

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
4063 Carters Corner Road
Sunbury, OH
July 5, 2022 7:00 p.m.

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

ROLL CALL: M. Roy-yea; Shively-yea; Akers-yea; Willyerd-yea; Stites-yea; and Crowl-yea.

SPECIAL GUEST: Doug Riedel-Delaware County Engineers Office
Kelli Kincaid-Delaware General Health District

Kelli Kincaid gave a report on activities and events taking place with the Delaware General Health District.

MINUTES: The Minutes for the Regular Board meeting on June 7, 2022 was reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. A second was made by Akers. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

The Minutes for the “Special Meeting” held on June 28, 2022 was reviewed with a motion by Akers to approve. A second was made by M. Roy. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

FINANCE: Finance report given by Roy. The **June 2022** bank statement is in balance. Financial reports distributed to trustees for review. A motion to accept the finance report as given was made by Shively, with a second by Akers. Vote: Shively-yea; M. Roy-yea and Akers-yea.

OLD BUSINESS:

-Disposal of unused equipment. Stites presented the trustees an updated policy and procedures in order to dispose of township property and equipment.
Akers to talk with legal counsel before acting on the resolutions that need to be passed in order to proceed.

-Old Township building-9899 St. Rt. 521, Sunbury, OH. Proposals will be obtained from surveyors to determine the property lines for the building and property.

NEW BUSINESS: Motion by Shively was made to adopt Resolution #22-07-01 Policy accepting all Kingston Township properties to be Tobacco-Free properties including parks, and recreational facilities. Second by Akers. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

PUBLIC INPUT:

PORTER-KINGSTON FIRE DISTRICT:

ROADS:

Doug Riedel from the Delaware County Engineers Office discussed the following: OPWC-Wilson Road project. Price increased in the amount of \$11,175.77 due to the cost of asphalt.

Motion by Akers, with a second by Shively to approve the increase in funds as requested by Mr. Riedel.

No fog seal to be provided on the Rosecrans road project. Should be deducted from Estimate received from county.

CEMETERY –

ZONING UPDATE: Reports given by Willyerd and Stites.

A motion by Shively was made to re-appoint Tom Filbert to the Kingston Township Board of Zoning Commission for a new term of 5 years. The new term will expire August 2027. Second by Akers. Vote: Akers-yea; M. Roy-yea; Shively-yea.

At 7:50 p.m., a motion by Akers was made to go into Executive Session under ORC 121.22 (G)(1) to discuss employment of public employee. Second by Shively. Vote: M. Roy-yea; Shively-yea; and Akers-yea.

At 8:05 p.m., a motion by Akers was made to go out of Executive Session and return to the regular meeting. Second by Shively. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

OTHER BUSINESS:

With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until Tuesday August 2, 2022. Second by Shively. Vote: Akers-yea; M. Roy-yea; and Shively-yea.

Minutes approved this 4th day of August 2022.

Chairman M. Roy _____

Vice-Chairperson Shively: _____

Trustee Akers: _____

Fiscal Officer Roy _____