

October 1, 2019

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**October 1, 2019 7:00 p.m.**

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

**ROLL CALL:** Volpe-yea; Shively-yea; Akers-yea; Talbott-yea; Stites-yea; and Crowl-yea.

**SPECIAL GUEST:** -Kelley Kincaid Delaware County General Health District  
-Sheila Hiddleson-Delaware County General Health District

**MINUTES:** The Minutes for the September 3, 2019 were reviewed by the trustees. A motion to approve the minutes as submitted was made Shively. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**FINANCE:** The Bank reconciliation for August 2019 was presented for approval. Reports distributed were the Cash Summary by Fund report, and the payments to be issued.

A motion by Akers was made to adopt the "Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary tax levies "and certifying them to the County Auditor. Second by Shively. Vote: Volpe-yea; Akers-yea; and Shively-yea. The Resolution will be filed with The Delaware County Auditor on October 2, 2019

A motion to accept the August 2019 Bank reconciliation and the financial reports was made by Shively, with a second by Akers. Vote: Volpe-yea; Shively-yea; Akers-yea.

**OLD BUSINESS:** A motion to proceed with the Bid Specifications for Kingston Township for the Residential Solid Waste was made by Shively. A second was made by Akers. Vote: Volpe-yea; Akers-yea; and Shively-yea. The final Bid specifications will need to be reviewed by legal counsel, and then a Public Notice shall be filed with the Delaware Gazette. Bid openings will be at the November Board of Trustees meeting.

**NEW BUSINESS-** Motion by Akers was made to proceed with replacing the current copier that is leased with Modern Office Equipment for a newer unit. The terms of the lease shall not exceed 60 months. The monthly payment shall not exceed \$125.00 per month. Second by Shively. Vote: Volpe-yea; Akers-yea; and Shively-yea.

**PORTER-KINGSTON FIRE DISTRICT** –report given by Akers.

**PUBLIC INPUT:**

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month.

A motion by Volpe was made to accept the bid from Mid-Ohio Paving to work on (2) projects in Kingston Township. The first project will be to repair portions of Wilson road, Rosecrans road, and Todd Street. The approximate cost shall not exceed \$17,700.00 as estimated. The second project is for a small portion of North Blue Church road, and will repair the current road with a 1 ½” inch overlay. The maximum cost of the project is not to exceed \$42,440.00. Mr. Crowl is to oversee the project and ensure that the project is not started if there are bad weather conditions which could prohibit the completion of the project this year.

Mr. Crowl has requested from the Village of Sunbury road millings, at no charge to the township. This will be approximately 6-7 loads. The millings will be used around the township maintenance building.

**CEMETERY -**

**ZONING UPDATE:** Talbott/Stites gave the report for the Zoning Department.

A motion by Mr. Akers was made to re-appoint Dick Strohm who currently serves on the Kingston Township Zoning Commission Board, for a period of 5 years. The new term will expire August 2024. Second by Shively. Vote: Volpe-yea; Akers-yea; and Shively-yea.

**OTHER BUSINESS:**

A motion to pay the bills as presented was made by Akers, with a second by Volpe. Vote: Volpe-yea; Shively-yea; Akers-yea.

A motion to adjourn the meeting until November 5, 2019 was made by Shively, with a Second by Volpe. Vote: Volpe-yea; Shively-yea; Akers-yea.

Minutes approved this 5th day of November 2019.

Chairman Volpe: \_\_\_\_\_  
Vice-Chairperson Shively: \_\_\_\_\_  
Trustee Akers: \_\_\_\_\_  
Fiscal Officer Roy: \_\_\_\_\_