

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
August 1, 2023 7:00 p.m.

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

ROLL CALL: Shively-yea; Akers-absent; M. Roy-yea; Stites-yea; Willyerd-yea; Cattrell-yea; and Neace-yea.

SPECIAL GUEST: Doug Riedel-Delaware County Engineers Office
Monica Conners-Delaware County Economic Development
Director

MINUTES: The Minutes of the July 5, 2023 meeting were tabled until the next meeting.

FINANCE: Bank Statements for First Commonwealth and StarOhio for the month of **July 2023** were tabled (statements not received since it's the 1st of the month).

OLD BUSINESS:

NEW BUSINESS: The **Kingston Township Community Connection Committee** has been formed and the officers will be:

Joyce Bourgault-Chairman
Louis Douce-Vice Chairman
Leslie Yaussy-Community Member
Angela Willyerd-Community Member

A meeting will be held on September 5, 2023 at 6:00 p.m.

A motion by M. Roy was made to accept the officers and community members as presented. Second by Shively. Vote: Shively-yea; and M. Roy-yea.

The (3) contract with Local Waste Services will expire December 2023. Further discussions will be made to extend for another 3 years.

PORTER-KINGSTON FIRE DISTRICT: Stites gave report a report from the fire district meeting in the absence of Akers.

PUBLIC INPUT-None

ROADS: Report given by Neace:

- (2) estimates received to repair the township maintenance building.
 - Mach One Construction \$5,460.00
 - SRS Construction \$3,900.00
- Tabled until next meeting.

CEMETERY

ZONING UPDATE: Report given by Zoning department:

Willyerd gave a zoning report on the activity in July.

Stites reported that his last day will be 8-31-2023 (He will work in September only as needed, and fill in on one Thursday as prearranged) . He will be attending the last Delaware County Regional Planning Committee meeting on that date. Dave Willyerd, will be the representative for Kingston Township, and Bernie Cattrell will be the alternate. Stites will stay on as the resident /representative on the Porter-Kingston Fire District board until September 2023.

Mr. Stites has served as the Kingston Township Zoning Secretary since April 2007 (16 years of service). He has served on the Delaware County Regional Planning Executive Committee for 11 years, and has served as the Chairman for the past 8 years. The trustees are very grateful for Dave's many years of dedicated service and appreciate all his hard work.

A motion by M. Roy was made to accept the resignation of Dave Stites, with a second by Shively. Vote: Shively-yea; and M. Roy-yea.

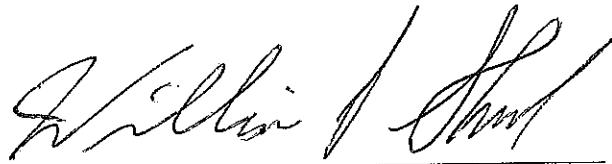
OTHER BUSINESS: Shively requested to approve up to \$2,000 to purchase a concrete mixer at the Farm Days Auction to be held in Mount Gilead. Motion by Shively, with a second by M. Roy. Vote: Shively-yea; and M. Roy-yea.

Special Election will be held on August 8, 2023. The community room will be used by the Delaware County Board of Elections. Voting machines will be delivered on 8-5-23.


With no further business, a motion by M. Roy was made to pay the current bills, and to Adjourn the meeting until September 5, 2023. Second by Shively.

Vote: M. Roy-yea; Shively-yea;

Minutes approved this 5th day of September 2023.

Chairman Shively 

Vice-Chairperson Akers: _____

Trustee M. Roy: 

Fiscal Officer Roy 