

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**March 3, 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-yes; Talbott-yea; Stites-yea; and Crowl-yea.

**SPECIAL GUEST:** Kelly Kinncaid-Delaware County General Health District  
Doug Riedel-Delaware County Engineers Office

**MINUTES:** The Minutes for the February 4, 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 Permanent Appropriations for 2020 were reviewed by the trustees. A motion to adopt the 2020 Appropriations as presented was made by Akers, with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

The January Bank Reconciliation was approved with a motion by Akers and a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Fiscal Officer Roy indicated that he will be attending the Auditor of State training in Columbus, OH April 7<sup>th</sup> thru April 9<sup>th</sup>.

**OLD BUSINESS:** The annual insurance renewal will be in April 2020. The trustees have reviewed the overall insurance coverages with no major changes. Rinehart-Walters will be contacted to proceed with the annual renewal. John Hower, representative will attend the meeting in April to review coverages.

Trustee Volpe continues to work with Nationwide Realty on the new township building.

**NEW BUSINESS-**

**PORTER-KINGSTON FIRE DISTRICT –**

**PUBLIC INPUT:** Mr. Filbert resident of Kingston Township voiced a concern about all the trash and recycling receptacles that are being left on the side of the roads. He wanted

to know if the trustees would contact Local Waste Services to pickup the bins that residents do not want. Also Mr. Filbert inquired about the drainage on Todd Street and what the status of the project is.

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

**CEMETERY** –Nothing to Report

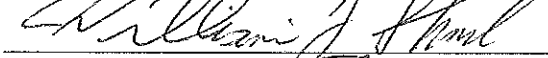
**ZONING UPDATE:** Talbott/Stites gave the report for the Zoning Department. A detailed report may be viewed on the township website.

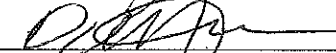
**OTHER BUSINESS:**

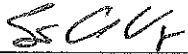
With no further business, a motion by Akers was made to adjourn the meeting until Monday April 6, 2020 (Meeting date changed due to Fiscal Officer being at conference) Second by Volpe.

Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 5th day of May 2020.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 