

Record of Proceedings
Minutes of Board of Trustees of Kingston Township
Special Meeting
Tuesday June 08, 2021 at 10:00 a.m.

Special Meeting on the New Township Hall and Park Projects

The Special Meeting of the Kingston Township Board of Trustees was called to order by Chairman Akers.

ROLL CALL: Akers -yea; Volpe-yea; Shively-yea; Roy-absent

SPECIAL GUEST: Jerry Kauffman, Morton Buildings

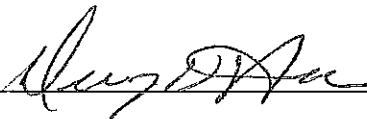
Discussion of exterior color selection. Jerry presented color samples and showed many existing projects as examples. Colors were agreed upon by all Trustees, and a no cost change order was executed. Jerry will scan the executed copy and email to us.

The proposal from NRI for graveling the parking lot was reviewed. Prices were researched and calculated. The cost of \$11,843.16 at prevailing wage (associated with pavilion and park) seems good. A motion was made to by Mr. Akers, and seconded by Mr. Shively to proceed with this work. Vote: Akers-aye, Volpe-aye, Shively-aye.

A motion was made at 11:00 a.m. to adjourn the meeting by Mr. Volpe and seconded by Mr. Shively. Vote: Akers-aye, Volpe-aye, Shively-aye.

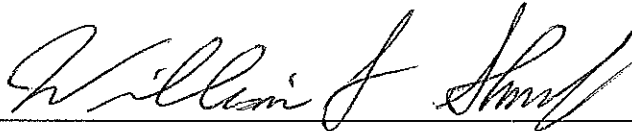
Minutes approved this 6th day of July 2021

Chairman Akers: _____



Vice-Chairman Volpe: _____

Trustee Shively: _____



Fiscal Officer Roy: _____

