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

Monthly Board Meeting April 4, 2023 7:00 p.m.

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

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

**SPECIAL GUEST**: Kellie Kincaid-Delaware County General Health District John Hower-Rinehart Walters Danner & Thompson Ins.

**MINUTES**: The Minutes for the following meeting dates were <u>tabled</u> until the next meeting:

March 7, 2023 Meeting March 15, 2023 Special Meeting March 29, 2023 Special Meeting

FINANCE: Bank Statements for First Commonwealth and StarOhio March 2023 is balanced

Star Ohio is currently paying 4.87% in interest. For the month of March 2023, the amount of interest earned was \$4,942.04.

1st half Real Estate Settlement was received in the amount of \$117,383.

**OLD BUSINESS**: Meeting with Steve Lark or Nationwide Realty to be held April 10, 2023 at 4:00 p.m.. The purpose of the meeting is to get an update on the picnic pavilion.

NEW BUSINESS: Motion by Akers was made to renew the Ohio Plan insurance policy for Kingston Township as presented by John Hower for the years 4-1-2023 until 4-1-2024. Check #10733 in the amount of \$11,132.00 was issued for the premium due. Second by M. Roy. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

Akers presented some bids to blacktop the township parking lot. Hills \$52,000; America \$37,431; and Paveworks \$58,317. Not formal quotes since this was not bid out.

Motion by Akers was made to purchase a 6'4" x 10' (with gate) utility trailer from Hill's equipment for a purchase price not to exceed \$1,950.00. Second by Shively. Vote: M. Roy-yea; Akers-yea; and Shively-yea.

# PORTER-KINGSTON FIRE DISTRICT: No report

### PUBLIC INPUT

ROADS: Report given by Neace:

Motion by Akers to purchase a new Hustler zero turn lawn mower (trading in the current Exmark mower). purchase price not to exceed \$9,766.00 from AgPro. Second by Shively. Vote: M. Roy-No; Akers-yea; and Shively-yea.

GovDeals Round #2 equipment sold
Backhoe sold for \$9,900.00
Pickup truck sold for \$1,225.00
No bids on the furniture

Repairs to curb for property located at 1925 Gingerfield Way to be completed with the next week.

Discussed water flow issues for vacant property located in between 7083 and 7189 Berkshire Road.

### CEMETERY -

**ZONING UPDATE**: Report given by Zoning department: Willyerd gave a report on the activity in March

Tom Filbert from the Kingston Township Zoning Commission presented the trustees with a working copy of the Amended Kingston Township Comprehensive Plan to review. A Public Hearing will be held on May 2, 2023 at 7:00 p.m. for any public comment. A motion by Akers was made to hold a Public Hearing on May 2, 2023 at 7:00 p.m. to hear any public comment. Second by M. Roy. Vote: Shively-yea; Akers-yea; and M. Royyea.

Full report is available on the township website.

## OTHER BUSINESS:

There will not be any voting on May 2, 2023 at the Kingston Township building. There are no items to vote on at this time. The next election will be in November.

With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until May 2, 2023. Second by Shively.

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

Minutes approved this 6th day of June 2023.

Chairman Shively

Vice-Chairperson Akers:

Trustee M. Roy:

Fiscal Officer Roy