

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
4063 Carters Corner Road
Sunbury, OH
August 4, 2022 7:00 p.m.

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

ROLL CALL: M. Roy-yea; Shively-yea; Akers-yea; Willyerd-yea; Stites-yea; and Crowl-absent; Neace-yea.

SPECIAL GUEST: Vince Villio-Delaware County Prosecutors Office

MINUTES: The Minutes for the Regular Board meeting on July 5, 2022 was reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. A second was made by Akers. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

A motion to accept the Minutes of the "Special July 7, 2022" meeting was made by Akers, with a second by Shively. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

A motion to accept the Minutes of the "Special Meeting" July 21, 2022 was made by Shively, with a second by Akers. Vote: Akers-yea; Shively-yea; and M. Roy-yea.

FINANCE: Finance report given by Roy. The **July 2022** bank statement is in balance. Financial reports distributed to trustees for review.

Adopt Resolution #22-08-01 Authorizing Expenditures from American Rescue Plan Acts Fund . A motion to adopt said resolution #22-08-01 was made by Akers, with a second by Shively. Vote: Shively-yea; M. Roy-yea; and Akers-yea.

A motion to accept the finance report as given was made by Shively, with a second by M. Roy. Vote: Shively-yea; M. Roy-yea and Akers-yea.

OLD BUSINESS: Trustee Akers received calls regarding trash service along St. Rt. 521 . Several trash bins were left in roadway. Trustee Akers to contact Local Waster services to address the problem.

Trustee Shively will look into obtaining a refrigerator for the new township building along with a small microwave and new tables.

Pending Items that are still being worked on is the Rental Agreement for the use of the township building currently being reviewed by legal counsel.

The trustees ask legal counsel to get in contact with Nationwide Realty to address the current status of the picnic shelter, and the transfer of the vacant land in NorthStar (Reserve B) to the township. The Trustees have requested that a representative from Nationwide Realty attend the next monthly meeting to give exact dates of these projects. An invoice of \$80,125.00 has been submitted by Nationwide Realty for the completion of the work done on the new township property. Payment to be made at the September 2022 meeting.

NEW BUSINESS:

PUBLIC INPUT:

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

ROADS: Report given by Neace.

Working on several projects within the township.

A motion by Shively was made to approve the cost estimate of \$3,402.84 with Frame & Spring Company to repair the broken frame on the dump truck. Second by Akers.
Vote: Akers-yea; Shively-yea; and M. Roy-yea.

Crowl was absent, but submitted a written response on his retirement from Kingston Township. The trustees will review and respond.

CEMETERY –

ZONING UPDATE: Reports given by Willyerd and Stites.

The Zoning staff have been working on a few complaints within the township. One is the ongoing complaint on resident on State Route 61. This has been turned over to the Delaware County Prosecutor. The other complaint is on Blue Church road and the Zoning department will take the necessary steps to contact the land owner.

The Job description for the Zoning Secretary has been completed and will be reviewed by the trustees.

A motion to appoint Bashiel Smith to the Kingston Township Zoning Commission for a term of 5 years was made by Shively, with a second by Akers. Vote: M.Roy-yea; Akers-yea; and Shively-yea. Bob Leone will serve on the Kingston Township Board of Zoning Commission.

The survey conducted by the zoning department is complete and will be shared at a later date. 329 surveys were completed, resulting in a 39% participation.

OTHER BUSINESS:

With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until Tuesday September 6, 2022. Second by Akers.

Vote: Akers-yea; M. Roy-yea; and Shively-yea.

Minutes approved this 6th day of September 2022.

Chairman M. Roy

[Redacted Signature]

Vice-Chairperson Shively:

[Redacted Signature]

Trustee Akers:

[Redacted Signature]

Fiscal Officer Roy

[Redacted Signature]