

July 2, 2019

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**July 2, 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:** None

**MINUTES:** The Minutes for the May 7, 2019 and June 4, 2019 were reviewed by the trustees. A motion to approve the minutes as submitted was made Volpe. A second was made by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**FINANCE:** The Bank reconciliation for May 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 May 2019 Bank reconciliation and the financial reports was made by Akers, with a second by Shively. Vote: Volpe-yea; Shively-yea; Akers-yea.

**OLD BUSINESS:** Trustee Volpe continues to have discussions with Nationwide Realty on the new township building and development of the Carters Corner project. More information will follow as trustee Volpe gets it.

Trustee Akers is working on the Residential Solid Waste proposal and will be in contact with the Delaware County Prosecutor for information. The current solid waste contract will expire on December 31, 2019. A letter was received on June 5, 2019 from the current residential solid waste contractor (Waste Management) that a fuel surcharge will be implemented on July 1, 2019. The amounts are as follows:

10 cents (7/1/2019 -7/1/2020)  
20 cents (7/1/2020 – 7/1/2021)  
30 cents (7/1/2021 – 7/1/2022)  
40 cents (7/1/2022 -7/1/2023)

**NEW BUSINESS-** Information has been received from the Delaware County Commissioners that a final hearing on the Kingston #2017-2 Drainage Improvement Project will be held on July 18, 2019. This is in reference to Parcel Id 9999992299999 on .393 acres. The amount of the proposed assessment is \$27,005.17. Also another parcel was identified as a Road Row .884 acre parcel the proposed assessment on that tract is \$5,050.21.

**PORTER-KINGSTON FIRE DISTRICT** –report given by Akers.

**PUBLIC INPUT:** A resident who resides on Rosecrans road discussed his concerns on the traffic, speeding, and water flooding near his home. The trustees listened and responded to his concerns.

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month. Information has been obtained from the Delaware County Engineer on the 2020 OPWC grant application. This is for improvements on Wilson Road (TR 56) from Carter’s Corner road, to State Route 61. The project is 1.694 miles and has a project cost of \$363,010.00. The townships portion is 14%, for a cost of \$50,821.00. The trustees will review and formally approve at the August 2019 meeting. The completed application will need to be returned to the County Engineer no later than Friday August 16, 2019,

**CEMETERY -**

**ZONING UPDATE:** Talbott/Stites gave the report for the zoning department. A motion by Volpe was made to adopt Resolution #19-07-01 Declaration of Nuisance and Abatement, Control, and/or removal of nuisance pursuant to R.C. 505.87 for property located at 7465 State Route 521, Sunbury, OH 43074 and identified as parcel number 517-200-01-111-000. The property owner is listed as Bell Station Realty Investments, LLC. A second was made by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**OTHER BUSINESS:**

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

A motion to adjourn the meeting until August 6, 2019 was made by Shively, with a Second by Volpe. Vote: Volpe-yea; Shively-yea; Akers-yea.

Minutes approved this 6th day of August 2019.

Chairman Volpe: So AV

Vice-Chairperson Shively: William J Shively

Trustee Akers: [Signature]

Fiscal Officer Roy [Signature]