

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
February 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-absent; Stites-yea; and Crowl-yea.

SPECIAL GUEST: Kelly Kincaid – Delaware County Health Department
Doug Riedel-Delaware County Engineers Office

MINUTES: The Minutes for the Regular Board meeting on December 7, 2021 was reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. A second was made by M. Roy. Vote: M. Roy-yea; and Shively-yea.

The Minutes of the Year End Meeting held on December 28, 2021 was reviewed by the trustees. A motion to approve as submitted was made by M. Roy with a second by Shively. Vote: Shively-yea; and M. Roy-yea.

A motion by Shively was made to approve the Minutes of the Organizational/Board meeting held on January 4, 2022, second by M. Roy. Vote: Shively-yea; and M. Roy-yea.

FINANCE: Finance report given by Roy. The **December** bank statements are in balance. A motion to accept the finance report as given was made by Shively, with a second by M. Roy. Vote: Shively-yea; M. Roy-yea.

A motion by Shively was made to approve the Permanent Appropriations for 2022 as presented. Second by M. Roy. Vote: M. Roy-yea; and Shively-yea.

Fiscal Officer to attend the OTA conference.

A motion by Shively was made to amend Resolution 22-01-30 regarding the salaries for the elected officials for the year 2022 per ORC 505.24 and 507.09, the new salaries based on the approved 2022 budget will be as follows:

Trustees: \$13,374 per year (based on 66.87 x 200 hours)

Fiscal Officer: \$23,406.00

Second by M. Roy

Vote: Shively-yea; and M. Roy-yea

OLD BUSINESS: New Township Building discussions

In the absence of Akers, M. Roy filled in for Akers on the new township building. M. Roy has had numerous discussions with Jerry at Morton Buildings to get the building finalized, and an Occupancy permit issued. A few inspections still need to be made in order for a final permit to be issued.

Consolidated Electric was contacted about security lights along the drive and at township building. They thought it would be more cost effective to install ourselves rather than the monthly rental with Consolidated Electric.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT: No report

PUBLIC INPUT:

ROADS: Crowl to request a REA (Request for Engineering) from the Delaware County Engineer for Berkshire Road.

A motion by Shively was made to proceed with the 2022 Road Improvement plan for the following projects:

Culvert replacements	\$30,000
Todd Street project	\$16,242
Wilson Road	\$13,778

Second by M. Roy. Vote: Shively-yea; and M. Roy-yea.

CEMETERY – Sold (2)

Cemetery plots to Kingston Township resident John Blommel.

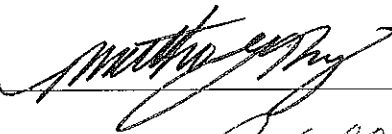
ZONING UPDATE: Report given by Zoning

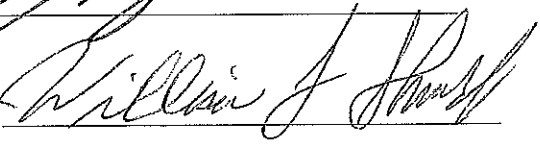
OTHER BUSINESS:

With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until March 1, 2022. Second by Shively..

Vote: M. Roy-yea; and Shively-yea.

Minutes approved this 1st day of March 2022.

Chairman M. Roy 

Vice-Chairperson Shively: 

Trustee Akers: 

Fiscal Officer Roy 