

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
February 7, 2023 7:00 p.m.

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

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

SPECIAL GUEST: Kellie Kincaid-Delaware County General Health District
Doug Riedel-Delaware County Engineers Office

MINUTES: The Minutes for the following meeting dates were reviewed and approved:
Minutes of the Regular Board Meeting December 6, 2022
Minutes of the "Special Meeting" December 21, 2022
Minutes of the "Year End Meeting" December 29, 2022
Organizational Meeting and Regular board Meeting January 3, 2023
Minutes of the "Special Meeting" January 19, 2023

Motion by M. Roy to approve the Minutes as presented with a second by Shively.
Vote: Shively-yea; and M. Roy-yea.

FINANCE: December bank statements reconciled and balanced for December 2022
January 2022 is not balanced (Waiting on Charles E. Harris Notes to
Financial Statements to close out Year End 2022)

2023 Permanent Appropriations-Presented by Fiscal Officer Roy.
Motion by M. Roy was made to approve as presented, with a second by Shively.
Vote: Shively-yea; and M. Roy-yea.

OLD BUSINESS: Township Building septic repair/problem-Shively working with
Nationwide Realty Steve Lark to m
meeting to discuss problem.
Grant Proposal/Agreement with Allen Freeman tabled at this time. May consider
working with Delaware County General Health District for assistance in grant writing.

RIGHT OF ENTRY AGREEMENT- Motion by M. Roy to approve the Right of Entry
Agreement as presented and approved by legal counsel Vince Villio. Second by Shively.
Vote: Shively-yea; and M. Roy-yea.

GovDeals- The first round of equipment was sold on GovDeals.com. The total amount received for 3 pieces of equipment was \$8,860.00.

NEW BUSINESS: Motion by M. Roy was made to sell the following unused equipment (Round #2) on GovDeals.com:

Ford Backhoe minimum bid \$3,000.00

1-ton Chevrolet Pick Up Truck \$500.00

Desk and chairs \$100.00

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

PORTER-KINGSTON FIRE DISTRICT: No report

PUBLIC INPUT: Received a "Thank You" card from the trustees from Brown Township for helping them out during the holiday season when their equipment broke down.

Louise Douce who represents the Kingston Township Community Conservations discussed the group having meetings in March and again in May

ROADS: Report given by Neace:

-Discussed the possibility of a flashing stop sign at the intersection of State Route 521 and Blue Church Road.

-Discussed deer pickup procedures in township

-Presented a quote from Advantage Ag for parts for the Ford #6610 and road mower. Total cost \$1,217.00. Motion by Shively, with a second by M. Roy. Vote: M. Roy-yea; and Shively-yea.

Riedel reported on the following projects:

Rosecrans road work not scheduled yet.

Ditch Petition on Todd Street to be completed in April

Basham Lane culvert project estimate \$14,374.65.

Motion by M. Roy to approve the estimate as presented.

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

OPWC Grant Application still pending for Twigg-Hupp Road.

Motion by Shively was made to purchase the following items from Doug Crowl:
Swing set hoist \$250.00, Rolling storage carts (2) @\$30.00 each, 3 pt. York Rake\$175.00.

Total Cost for all three \$485.00. Second by M. Roy. Vote: M. Roy-yea; and Shively-yea.

CEMETERY –

ZONING UPDATE: Report given by Zoning department:

Willyerd gave a report on the activity in January

Motion by M. Roy was made to offer Zoning Secretary candidate Eric Montgomery the position of Zoning Secretary at a rate of \$19.00 per hour. Second by Shively. Vote: Shively-yea; and M. Roy-yea.

Motion by M. Roy was made to re-appoint Mary Beth Meluch to the Kingston Township Board of Zoning Appeals for a term of 5 years. The new term will expire- December 31, 2027. Second by Shively. Vote: Shivley-yea; and M. Roy-yea.

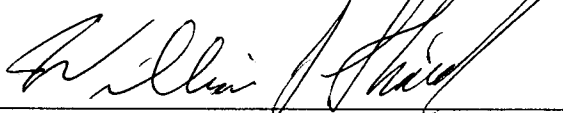
Full report is available on the township website.

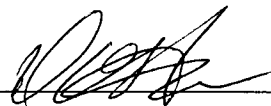
OTHER BUSINESS:

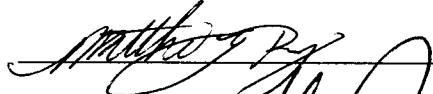
With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until March 7, 2023. Second by Shively.

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

Minutes approved this 7th day of March 2023.

Chairman Shively 

Vice-Chairperson Akers: 

Trustee M. Roy: 

Fiscal Officer Roy 