

Record of Proceedings
Minutes of Board of Trustees of Kingston Township
Special Meeting
Wednesday November 10, 2021 at 2:00 p.m.

Special Meeting on the New Township Hall

The Special Meeting of the Kingston Township Board of Trustees was called to order by Vice Chairman Volpe.

ROLL CALL: Akers -absent; Volpe-yea; Shively-yea;

SPECIAL GUEST:

The purpose of the Special Meeting was to discuss items of business on the New Township Building.

A change order request for prefinished doors and extending the VCT flooring through the office space was presented by Trustee Volpe. The cost for each item is \$1,610.00- for the Finished interior door slabs (7) x \$230.00 and \$1,265.00 to add vinyl flooring to the front office. The total cost \$2,875.00. A motion by Volpe was made to approve the change order request as presented. Second by Shively. Vote: Volpe-yea; and Shively-yea.

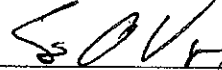
Also discussed was the utility hook-ups to the building.

Kingston Township has CARES-Act funds that can be used for cleaning, sanitizing, and touchless items for the new building. A list of suggested items was presented by Roy. A motion by Shively was made to purchase the products as presented not to exceed \$6,500.00. A second was made by Volpe. Vote: Volpe-yea; and Shively-yea

A motion by Volpe was made to adjourn the Special meeting with a second by Shively. Vote: Akers-absent; Shively-yea; and Volpe-yea.

Minutes approved this 7th day of December, 2021

Chairman Akers: _____ 

Vice-Chairman Volpe: _____ 

Trustee Shively: _____ 

Fiscal Officer Roy: _____ 