RECORD OF PROCEEDINGS MINUTES OF THE KINGSTON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

February 18, 2021 7:00 p.m.

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

ROLL CALL: Shively-yea; Akers-yea; Volpe-absent.

SPECIAL GUEST:

Doug Riedel Delaware County Engineers Office

The purpose of the Special Meeting was to finalize the documents for the SR 61 ODOT DELSR61-4.71 PID 104623 Project (Roundabout project SR 61).

The ODOT documents have been reviewed by the Delaware County Prosecutor and are approved for signing.

A motion by Shively was made to sign the ODOT documents as presented. Second by Akers. Vote: Shively-yea; and Akers-yea.

The next regular Monthly Board of Trustees meeting will be held on March 2, 2021.

Motion to adjourn the meeting was made by Shively, with a second by Akers. Vote: Akers-yea.

Minutes approved this 2nd day of March 2021.

Chairman Akers: Way The	
Vice-Chairperson Volpe:	
Trustee Shively:	
Fiscal Officer Roy Keyfry	