

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
February 2, 2021 7:00 p.m.

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

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

SPECIAL GUEST: None

MINUTES: The Minutes for the **December 30, 2020 Year End Meeting, 2021 Organizational/Regular Meeting January 5, 2021, and the January 19, 2021 Special Meeting** was reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. A second was made by Volpe. Vote: Shively-yea; Volpe-yea.

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

Remaining funds from the CARES ACT /Coronavirus Fund remain at \$44,181.37. Trustee Volpe will be reviewing the approved list on what the funds may be used for to see if there are any items that we may be able to purchase to insure safe COVID practices for Kingston Township.

The 2020 year end balances were filed with the Delaware County Auditor. Once the First Amended Certificate of Resources is received, the permanent appropriations will be presented to the trustees for approval. This should be at the March 2, 2021 meeting.

Fiscal Officer Roy discussed other 2021 Financial Reports.

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

OLD BUSINESS: Trustee Volpe is continuing to work on the final steps of the new township building. Estimated time to start the project is mid to late March (weather permitting)

Vision Technology from Sunbury will be attending the March meeting to discuss proposal for equipment needs.

NEW BUSINESS: A motion by Volpe was made to adopt Resolution #20-12-02 Preliminary Participatory Legislation for the Roundabout at SR 656/TR56 (Wilson Road). An OPWC grant will be in the amount of \$310,000, with Delaware County funds of \$17,250 and Kingston Township portion of \$17,250. Said Resolution was submitted to the Delaware County Engineer. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea. This is subject to the final approval of legal counsel. Check #10208 was issued to Ohio Department of Transportation for \$34,500.00 (\$17,250.00 will be reimbursed from the County Engineer) and will be sent upon approval.

PORTER-KINGSTON FIRE DISTRICT: Report given by Dave Stites Porter Kingston Fire District board member.

PUBLIC INPUT:

ROADS: Report given by Crowl. Salt usage is up from past years due to the amount of snow we have received. 26 tons were used in January. Discussed the purchase of a snow plow for the pickup truck to plow in areas that are difficult for the larger snow plow. Total hours worked in January were higher than normal due to extra time on the roads.

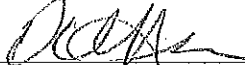
CEMETERY – Nothing to Report at this time.


ZONING UPDATE: Stites submitted the report from the Zoning Department. 51 permits were issued in 2020 compared to 26 in 2019.

OTHER BUSINESS:

With no further business, a motion by Volpe was made to pay the current bills, and to adjourn the meeting until Tuesday March 2, 2021. Second by Shively. Vote: Shively-yea; Volpe-yea; Motion carried.

Minutes approved this 2nd day of March 2021.

Chairman Akers: _____ 

Vice-Chairperson Volpe: _____ 

Trustee Shively: _____

Fiscal Officer Roy _____ 