

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
August 3, 2021 7:00 p.m.**

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

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

SPECIAL GUEST: Doug Riedel-Delaware County Engineers Office.

MINUTES:

The Minutes for the Regular Board meeting on July 6, 2021 was reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. A second was made by Volpe. Vote: Akers-yea ; Shively-yea; and Volpe-yea.

FINANCE: The **June 2021** bank reconciliation was discussed and presented to the trustees for approval. Volpe made the motion to accept and approve the bank reconciliation as presented. Second by Shively. Vote: Volpe-yea; Akers-yea; Shively-yea.

OLD BUSINESS:

NEW BUSINESS: Trustees discussed the American Rescue Plan Act and funds that may be available for Kingston Township.

PORTER-KINGSTON FIRE DISTRICT:

PUBLIC INPUT:

ROADS: Report given by Crowl.

A motion by Volpe was made to proceed with the OPWC application for an amount of \$253,302.00. Second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

A motion by Volpe was made to issue a letter of authorization to the Delaware County Engineers Office authorizing John Huffman and Doug Riedel to act on behalf of Kingston Township for the WorkWise program with OPWC. The Chairman will be authorized to sign letter. Second by Shively. Vote: Volpe-yea; Akers-yea; and Shively-yea.

Crowl discussed purchasing white delineator post for the township roads. The cost from Kleem, Inc. is \$20 each and purchasing 50 of them. No action taken.

CEMETERY – Nothing to Report at this time.

ZONING UPDATE: Report given by Zoning

Regional Planning will be hosting a training session on 8-28-2021 from 9.am. until 12:00 p.m. Board members are invited to attend at no cost.

OTHER BUSINESS:

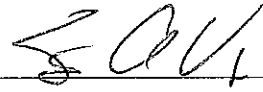
At 8:20 p.m. a motion by Shively was made to go into Executive Session under Ohio Revised Code 121.22 (G)(1) regarding employment, discipline, of a township employee. Second by Volpe. Vote: Akers-yea; Shively-yea; and Volpe-yea.

At 8:35 p.m., a motion by Volpe was made to exit out of the Executive Session and return to the normal Board of Trustees meeting. Second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

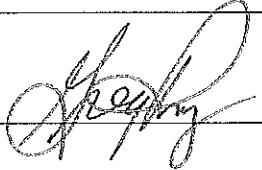
With no further business, a motion by Volpe was made to pay the current bills, and to adjourn the meeting until Tuesday September 7, 2021. Second by Akers. Vote: Akers-yea; Shively-yea and Volpe-yea.

Minutes approved this 7th day of September 2021.

Chairman Akers:  _____

Vice-Chairperson Volpe:  _____

Trustee Shively: _____

Fiscal Officer Roy  _____