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

Monthly Board Meeting 4063 Carters Corner Road Sunbury, OH June 7, 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; and Crowl-yea.

SPECIAL GUEST: Sheila Hiddleson and Kelly Kincaid – Delaware Public Health

District

Doug Riedel-Delaware County Engineers Office Chief Thompson Porter-Kingston Fire District

Sheila Hiddleson and Kelli Kincaid gave updates from the Delaware Public Health District.

Chief Thompson from Porter-Kingston Fire District presented the trustees with an AED defibrillator for the new township building. This unit will be available in the event of an emergency and will be serviced by the fire department. Many thanks go to Porter-Kingston Fire District for their donation.

MINUTES: The Minutes for the Regular Board meeting on May 5, 2022 was reviewed by the trustees. A motion to approve the minutes as submitted was made by Akers. A second was made by M. Roy. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

FINANCE: Finance report given by Roy. The **May 2022** bank statement is in balance. Financial reports distributed to trustees for review. A motion to accept the finance report as given was made by Akers, with a second by Shively. Vote: Shively-yea; M. Roy-yea and Akers-yea.

OLD BUSINESS:

-Disposal of unused equipment.

The Roads Department presented the trustees with 6 items that could be sold at a public auction to dispose of. Mr. Stites will present an updated procedure on how to dispose of the equipment at the next meeting.

-Community Open House

The date of June 12, 2022 is set from 1-3 p.m.

Guest to be in attendance will be:

Porter-Kingston Fire District

Delaware Public Health District

Kingston Township Board of Zoning and

Kingston Township Board of Zoning Appeals

Resident from Kingston Township to promote township networking

General Rosecrans (Tom Paul)

Also: a food truck will be available along with refreshments

-Discussions on old township building-9899 State Route 521

May need a survey to determine property lines for the benefit of the township, and adjacent property owners.

building may be maintained as storage facility or selling the building were discussed.

NEW BUSINESS:

- Road Superintendent position

Application for employment has been received from Fred A. Neace.

Trustee Shively to contact applicant and pre-screen to make sure candidate has the qualifications to perform job.

PUBLIC INPUT:

PORTER-KINGSTON FIRE DISTRICT:

ROADS:

Doug Riedel from the Delaware County Engineers Office discussed the following: OPWC-Wilson Road project. Price increased in the amount of \$11,175.77 due to the cost of asphalt.

Motion by Akers, with a second by Shively to approve the increase in funds as requested by Mr. Riedel.

No fog seal to be provided on the Rosecrans road project. Should be deducted from Estimate received from county.

CEMETERY –

ZONING UPDATE: Report by Willyerd and Stites 10 permits for May 2022

Zoning Commission working on resident survey to be mailed out 6-10-22 to township residents.

OTHER BUSINESS:

With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until Tuesday July 5, 2022. Second by Shively.

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

Minutes approved this 5th day of July 2022.

Chairman M. Roy	
Vice-Chairperson Shively:	
Trustee Akers:	
Fiscal Officer Roy_	