

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

The Kingston Township Board of Trustees meeting was called to order by Chairman Akers. The meeting was held at the new Township Building at 4063 Carters Corner Road, Sunbury, OH.

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

SPECIAL GUEST: -Delaware County Commissioner- Jeff Benton
-Carolyn Law-Former Kingston Township resident
-Doug Riedel-Delaware County Engineers Office
-Kelly Kincaid-Delaware County General Health District
-Vince Villio-Assistant Prosecutor Delaware County Prosecutor

PRESENTATIONS: Carolyn Law a former resident of Kingston Township presented a painting of the Old Blue Church that has been in her family for a number of years, and wanted to present this for our new township building on behalf of her family (The Shoaf Family)

Commissioner Jeff Benton presented a Proclamation on behalf of the Delaware County Commissioners to Steve Volpe for his years of service as Kingston Township Trustee, and for his public service to Delaware County. Mr. Volpe has decided not to re-run and enjoy retirement at this time. December 31, 2021 will be his last day in office as trustee.

MINUTES: The Minutes for the **November 2, 2021 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 Shively. Vote: Shively-yea; Akers-yea; Volpe-yea.

The Minutes for the **November 10, 2021 Special Meeting** was reviewed by the trustees. A motion by Volpe was made to approve the minutes as submitted. A second was made by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

FINANCE: The **November 2021** bank reconciliation was discussed and presented to the trustees for approval along with other key financial reports.

A motion to adopt Resolution #21-12-01 Sub-granting \$34,000 to Porter-Kingston Fire District was made by Volpe, with a second by Shively. This will come from the CARES Act Funds that were received.

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

OLD BUSINESS: New Township Building update from Volpe.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

PUBLIC INPUT:

ROADS: No report given.

CEMETERY – Nothing to Report at this time.

ZONING UPDATE: Stites submitted the report from the Zoning Department. A detailed report may be viewed on the township website. The Zoning Commission is working with Regional Planning on a survey that will be sent to the residents of Kingston Township. No dates have been given yet.

OTHER BUSINESS:

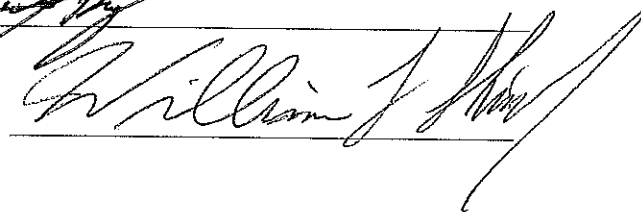
With no further business, a motion by Volpe was made to pay the current bills, and to adjourn the meeting until Wednesday December 28, 2021 which will be a **SPECIAL YEAR END Meeting**. Second by Shively.
Vote: Volpe-yea; Shively-yea; Akers-yea; Motion carried.

Minutes approved this 1st day of February 2022.

Chairman M. Roy



Vice-Chairperson Shively:



Trustee Akers:

Fiscal Officer Roy

