

February 5, 2019

RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
February 5, 2019 7:00 p.m.

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

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

**SPECIAL GUEST:** Kelly Kincaid-Delaware General Health District

**MINUTES:** The Minutes for the December 28, 2018 Year End Meeting, and the 2019 Organizational Meeting were reviewed by the trustees. A motion to approve the minutes and Organizational Meeting minutes as submitted was made by Shively. A second was made by Volpe. Vote: Volpe-yea; and Shively-yea;

**FINANCE:** The Bank reconciliation for December 2018 was presented for approval. Also submitted were the 2019 Permanent Appropriations. Motion to approve the Appropriations as submitted was made by Shively. Second by Volpe. Vote: Shively-yea; and Volpe-yea.

Reports distributed were the Cash Summary by Fund report, and the payments to be issued. Motion to accept the December 2018 Bank reconciliation and the financial reports was made by Volpe, with a second by Shively. Vote: Volpe-yea; and Shively-yea.

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**OLD BUSINESS:**

**NEW BUSINESS** – The Delaware-Knox-Marion-Morrow Joint Solid Waste Management District's Amended Draft Solid Waste Management Plan was reviewed by the trustees. A motion to approve and adopt Resolution #19-02-01 was made by Volpe with a second by Shively. Vote: Volpe-yea; and Shively-yea.

**PORTER-KINGSTON FIRE DISTRICT** –no report given.

**PUBLIC INPUT:** None

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month.

**CEMETERY -**

**ZONING UPDATE:** Talbott/Stites gave the report for the zoning department.

A motion by Shively was made to appoint Brian Davidson to the Kingston Township Board of Zoning Appeals. He will be filling the vacant position of Nancy Gogle that will expire December 2023. Second by Volpe. Vote: Shively-yea; and Volpe-yea.

**OTHER BUSINESS:**

A motion to pay the bills as presented was made by Shively, with a second by Volpe. Vote: Volpe-yea; Shively-yea;

A motion to adjourn the meeting until March 5, 2019 was made by Shively, with a Second by Volpe. Vote: Volpe-yea; Shively-yea.

Minutes approved this 5th day of March, 2019.

Chairman Volpe: SAV

Vice-Chairperson Shively: William J. Shively

Trustee Akers: [Signature]

Fiscal Officer Roy: [Signature]

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