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

Monthly Board Meeting September 3, 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

-Scott Stephens -District Administrator -Delaware Soil & Water - Conservation District and Bret Bacon Delaware Soil & Water

Conservation District

PUBLIC INPUT: Residents from Kingston Township attended the meeting to continue discussions about the Todd Street Drainage, and the bio-solid concerns. Mr. Stephens spoke about The Kingston #2017-2 Drainage Improvement Project that will affect the residents on Todd Street and gave some possible solutions. Mr. Stephens who is the District Administrator with Delaware Soil & Water Conservation District suggested a public meeting to discuss in greater detail. The Delaware Soil & Water Conservation District will coordinate the meeting and will inform the public and the trustees the time and place.

The concerns about the bio-solids located in Kingston Township was brought up again by Mr. Nathan Hulick a resident of Blue Church road. Trustee Volpe reiterated the same information from last month in that "This is not a township issue and that the trustees have no legal powers to enforce what the bio-solid company is doing". He further explained that he has spoken to our legal counsel who concurs that the township has no authority to enforce or to prohibit them in the township. The EPA was contacted but did not support the idea of attending the township meeting to discuss.

MINUTES: The Minutes for the August 6, 2019 were reviewed by the trustees. A motion to approve the minutes as submitted was made Akers. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**FINANCE:** The Bank reconciliation for July 2019 was presented for approval. Reports distributed were the Cash Summary by Fund report, and the payments to be issued. A motion to accept the July 2019 Bank reconciliation and the financial reports was made by Akers, with a second by Shively. Vote: Volpe-yea; Shively-yea; Akers-yea.

### **OLD BUSINESS:**

**NEW BUSINESS-** The Residential Solid Waste contract will expire on December 31, 2109. A DRAFT Bid Packet was presented to the trustees for review. A copy of the Notice to Bidders and Bid Packet will be submitted to the townships legal counsel for review. Bids will go out in October 2019, with bids being opened at the November 2019 meeting.

The current township is in need of continued repairs:

- (1) bid was received to scrape, caulk, fill cracks, and paint the current township building.
- (2) The estimate was in the amount of \$4,000.00. The bid was from Color Works, LLP located in Sunbury, OH

## PORTER-KINGSTON FIRE DISTRICT -report given by Akers.

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month. A resident who lives in Kingston Township, North Star subdivision had contacted the road superintendent to discuss broken curbs from contractors. Mr. Crowl will follow-up with the contractor and advise repairing them or we will repair and bill the contractor.

### **CEMETERY** -

ZONING UPDATE: Talbott/Stites gave the report for the zoning department.

Dick Strohm serves on the Kingston Township Zoning Commission. His term has expired effective August 2019. The Zoning department will publish and post the positon for any and all interested candidates to apply. Mr. Strohm has an interest and will attend the next meeting in October.

#### 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 October 1, 2019 was made by Shively, with a Second by Volpe. Vote: Volpe-yea; Shively-yea; Akers-yea.

Minutes approved the	his 1st day of October 2019.	
Chairman Volpe:	SCIUS	
Vice-Chairperson S	hively: William & Short	/
Trustee Akers:	OCTALD.	
Fiscal Officer Roy	Menky	
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