

RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Year End Meeting  
December 30, 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-no; Stites-yea; and Crowl-no.

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

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

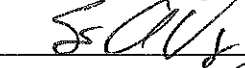
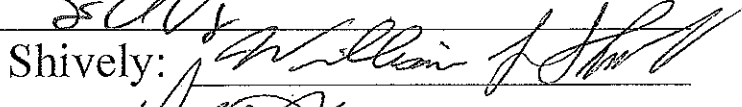

**OLD BUSINESS:**

The purpose of the year end meeting is to discuss any year end business and pay any outstanding invoices. With no further discussion,

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

A motion adjourn the meeting until Monday January 6, 2020 which will be the 2020 Organizational Meeting and the January 2020 Monthly Board of Trustee Meeting was made by Shively, with a Second by Akers. Vote: Volpe-yea; Shively-yea; Akers-yea.

Minutes approved this 6<sup>th</sup> day of January 2020.

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