

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
May 5, 2020 7:00 p.m.

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

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

SPECIAL GUEST: None

MINUTES: The Minutes for the **March 3, 2020** Board of Trustees meeting was reviewed by the trustees. A motion to approve the minutes as submitted was made by Volpe. A second was made by Shively. Vote: Shively-yea; Volpe-yea and Akers-yea.

The Minutes for the **April 6, 2020** Board of Trustees meeting was reviewed by the trustees. A motion to approve the minutes as submitted was made by Volpe. A second was made by Shively. Vote: Shively-yea; Volpe-yea and Akers-yea.

FINANCE: Fiscal Officer Roy discussed the 2020 Financial Reports.

The February and March Bank 2020 bank reconciliation was reviewed with a motion by Akers to approve as submitted. A second was made by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Fiscal Officer Roy gave the trustees a copy of an Advisory Memo from the Auditor of State. Due to the COVID-19 Pandemic, townships could see a reduction in revenue for the 3rd and 4th quarters of 2020. Townships should be careful and review their finances and take the reductions into consideration for future spending. Discussions will continue on the Kingston Township road improvements for 2020 and may be tabled based on the financial conditions of the economy.

OLD BUSINESS: Trustee Volpe updated the trustees on the new township building and meetings with Nationwide Realty. Nationwide presented a Third Amendment to Declaration of Restrictions to be reviewed by trustees. This amendment request that Nationwide would perform some of the utility work in exchange for lowering the requirements of the shelter house. After much discussion, it was determined that Kingston Township is not interested in a Third Amendment, and that they should build the shelter house as originally agreed upon.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT:

PUBLIC INPUT:

ROADS: The ODOT road sign grant is almost complete. The documentation required by ODOT will be sent to them once notarized.

CEMETERY –Nothing to Report


ZONING UPDATE: Talbott/Stites submitted the report from the Zoning Department. A detailed report may be viewed on the township website.

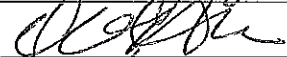
OTHER BUSINESS:

A motion by Volpe was made to approve the ODOT Roundabout Work Agreement for the Stark Cemetery. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

With no further business, a motion by Akers was made to adjourn the meeting until Tuesday June 2, 2020 Second by Volpe.
Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 2nd day of June 2020.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 