

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
4063 Carters Corner Road
Sunbury, OH
November 1, 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; Crowl-yea; and Neace-yea.

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

MINUTES: The Minutes for the September 6, 2022 have been reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. Second by M. Roy. Vote: M. Roy-yea; Akers-yea; and Shively-yea.

The Minutes from the October 4, 2022 meeting was reviewed by the trustees. A motion by Shively was made to approve as submitted. Second by M. Roy. Shively-yea; Akers-yea; and M. Roy-yea.

The Minutes for the October 12, 2022 "Special Meeting" we reviewed by the trustees. A motion to approve the minutes from the "Special Meeting" was made by Shively. Second by Akers. Vote: Shively-yea; M. Roy-yea; and Akers-yea.

FINANCE: Bank Reconciliation-October 2022-Tabled until next meeting.
Reports distributed: Payments for November 2022
Cash Flow Detailed by Fund Report

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

OLD BUSINESS:

Nationwide Realty Investments:
Picnic Pavilion-

E-mail sent to Steve Lark of Nationwide Realty Investors on 10-27-2022 inviting him to the November 1, 2022 meeting to get update on picnic pavilion. No response. A motion by Akers was made to proceed with the necessary legal action

necessary to proceed with getting the picnic pavilion built as required. Second by Shively. Vote: Shively-yea; M. Roy-yea; and Akers-yea.

Township Community Room Rental Agreement. A motion to approve the FINAL COPY of the Community Room Rental Agreement was made by M. Roy, with a second by Akers. Vote: Shively-yea; M. Roy-yea; and Akers-yea.

Rescind Resolution #22-09-02 In the Matter of Authorizing the Sale of a Motor Vehicle Pursuant to Ohio Revised Code Section 505.10. Motion by Shively to rescind Resolution #22-09-02 for the purpose of utilizing another resource to sell township motor vehicles (GovDeals.com), Second by M. Roy. Vote: Shively-yea; M. Roy-yea; and Akers-yea.

Rescind Resolution #22-09-03 In the Matter of Authorizing the Sale of Personal Property Pursuant to Ohio Revised Code Section 505.10 (A)(2) sold by public auction to the highest bidder. Motion by Shively to rescind Resolution #22-09-03 for the purpose of utilizing another resource to sell personal property (GovDeals.com). Second by Akers. Vote: Akers-yea; Shively-yea; and M. Roy-yea.

Resolution #22-11-01 GovDeals.com. Motion to approve Resolution #22-11-01 was made by Shively, with a second by M. Roy. Vote: M. Roy-yea; Akers-yea; and Shively-yea. GovDeals.com will be a resource that will be used to sell motor vehicles and personal property.

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

- Flu shots and COVID boosters now available at the clinics.
- Announced the new Health Commissioner-Garrett Guillozet

PUBLIC INPUT: Mary Ann Krause-property owner in Kingston Township, discussed a possible encroachment of the township property located at 9899 State Route 521, Sunbury, OH onto her property. Would like to work something out with township to resolve the problem. A survey that was completed for the seller (previous owner Victoria Louise Buell and Rita J. Condit) on property March 13, 2016 shows an encroachment of the east side of the building. The trustees would like to get a real estate title company to do a historical title search on the township property to determine if indeed there is a legal encroachment. The township building has been there since 1872. Fiscal Officer Roy will contact title company in Delaware, Ohio to get a report on the property.

Pat Allen of All Win Electric attended the meeting to discuss the light poles for the new township property. Would like to work with the township and give ideas on installing lights along drive at a reasonable cost.

PORTER-KINGSTON FIRE DISTRICT: No Report given

At 8:25 p.m. a motion by Shively was made to go into executive session under Ohio Revised Code 121.22 (G) (2) for the purpose of purchasing personal property specifically the township purchasing a truck at a public auction. Second by Akers. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

At 8:40 p.m. A motion by Akers was made to go out of executive session and return to the regular board meeting. Second by Shively. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

At 8:41 p.m. a motion by Akers was made to go into executive session under Ohio Revised Code 121.22 (G)(1) Certain Personnel matters when particularly name in motion, to discuss employment, discipline of a township employee. Second by Shively. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

At 9:04 p.m. a motion by Akers was made to go out of executive session and return to the regular board meeting. Second by Shively. Vote: Shively-yea; Akers-yea and M. Roy-yea.

ROADS: Report given by Neace/Crowl.

e-mail from Tammera Kelley 9-9-2022. Ms. Kelley was referred to insurance company Rinehart, Walters for claim reimbursement. No payment from township since township responded in a timely manner.

The 2015 Western-Star Dump truck needs repairs. The estimated cost is \$1,475.00. The Delaware County Engineers road department will complete the necessary repairs, and review the truck for the required safety inspection. Motion by Shively to approve the repairs for the 2015 Western Star, for a total of \$1,475.00. Delaware County Engineer to complete the repairs as quoted. Second by Akers. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

Motion by Shively to purchase new parts for the snow plow from The Dexter Company The total amount will not exceed \$1,500.00. Second by Akers. Vote: Shively-yea; M. Roy-yea; and Akers-yea.

Applied for OPWC grant for road repairs on Twigg Hupp road for 2023

Reviewed the cost estimates for the culvert replacement and ditch replacement for Berkshire road. The total cost will be shared with Berkshire Township for the (2) projects since this is a shared road with the two townships. The first estimate is \$5,737.84 for the ditch replacement, and the other cost is \$11,353.85. Project to be completed in 2023. A motion to approve the (2) projects as submitted was made by Akers, with a second by M. Roy. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

Motion by Shively was made to submit a sealed bid in the amount of \$15,000 to the Village of Milford Center, Union County, Ohio for the purchase of a 2000 Ford F-450 utility truck with 37,721 miles. Second by Akers. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

CEMETERY – Timberland Tree Company to remove trees at Stark Cemetery and clean up. In addition to this they will be removing trees on Blue Church and Wilson roads.

(4) foundations poured and completed in cemetery.

ZONING UPDATE: Report given by Willyerd and Stites.

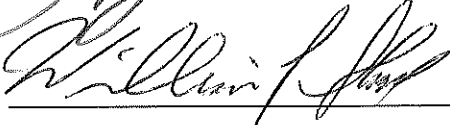
-Candidate for Zoning Secretary Eric Montgomery will attend the meeting in December.


OTHER BUSINESS:

With no further business, a motion by Akers was made to pay the current bills, and to Adjourn the meeting until Tuesday December 6, 2022. Second by M. Roy
Vote: M. Roy-yea; Shively-yea; and Akers-yea.

Minutes approved this 6th day of December 2022.

Chairman M. Roy 

Vice-Chairperson Shively: 

Trustee Akers: 

Fiscal Officer Roy 