

**Record of Proceedings**  
**Minutes of Board of Trustees of Kingston Township**  
**Special Board Meeting**  
**Tuesday August 10, 2021 at 6:00 p.m.**

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

**ROLL CALL:** Akers -yea; Volpe-yea; Shively-yea; Roy-absent

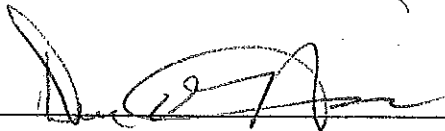
**SPECIAL GUEST:** Vince Villio, Prosecutor's Office

- 1) Discussion on certified funds for Consolidated Electric work at construction site. Motion to approve certified funds and Purchase Order by Shively, Second by Akers. Akers – yea, Shively – yea, Volpe – yea
- 2) Discussion with Mr. Villio on problem signage in right-of-way and road easements. Trustees were advised on the process for removal, and the townships limitations.
- 3) Discussion of Issues on the New Township Hall. Contractor lack of performance. Now completion is end of the year. A week ago it was election day. Trustee Volpe will respond to Morton's email re-requesting the promised schedule and setting up a negotiating meeting for resolution.

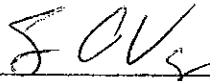
With no further business, a motion was made to adjourn the meeting by Mr. Shively and seconded by Mr. Akers. Vote: Akers-aye, Volpe-aye, Shively-aye.

Minutes approved this 7th day of September 2021

Chairman Akers: \_\_\_\_\_



Vice-Chairman Volpe: \_\_\_\_\_



Trustee Shively: \_\_\_\_\_

Fiscal Officer Roy: \_\_\_\_\_

