

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
May 2, 2023 7:00 p.m.

Public Hearing 7:00 p.m.

The Public Hearing was called to order by Chairman Shively. Roll Call Shively-yea; Akers-yea; and M. Roy-yea. The purpose of the Public Hearing was to hear comments regarding the proposed "Amendments to the Comprehensive Land Use Plan".

No comments were presented

A motion to adjourn the Public Hearing was made by M. Roy, with a second by Akers. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

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: Doug Riedel-Delaware County Engineers Office

MINUTES: The Minutes for the following meeting dates were reviewed by the trustees.
March 7, 2023 Regular Board of Trustees Meeting
March 15, 2023 Special Meeting
March 29, 2023 Special Meeting

A motion to approve all the Minutes as presented was made by Akers, with a second by M. Roy. Vote: M. Roy-yea; Akers-yea; and Shively-yea.

April 4, 2023 Minutes tabled until the next meeting.

FINANCE: Bank Statements for First Commonwealth and StarOhio are not balanced. The statements have not been received yet. Other financial reports were discussed.

Motion to accept the financial reports as presented was made by Akers, with a second by M. Roy. Vote: M. Roy-yea; Akers-yea; and Shively-yea.

OLD BUSINESS: Meeting with Steve Lark or Nationwide Realty was held April 10, 2023 at 4:00 p.m. The purpose of the meeting was to get an update on the picnic pavilion. No Public Meeting was necessary as there was not a quorum. Information was obtained and updates were given by Nationwide Steve Lark, and contractor Lehman Damon who will be building the pavilion.

Trustee Akers has agreed to oversee the project and report back to the trustees on the progress.

Akers still working with Consolidated Electric to get a proposal for lighting along the township drive back to the new township building.

NEW BUSINESS: An estimate from Americoat was submitted by Akers for a cost of \$38,000 to pave the gravel parking lot at the new township building. A motion by Akers was made to accept the estimate as proposed, and use the CARES act funds for the payment of this project. Second by M. Roy. Vote: Akers-yea; Shively-yea; and M. Roy-yea.

PORTER-KINGSTON FIRE DISTRICT: No report

PUBLIC INPUT-Dave Stites will be retiring soon and is looking for someone to take over writing the newsletter. Jeanna Burrell a resident of Kingston Township volunteered to do the newsletter once Dave retires.

ROADS: Report given by Neace:

Request from Neace was made to purchase (2) new tires for the Ford tractor. The cost for (2) tires from Wilson tire was \$2,462.00. Request was denied at this time.

A list of unused equipment was submitted to review and determine if the township should sell on GovDeals.com. A motion by M. Roy was made to proceed with selling the unused equipment on GovDeals.com. Second by Akers. Vote: Shively-yea; M. Roy-yea; and Akers-yea. Neace to work with Fiscal Officer Roy to submit to GovDeals.com

Riedel gave an overview of the OPWC grant for Twigg Hupp Road. The approximate cost to the township will be approximately \$7,000.00. The total project cost is estimated to be around \$354,408.30.

An additional amount of \$8,097.50 was requested for additional work on Twigg Hupp road not included in the OPWC grant. A motion by M. Roy was made to approve the amount as requested. Second by Akers. Vote: Akers-yea; Shively-yea; and M. Roy-yea.

CEMETERY – (3) trees need removed from the cemetery. Estimates were obtained by Neace. The lowest was James Tree Service for a cost of \$935.00. A motion by Akers was made to accept the bid as proposed. A second was made by Shively
Vote: M. Roy-No; Akers-yea; and Shively-yea.

Neace submitted an estimate from Superior Outdoor Management for a lawn fertilization Package for the cemetery. The cost is \$3,055.73.
Request denied. Fertilization program can be done by Neace, Ok to proceed with buying the materials and applying by Neace.

ZONING UPDATE: Report given by Zoning department:
Willyerd gave a zoning report on the activity in April.

A motion by Akers was made to adopt Resolution #23-05-01 “A Resolution Amending Comprehensive Land Use Plan”. Second by M. Roy. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

(2) candidates have shown an interest in the Zoning Secretary position. The information has been reviewed by the trustees. Interviews to take place tonight with each candidate.

OTHER BUSINESS: Kingston Township Community Conversation. Bylaws still being reviewed and waiting for final draft to be approved and signed.
The group held a trash clean-up day and was very successful with many residents and families joining in to help clean up trash in the township ditches.

At 9:20 p.m., a motion to go into Executive Session under ORC 121.22 (g)(1) To Consider employment of a public employee or official. More Specifically to interview (2) candidates for the position of Zoning Secretary was made by Akers. Second by M. Roy. Vote: Akers-yea; M. Roy-yea; and Shively-yea. Those invited to the executive session were Trustees Akers, M. Roy and Shively, Fiscal Officer-Roy, Zoning Inspector-Willyerd, Zoning Secretary-Stites and each candidate separately.

At 10:03 p.m., a motion to go out of executive session and return to the regular Board of Trustee meeting was made by Shively. Second by M. Roy. Vote: Akers-yea; M. Roy-yea; and Shively-yea.

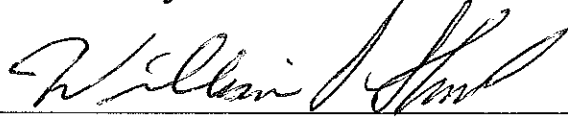
With no further business, a motion by M. Roy was made to pay the current bills, and to

Adjourn the meeting until June 6, 2023. Second by Shively.

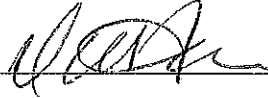
Vote: M. Roy-yea; Shively-yea; Akers-yea.

Minutes approved this 6th day of June 2023.

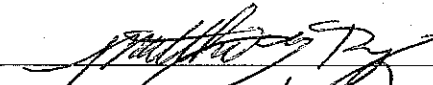
Chairman Shively



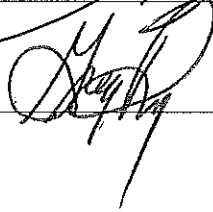
Vice-Chairperson Akers:



Trustee M. Roy:



Fiscal Officer Roy



KINGSTON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

RESOLUTION # 23-05-01

A RESOLUTION AMENDING COMPREHENSIVE LAND USE PLAN

Whereas, the Zoning Commission previously moved that an Amended Comprehensive Land Use Plan be adopted and held a duly advertised public hearing on the same, and received comments from the Regional Planning Commission, and transmitted to the Trustees the text attached as Exhibit A to this Resolution with the recommendation that said text be adopted as the official Amended Comprehensive Land Use Plan; and

Whereas, the Trustees have held an advertised public hearing on said Amended Comprehensive Land Use Plan on the 2nd day of May, 2023;

NOW THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF KINGSTON, DELAWARE COUNTY, OHIO, AS FOLLOWS:

1. That the Township Trustees hereby approve and adopt the Amended Comprehensive Land Use Plan text dated April 3, 2023 and attached hereto as Exhibit A, as the Township's Amended Comprehensive Land Use Plan, subject to the changes, modifications, or deletions listed in Schedule No. 1, attached hereto, being a list made by the Township Zoning Secretary of any such changes, modifications, or deletions that a majority of the Board of Trustees have voted upon the conclusion of the hearings to make to the final text, there being no such changes if Item A is initialed thereon.
2. That the Zoning Secretary is hereby directed to post on the Township website and otherwise circulate the Amended Comprehensive Land Use Plan text, as hereby adopted and as conformed to reflect the changes, modifications, or deletions identified in Section 1 of this Resolution, as the Township's official Amended Comprehensive Land Use Plan, adding the information on the cover page that the Trustees' date of adoption of the Plan is May 2, 2023. Previous drafts of the Plan shall be removed by the Secretary from the website and shall not otherwise be further circulated. The Zoning Secretary shall have a reasonable supply of paper copies made of the same and shall keep a copy at the Township Hall for review by members of the public, and shall place copies with the Sunbury Community Library, at the Regional Planning office, and shall provide copies to the inquiring public at a reasonable fee reflecting the Township's copying and binding cost.

SO RESOLVED BY THE TRUSTEES SIGNING BELOW, ON THE 2nd DAY OF MAY, 2023.

