

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

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

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

SPECIAL GUEST: Kelly Kincaid-Delaware General Health District
Doug Riedel Delaware County Engineers Office
John Hower-Rinehart Walters Insurance.

MINUTES: The Minutes for the April 2, 2019 were reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

FINANCE: The Bank reconciliation for March 2019 was presented for approval. Reports distributed were the Cash Summary by Fund report, and the payments to be issued. A motion to accept the March 2019 Bank reconciliation and the financial reports was made by Shively, with a second by Volpe. Vote: Volpe-yea; Shively-yea; Akers-yea.

OLD BUSINESS: Estimates were received from 2 different roofing companies to repair the current township building roof. The East side of the roof has been repaired but now the West side is in need of repair. A motion by Mr. Volpe was made to accept the bid from R&R General Contracting, LLC from St. Louisville, OH in the amount of \$4,678.00. This is to replace the current roof and replace with a metal roof system. A second was made by Mr. Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea. Mr. Akers will contact them to make arrangements for a start date.

A motion by Akers was made to accept the proposal of \$2,615.00 from Mr. Todd Etgen to replace and repair the field tile on property owned by Kingston township located on Carter's Corner road. There will be over 6700' feet of 4" tile replaced, along with 2300 feet of 6" tile. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

NEW BUSINESS-

Kelly Kincaid of the Delaware General Health District reported on several items from the Delaware General Health District. One item in particular is that the Health District has a new satellite office in Sunbury. This office can provide most services that the main office Health Department offers. This office is scheduled to open in June.

John Hower of Rinehart Insurance attended the meeting to discuss the renewal and insurance policy with the trustees. Kingston Township has been a member of The Ohio Plan since 1990, and continues to save each year on the premium by maintaining the insurance with the Ohio Plan, and maintaining a safe and secure township.

PORTER-KINGSTON FIRE DISTRICT –report given by Akers.

PUBLIC INPUT: None

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

Mr. Doug Riedel from the Delaware County Engineers office attended the meeting and reported on items from the Engineers Office. The Wilson Road/ State Route 61/ State Route 656 roundabout project will be pushed out to 2021. A motion by Mr. Akers was made to approve the estimate from The Shelly Co. in the amount of \$132,161.42 for the 2019 road improvements in Kingston Township. This will include Blue Church North, Beacom, Blayney, and Berkshire Road (Kingston Township portion)

It was noted that the trustees are not satisfied with the quality of work that has been done by The Shelly Co. in the past. Todd Street which was repaired in 2018 is deteriorating and the quality of work is poor. Doug Riedel of the Delaware County Engineers office will be in contact with The Shelly Co. to express the townships dissatisfaction.

CEMETERY -

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

OTHER BUSINESS:

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

A motion to adjourn the meeting until June 4, 2019 was made by Shively, with a Second by Volpe. Vote: Volpe-yea; Shively-yea; Akers-yea.

May 7, 2019

Minutes approved this 2nd day of July 2019.

Chairman Volpe: SAV

Vice-Chairperson Shively: William J. Shively

Trustee Akers: [Signature]

Fiscal Officer Roy: [Signature]