

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
November 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-yea; Talbott-absent; Stites-yea; and Crowl-yea.

SPECIAL GUEST: Kelly Kincaid – Delaware County Health Department
Doug Riedel-Delaware County Engineers Office

MINUTES: The Minutes for the Regular Board meeting on October 5, 2021 was reviewed by the trustees. A motion to approve the minutes as submitted was made by Akers. A second was made by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

A motion by Shively was made to approve the Minutes of the October 21, 2021 “Special Meeting.” Second by Volpe; Vote: Volpe-yea; Shively-yea; and Akers-yea.

FINANCE: Finance report given by Roy. Reports distributed were Payment Listing for October and Cash Flow Summary by Fund. The **September** and **October** bank statements are in balance. A motion to accept the finance report as given was made by Shively, with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

OLD BUSINESS: New Township Building discussions

-Painting-Bids obtained and reviewed. A motion by Volpe was made to have Morgan painting paint the interior as outlined for a total cost not to exceed \$4,463.00 with some clarification on the type of paint and other small details. Second by Volpe-. Vote: Volpe-yea; Shively-yea; and Akers-yea.

-Cooperative Purchasing Agreement-Resolution #21-11-01

The Cooperative Purchasing Program is for political subdivisions including townships to purchase goods at discounted prices. This program is administered by the State of Ohio Department of Administrative Services (DAS). Membership also include the opportunity to bypass the formal bidding process when utilizing DAS contracts. This will permit Kingston Township to enter into an agreement with Spectrum for broadband services. Currently the quote would be \$386.00 per month for services located at 4063 Carter’s Corner Road, Sunbury, Ohio. The installation fee is \$250.00, construction cost is estimated at \$25,065.30 and the term of the contract will be for 60 months. The

construction cost can be funded with the CARES act funds or the American Rescue Plan (ARP) funds. A motion by Volpe was made to adopt Resolution #21-11-01 and to approve the quote from Spectrum as outlined above. Second by Akers. Vote: Shively-yea; Volpe-yea; and Akers-yea;

-Appoint different Project Supervisor for New Township Building.

Steve Volpe will be ending his term on 12-31-2021. A motion to appoint Dewey Akers to serve as the new project supervisor effective 12-8-2021, was made by Volpe. Second by Shively. Vote: Shively-yea; Volpe-yea; and Akers-yea.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT: No report

PUBLIC INPUT: Resident who lives on State Route 61, near Stockwell road had concerns regarding neighbor who has several cars that have not moved for a long period of time, and property is not being maintained. The resident wanted to know if there are any zoning violations with this? The Zoning department will review and inspect the property. Any Zoning violations will be addressed in writing to the homeowner.

Resident Kathy Magee who lives on Todd Street attended the meeting to update the trustees on the status with the Todd St. Ribov #620 Watershed Drainage Improvement Petition Project. The Delaware County Commissioners will be meeting in December 2021 to make final determination. All the necessary petitions were filed in time.

ROADS: Crowl reported on projects within the township.

-Summer Paving Project for 2022 Rosecrans Road

-Posted Roads for 2022

-Culvert work on Todd Street need to set amount to budget for 2022

-Repaired with cold patch Wilson Road in several areas including the bridge area, along with Rosecrans road

RESOLUTION #21-11-02 AUTHORIZING LEGISLATION FOR THE KINGSTON TOWNSHIP WILSON ROAD IMPROVEMENT PROJECT.

A Resolution authorizing Kingston Township Trustees to prepare and submit an Application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

A motion to adopt said resolution #21-11-02 was made by Volpe, with a second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

The invoice from Shelly Company on the 2021 resurfacing projects in Kingston township will be reviewed by the trustees and road superintendent for approval. The amount of invoice is \$37,356.35 and will be paid at the December 2021 meeting.

CEMETERY –

ZONING UPDATE: Report given by Zoning

Board of Zoning Appeals (BZA) board member Craig McCord's term will expire December 2021. Mr. McCord would like to continue to serve on the BZA committee. A motion by Akers was made to re-appoint Craig McCord to the Kingston Township Board of Zoning Appeals for a 5-year term expiring December 2026. Second by Shively. Vote: Volpe-yea; Shively-yea; and Akers-yea.

Mr. Tom Filbert Chairman of the Kingston Township Zoning Commission (KZC) attended the meeting and updated the trustees on projects that the KZC is working on. The township comprehensive plan was adopted in 2008 and they will be looking to update this plan. More information will be shared once they finish working with Regional Planning.

OTHER BUSINESS:

At 8:30 p.m. a motion by Akers was made to go into Executive Session under ORC 121.11 (G) (1) to consider employment, discipline, and compensation of a public employee. Second by Akers. Vote: Shively-yea; Volpe-yea; and Akers-yea;

At 8:41 p.m. a motion by Volpe was made to exit the Executive Session and return to the regular board of trustee meeting. Second by Akers. Vote:

With no further business, a motion by Akers was made to pay the current bills, and to recess this meeting until Thursday November 4, 2021 at 2:00 p.m. Second by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

November 4, 2021 2:00 p.m.

Meeting called back to order by Chairman Akers. Roll call Akers-yea; Volpe-yea; and Shively-yea. Also in attendance was Vince Villio Delaware County Assistant Prosecuting Attorney.

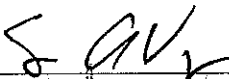
At 2:01 p.m. a motion by Volpe was made to enter into executive session under ORC 121.22 (G)(1) To consider employment, discipline, compensation of a public employee. Second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

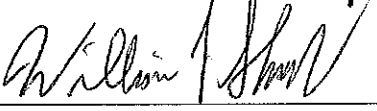
At 2:21 p.m. a motion by Shively was made to exit the executive session and return to the normal board of trustee meeting. Second by Volpe. Vote: Akers-yea; Shively-yea; and Volpe-yea.

With no further business a motion to adjourn the meeting was made by Shively, with a second by Volpe. Volpe-yea; Shively-yea; and Akers-yea;

Minutes approved this 7th day of December 2021.

Chairman Akers: 

Vice-Chairperson Volpe: 

Trustee Shively: 

Fiscal Officer Roy 