Special Meeting" to

November 17, 2020

Review the CARES ACT funding and consider the Co-granting funds to the Porter Kingston Fire District. A second was made by Shively. Vote: Shively-yea; and Volpe-yea.

Then next regular Monthly Board of Trustees meeting will be held on December 1, 2020.

The necessary postings for a Special Meeting was posted in accordance to the Ohio Sunshine Laws.

Minutes approved this 1st day of December 2020.

Chairman Shively: William J. Shively

Vice-Chairperson Akers: Quynh Akers

Trustee Volpe: Volpe

Fiscal Officer Roy: Shively

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES SPECIAL MEETING
November 20, 2020 4:00 p.m.

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

ROLL CALL: Shively-yea; Akers-yea (via phone) Volpe-yea;

SPECIAL GUEST:

Fire Chief Porter/Kingston Fire District

The purpose of the Special Meeting was to discuss the Co-Granting of CARES ACT Funding to the Porter-Kingston Fire District.

Kingston Township received a total of \$128,731.03 for CARES ACT funding. Since the township does not have any direct related Corona Virus needs at this time, the township is considering co-granting these funds to the Porter-Kingston Fire District.

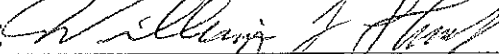
A motion by Volpe was made to co-grant \$128,731.03 to the Porter Kingston Fire District for the purpose of purchasing necessary fire equipment related to the CARES ACT Coronavirus Relief Funds (see attached Coronavirus Relief Fund Sub-grant Agreement). Second by Shively. Vote: Volpe-yea; Akers-yea; and Shively-yea.


The next regular Monthly Board of Trustees meeting will be held on December 1, 2020.

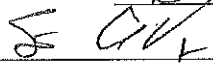
The necessary postings for a Special Meeting was posted in accordance to the Ohio Sunshine Laws.

Motion to adjourn the meeting was made by Shively, with a second by Volpe. Vote; Volpe-yea; Akers-yea; and Shively-yea.

Minutes approved this 1st day of December 2020.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy 