

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 1, 2020 7:00 p.m.

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

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

SPECIAL GUEST: Doug Riedel-Delaware County Engineers Office
Vince Villio-Assistant Prosecutor Delaware County Prosecutors Office

MINUTES: The Minutes for the **November 3, 2020 Regular Board** 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; Akers-yea; Volpe-yea.

The Minutes for the **November 17, 2020 Special Meeting** was reviewed by the trustees. A motion by Akers was made to approve the minutes as submitted. A second was made by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

The Minutes for the **November 20, 2020 Special Meeting** was reviewed by the trustees. A motion to approve the Minutes as submitted was made by Volpe. A second was made by Shively. Vote: Akers-yea; Shively-yea; and Volpe-yea.

FINANCE: The **October 2020** bank reconciliation was discussed and presented to the trustees for approval.

Additional funds were received for the CARES ACT /Coronavirus Fund in the amount of \$ 128,731.03. A Second Amended Certificate of Resources will be filed with the Delaware County Auditor. A motion by Akers was made to approve the Second Amended Certificate of Resources as submitted by the Fiscal Officer. Second by Shively. Vote: Akers-yea; Shively-yea; Volpe-yea.

A motion by Shively was made to amend the 2020 Appropriations Resolution #20-12-01 to include the CARES ACT Coronavirus Relief Funds. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Fiscal Officer Roy discussed other 2020 Financial Reports.

A motion by Akers was made to accept the financial report as presented by Fiscal Officer Roy. A second was made by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

OLD BUSINESS: Structural plans are being reviewed by the trustees for the new township building.

NEW BUSINESS: A motion by Volpe was made to adopt Resolution #20-12-02 Preliminary Participatory Legislation for the Roundabout at SR 656/TR56 (Wilson Road). An OPWC grant will be in the amount of \$310,000, with Delaware County funds of \$17,000 and Kingston Township portion of \$17,000. Said Resolution was submitted to the Delaware County Engineer. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

PUBLIC INPUT: Resident from Todd Street attended the meeting to discuss the status of the project on Todd Street. Mr. Riedel from the Delaware County Engineers office gave an update from the Delaware County Engineers Office. Nothing finalized at this time.

ROADS: No report given.

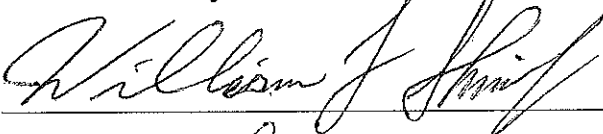
CEMETERY – Nothing to Report at this time.

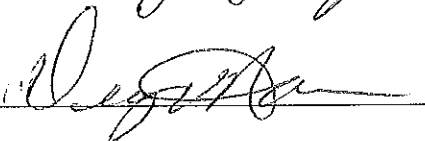
ZONING UPDATE: Talbott/Stites submitted the report from the Zoning Department. A detailed report may be viewed on the township website.

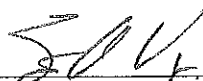
OTHER BUSINESS:

With no further business, a motion by Shively was made to pay the current bills, and to adjourn the meeting until Wednesday December 30, 2020 which will be a SPECIAL YEAR END Meeting. Second by Akers.
Vote: Shively-yea; Akers-yea; Motion carried.

Minutes approved this 30th day of December 2020.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy 