

RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
June 2, 2020 7:00 p.m.

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

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

**SPECIAL GUEST:** Doug Riedel-Delaware County Engineers Office

**MINUTES:** The Minutes for the **May 5, 2020** Board of Trustees meeting was reviewed by the trustees. A motion to approve the minutes as submitted was made by Akers. A second was made by Volpe. Vote: Shively-yea; Volpe-yea and Akers-yea.

**FINANCE:** Fiscal Officer Roy discussed the 2020 Financial Reports.

The **April 2020** bank reconciliation was reviewed with a motion by Volpe to approve as submitted. A second was made by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Fiscal Officer Roy discussed the 2020 Budget and Forecast for the remainder of the year.

**OLD BUSINESS:**

Discussed continued concerns on the real property located at 7465 State Route 521, Sunbury, OH, and further described as property owner Bell Station Realty Investors, LLC, Parcel ID# 517-200-01-111-000 Delaware County Auditor. A motion to adopt Resolution #20-06-01 Declaration of Nuisance and Abatement, Control, and/or Removal of Nuisance Pursuant to R.C. 505.87 on real property described above was made by Volpe with a second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

A motion to adopt Resolution #20-06-02 "Special Assessment" for the cost associated with maintaining the property located at 7465 State Route 521, Sunbury, OH 43074 was made by Volpe, with a second by Shively. Vote: Volpe-yea; Shively-yea; and Akers-yea. The "Special Assessment" with all associated cost to maintain the property shall be filed with the Delaware County Auditor.

Discussed the current services Local Waste is providing and billing from a resident in Kingston Township

**NEW BUSINESS:**

**PORTER-KINGSTON FIRE DISTRICT:**

**PUBLIC INPUT:**

**ROADS:** Crowl gave report on projects in the township.

Doug Riedel from the Delaware County Engineers Office discussed Road Improvement projects. A proposal was discussed on road improvements for Blue Church road to Wilson road. The roads will be chipped and sealed, along with a fog seal. The total cost of the project is not to exceed \$46,766.92. A motion to approve the road improvements as presented was made by Akers, with a second by Shively. Vote: Akers-yea; Volpe-yes, and Shively-yes.

**CEMETERY** –Nothing to Report

**ZONING UPDATE:** Stites submitted the report from the Zoning Department. A detailed report may be viewed on the township website.

**OTHER BUSINESS:**

With no further business, a motion by Akers was made to adjourn the meeting until Tuesday June 23, 2020 which will be a “Special Meeting” to discuss the Kingston Township New Building Project. Second by Volpe.  
Vote: Shively-yea; Akers-yea; and Volpe-yea.

## SPECIAL MEETING

June 23, 2020

Meeting called back to order by Chairman Shively. Roll call: Shively-yea; Akers-yea; and Volpe-yea. The purpose of the Special Meeting was to discuss the township building project. A teleconference was given by USDA on certain financing projects that may be offered should the township decided to finance part of the project. After much discussion, a final decision will be made at the regular township meeting to be held on July 9, 2020.

A motion to adjourn the meeting until July 9<sup>th</sup>, 2020 was made by Akers, with a second by Volpe. Vote: Shively-yes, Akers-yes, and Volpe-yes.

