# RECORD OF PROCEEDINGS MINUTES OF THE KINGSTON TOWNSHIP BOARD OF TRUSTEES MEETING Monthly Board Meeting

July 7, 2020 7:00 p.m.

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

ROLL CALL: Volpe-yea; Shively-yea; Akers-yea; Talbott-yea; Stites-yea; and Crowlyea

SPECIAL GUEST: Kelli Kincaid-Delaware General Health District

MINUTES: The Minutes for the June 2, 2020 Board of Trustee Meeting and the Special Meeting June 23, 2020 was reviewed by the trustees. A motion to approve the minutes as submitted was made by Akers. A second was made by Volpe. Vote: Shivelyyea; Volpe-yea and Akers-yea.

FINANCE: Fiscal Officer Roy discussed the 2020 Financial Reports.

The May 2020 bank reconciliation was reviewed with a motion by Volpe to approve as submitted. A second was made by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

OLD BUSINESS: Volpe continues to work with Nationwide Realty and Morton Buildings on the new township building. Vince Villio from the Delaware County Prosecutors office is reviewing the final contract with Morton Builders. Possibility of October start date.

#### **NEW BUSINESS:**

## PORTER-KINGSTON FIRE DISTRICT:

### PUBLIC INPUT:

ROADS: Crowl gave report on projects in the township.

Twigg Hupp road drainage problem Blue Church road (Wilson to St. Rt. 521) to be Chip and Sealed

Motion by Volpe to authorize Crowl to proceed with AT&T/Spectrum account for the Roads department as presented. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

The Public Hearing for the Ribov#620 Drainage Improvement Project with the Delaware County Commissioners has been postponed until a later date due to COVID-19. All parties will be notified of the new date and time for the hearing in a future letter.

**CEMETERY** –Stark Cemetery- A total of 13 remains were relocated due to the Round About Project with the State of Ohio and Delaware County. The project is slated to begin in 2021.

**ZONING UPDATE**: Stites submitted the report from the Zoning Department. A detailed report may be viewed on the township website.

### OTHER BUSINESS:

With no further business, a motion by Volpe was made to adjourn the meeting until Tuesday August 4, 2020. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved the	nis 4th day of August 2020.
Chairman Shively:	Chilfing J gmmy
Vice-Chairperson A	kers:
Trustee Volpe:	& CIVE, 0
Fiscal Officer Roy_	Meky
•	