

RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES  
SPECIAL MEETING  
January 19, 2023 4:00 p.m.

The Kingston Township Board of Trustees **Special Meeting** was called to order by Chairman Shively.

**ROLL CALL:** M. Roy-yea; Shively-yea; Akers-absent

The purpose of the Special Meeting was to discuss the 2023 Kingston Township Road Improvement Program. Special Guest Doug Riedel from the Delaware County Engineers office was in attendance to discuss the proposals for the following roads:

Pavement repair in curve on Twigg Hupp	\$5,500.00
Grader Patch and Chip and Seal- Basham Lane	\$4,500.00
Chip Seal Cemetery Drive	\$2,700.00
Contingency	\$1,000.00
Total for the (3) projects is	\$13,700.00

A proposal of \$75,400.00 was presented for the same roads but is tabled until OPWC funding is granted to pave the entire roads. If not granted then the repairs as quoted above will be made.


A motion by Shively was made to approve the \$13,700.00 as presented with a second by M. Roy. Vote: Shively-yea; and M. Roy-yea.

The trustees also requested a Request for Engineering (REA) for Basham Lane. Motion by Shively, with a second by M. Roy. Vote: M. Roy-yea; and Shively-yea.

Motion to adjourn the meeting was made by Shively, with a second by M. Roy. Vote: M. Roy-yea; and Shively-yea.

Minutes approved this 7th day of February 2023

Chairman- Shively: 

Vice-Chairperson- Akers: 

Trustee- M. Roy: 

Fiscal Officer Roy 