

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

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

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

SPECIAL GUEST: Delaware General Health District-Kellie Kincaid
Delaware County Engineers Office-Doug Riedel
Delaware County Soil & Water-Bret Bacon
Residents from Todd Street

The first item for the meeting was to discuss the water drainage problem areas on Todd Street. Mr. Bacon discussed what has been reviewed and discussed in the past. The Ditch Petition #27-2 was turned down by the commissioners based on testimony from the landowners (5-6 people testified). They did not see that the benefits would exceed the cost. Mr. Bacon gave three possible methods of resolving the drainage issues. Co-op basis (work together as landowners), a petition, or civil law suit. The landowners appreciated the information and an opportunity to get together to discuss. They would review and see what options they decide to go with. Kingston township will be getting quotes to safely secure the township area with guard rails.

MINUTES:

The February 2, 2021 Minutes of the Regular Board meeting, and the Minutes from the Special Meeting held on February 18, 2021 were reviewed by the trustees. A motion to approve both of the minutes as submitted was made by Volpe. A second was made by Akers. Vote: Volpe-yea and Akers-yea.

FINANCE: The **January 2021** bank reconciliation was discussed and presented to the trustees for approval. Volpe made the motion to accept and approve the bank reconciliation for January 2021 as presented.

Second by Akers. Vote: Akers-yea; and Volpe-yea.

A motion by Volpe was made to approve and adopt the 2021 Appropriations as presented. Second by Akers. Vote: Akers-yea; and Volpe-yea.

Audit for 2019-2020 will start March 15, 2021. Wilson, Phillip & Agin, CPA's Inc. will be performing the audit

A motion by Akers was made to accept the finance reports as presented. Second by Volpe. Volpe-yea; and Akers-yea.

OLD BUSINESS: Motion by Volpe to approve the proposal from Vision Technologies for computer/audio visual equipment. This equipment will be used in assisting with the COVID-19 guidelines for safe meetings and is permitted under the COVID guidelines for the CARES ACT funding. The amount shall not exceed \$3,650.00. Second by Akers. Vote: Akers-yea; and Volpe-yea.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

PUBLIC INPUT:

ROADS: Report given by Crowl.

CEMETERY – Nothing to Report at this time.

ZONING UPDATE: Report given by Zoning.


OTHER BUSINESS:

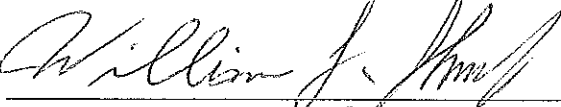
With no further business, a motion by Volpe was made to pay the current bills, and to adjourn the meeting until Tuesday April 6, 2021. Second by Akers.

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

Minutes approved this 6th day of April 2021.

Chairman Akers: 

Vice-Chairperson Volpe: 

Trustee Shively: 

Fiscal Officer Roy: 