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

Monthly Board Meeting 4063 Carters Corner Road Sunbury, OH October 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-absent; Stites-yea; Crowlabsent; and Neace-absent.

SPECIAL GUEST: Shannon Bailey-Gov Deals.com

Kelli Kincaid-Delaware General Health District Doug Riedel-Delaware County Engineers Office

At 7:05 p.m. a presentation by Shannon Bailey from GovDeals.com was made via the web. GovDeals.com is a program that permits government entities to sell items via their website, increases the audience for potential buyers, and no cost to the township.

MINUTES: The Minutes for the September 6, 2022 have been tabled and will be

presented at the November meeting for approval.

FINANCE: Bank Reconciliation-September 2022-In Balance.

Reports distributed: Payments for October 2022

Cash Flow Detailed by Fund Report

OLD BUSINESS:

Old Township Building 9899 St. Rt. 521, Sunbury, OH-Scioto Land Surveying; a local surveyor, has been contacted to discuss the old township building and possible encroachments based on a survey that was completed in 2016 for the adjoining property owner.

Nationwide Realty Investments:

Picnic Pavilion- e-mail from Nationwide Realty Investments was sent to Vince Villio, Delaware County Prosecutors office indicating that bids are still being obtained and that they would get the information to the township officials as soon as they receive them.

Reserve "B" Passive Park-(144.72 acres) No update

Township Community Room Rental Agreement. Mr. Villio is reviewing the DRAFT Rental Agreement and will get back to the trustees on any changes.

Sale of township equipment scheduled for October 5th, put on hold until legal counsel can be contacted to review the possibility of utilizing GovDeals.com, rather than a public auction.

NEW BUSINESS: Kelli Kincaid from Delawarc General Health District gave an update from the Health Department.

- Flu shots and COVID boosters now available at the clinics, and Public Drive-Thru opportunities that are available in October.

PUBLIC INPUT: The group "Community Conversation" will be holding a meeting on October 19, 2022. Trustee Akers to be present at the meeting since we do not have formal agreement to rent the building out to any organizations. This is not a township sponsored event rather than residents of Kingston Township getting together.

PORTER-KINGSTON FIRE DISTRICT: No Report given

ROADS: Report given by Neace.

A motion by Akers was made to authorize the roads department to bid on a 1997 Chevrolet 3500 utility pickup from GovDeals.com (Berkshire Township selling) for a cost not to exceed \$5,000.00. Second by M. Roy. Shively-Yea; Akers-yea; and M. Roy-yea.

A motion by Akers was made to adopt Resolution #22-10-01 Application to Participate in the Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) and to Execute Contracts as Required. Matt Roy to serve as Kington Township Trustee to prepare and submit the required application. Second by Shively. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

e-mail received from a Tammera Kelley 9-9-2022 regarding damages to her car back in February 2022. M. Roy to discuss with legal counsel.

Neace reported starter is out of the 2015 Western Star. The truck needs to repaired and inspected prior to winter.

Riedel reported that the road maintenance project for 2022 is near completion. Stripping needs to be completed yet on some of the township roads.

The Carters Corner Road Daily project 2-SHV1, 2-SHV2 will be corrected by the Delaware County Engineer, and the Delaware County Auditor.

CEMETERY -

ZONING UPDATE: Stites-The Zoning Secretary position that will be open, was published September 2022 in the Delaware Gazette.

OTHER BUSINESS:

Delaware County Engineers office will hold their annual "Township Officials" meeting to be held November 16, 2022 11:00 a.m. until 1:00 p.m. Frank B. Willis building.

With no further business, a motion by Akers was made to pay the current bills, and to Adjourn the meeting until Tuesday November 1, 2022. Second by M. Roy Vote: M. Roy-yea; Shively-yea; and Akers-yea.

Minutes approved this 1st day of November 2022.

| Chairman M. Roy Mus | This y By |
|--------------------------|---------------------|
| Vice-Chairperson Shively | y: William of Shine |
| Trustee Akers: | Mike |
| Fiscal Officer Roy | MegPny |