

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES
SPECIAL MEETING
February 24, 2023 7:15 p.m.**

The Kingston Township Board of Trustees **Special Meeting** was called to order by Chairman Shively.

ROLL CALL: M. Roy-absent; Shively-yea; Akers-yea

The purpose of the Special Meeting was to discuss purchasing used equipment at a public auction to be held on February 25, 2023.

The items to be viewed and considered for purchase is a 7000 pound utility trailer and a used tool box for the maintenance department.

After discussing the items, it was determined that just the tool box would be considered for purchasing. A motion by Shively was made to authorize Fred Neace up to \$300.00 for the purchase of a used tool box Shively-yea; Akers-yea.

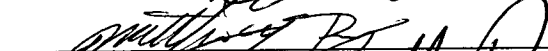
The trustees will continue to look and get quotes on other equipment needs for the road department.

Motion to adjourn the meeting was made by Shively, with a second by Akers..
Vote: Akers-yea; and Shively-yea.

Minutes approved this 7th day of March 2023.

Chairman- Shively: _____ 

Vice-Chairperson- Akers: _____ 

Trustee- M. Roy: _____ 

Fiscal Officer Roy _____ 