

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Year End Board Meeting
December 30, 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-yea; Talbott-absent Stites-absent, and Crowl-yea..

SPECIAL GUEST:

MINUTES: The Minutes for the **December 1, 2020 Regular Board** meeting was reviewed by the trustees. A motion to approve the minutes as submitted was made by Volpe. A second was made by Akers. Vote: Shively-yea; Akers-yea; Volpe-yea.

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

Fiscal Officer Roy discussed other 2020 Financial Reports. The Year 2020-year end will be closed out and the proper reports will be filed with the Auditor of State.

A motion by Volpe was made to accept the financial report as presented by Fiscal Officer Roy. A second was made by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

OLD BUSINESS: I Steve Volpe move that the Kingston Township Board of Trustees agree that the applicable Zoning Code for any changes or modification to a plan in Northstar, or elsewhere in Kingston Township, shall comply with the present Zoning Code at the time of the application for change or modification. Second by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea.

NEW BUSINESS

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

PUBLIC INPUT:

ROADS: Report given by Crowl. 25 tons of salt used so far for 2020. For the 2021 road maintenance, it was suggested that \$85,000 be budgeted for the 2021 road improvements for Kingston Township. This would include Chip Seal and Fog Wilson road, Rosecrans road and Stockwell.

CEMETERY – Nothing to Report at this time.

ZONING UPDATE:

OTHER BUSINESS:

With no further business for 2020, a motion by Shively was made to pay the current bills, and to adjourn the meeting until January 5, 2021 which will be the Organizational Meeting and Regular Monthly board of Trustees meeting. Vote: Shively-yea; Akers-yea; Volpe-yea;

Minutes approved this 2nd day of February 2021.

Chairman Akers: _____

Vice-Chairperson Volpe: Es Volpe

Trustee Shively : William J Shively

Fiscal Officer Roy Greg Roy