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

# Monthly Board Meeting January 3, 2023 7:00 p.m.

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

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

SPECIAL GUEST: Allen Freeman-50 plus 1-Grant writing possibilities

MINUTES:

FINANCE:

**OLD BUSINESS**: Delaware County Office of Homeland Security and Emergency Management

-Fifth Amended Agreement for "A Countywide Emergency Management Agency-A motion by Shively was made to adopt Resolution 23-01-39 as presented. Second by Akers. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

Letter of Appreciation to be sent to Chris Bauserman, Delaware County Engineer for their assistance in 2022, and recognizing Doug Riedel as our township liaison for all his hard work and dedication in assisting Kingston township with their road projects.

## **NEW BUSINESS:**

# PORTER-KINGSTON FIRE DISTRICT: No report

PUBLIC INPUT: Resident Rob Cochran discussed ongoing concerns he has that have not been addressed by the trustees. He lives on Gingerfield Way and the curb in front of his house was damaged some time ago. He has been promised by the road department to repair the curb and to date has not been repaired. Would like to know definite date when these repairs will be done. The trustees responded and will send a letter of confirmation and when the repairs will be completed.

**ROADS**: Neace requested approval on estimates from James Tree Service for tree trimming on township roads. (2) estimated of \$395.00 for each. Motion to

approve made by Akers, with a second by Shively. Vote: Akers-yea; Shively-yea; and M. Roy-yea.

A quote was submitted to the trustees from Advantage Ag & Equipment for repairs needed for the Ford backhoe. The total was \$20,615.41. It was determined that they did not want to invest this much into this piece of equipment due to the age. Maybe considering selling, and purchasing a newer unit.

Proposal from Doug Riedel was presented by M. Roy (in absence of D. Riedel) Regarding Todd street

#### CEMETERY -

ZONING UPDATE: Report given by Zoning

Willyerd gave a report on the year 2022

There were 45 zoning permits issued in 2022

19 new homes

12 accessory structures

9 decks

4 pool permits

1 addition

Full report is available on the township website.

### OTHER BUSINESS:

With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until February 7, 2023. Second by Shively. Vote: M. Roy-yea; Shively-yea; Akers-yea.

Minutes approved this 7th day of February 2023.
Chairman Shively Rolling & Shing
Vice-Chairperson Akers: Dustafa
Trustee M. Roy:
Fiscal Officer Roy