

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
January 2, 2024 7:00 p.m.**

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

ROLL CALL: M. Roy-yea; A. Willyerd-yea; Shively-yea;
D. Willyerd-yea; Cattrell-yea; Stites-yea; and Neace-yea.

SPECIAL GUEST:

MINUTES:

FINANCE:

OLD BUSINESS: Community Connections presented Minutes from their most recent meeting . Discussed some ideas for 2024. A draft calendar of events was discussed with the trustees.

Community Room Rental- Discussions continued on what to charge and revisit the agreement.

Picnic Pavillion update: Progress is slow with the winter months.

NEW BUSINESS: Trustee Willyerd discussed new opportunities to communicate with the residents of Kingston Township. She would like to take on the role of Communications Coordinator for Kingston Township. A motion by M. Roy was made to approve up to \$500.00 for township communications to include but not limited to mailchimp for 12 months. A second was made by Shively. Vote: M. Roy-yea; Shively-yea; and A. Willyerd-yea.

Kingston Township will be advertising for a 3 year lease of the farm ground.

PORTER-KINGSTON FIRE DISTRICT:

PUBLIC INPUT-

ROADS: Report given by Neace:

Delaware County Engineers office has a 2018 Chevrolet P.U. for sale with approximately 80,000 miles on it. They are looking to sell it for \$500.00. Motion by Shively Was made to purchase the truck as presented from The Delaware County Engineer at a cost of \$500.00. Second by M. Roy. Vote: M. Roy-yea; Shively-yea; and A. Willyerd-yea.

Neace discussed the road resurface on Twigg Hupp that was done this last year. Appears to have some problems with the chip and seal that is coming off. Neace to contact the Delaware County Engineers office and contractor for possible warranty work.

Discussed changing the cost of driveway permits to match the county. Currently the township is charging \$50.00 and the county is charging \$60.00. No change at this time.

Estimates received to replace the electrical panel in the maintenance building. Survivor Electric was \$4,200.00, The Electric Connection came in at \$3,306.00. Powers Electric to submit an estimate.

CEMETERY -Complaint from Linda Shields on cemetery site. Trustee Shively will contact Ms. Shields and take care of the problem

ZONING UPDATE: Report given by Zoning department:


Cattrell/Stites gave the zoning report on the activity in September.

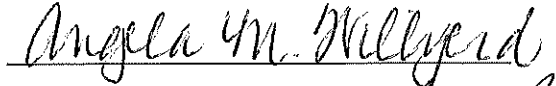

Formal resignation from Dave Stites was submitted effective 10-31-2023 being last day of employment.

OTHER BUSINESS:

With no further business, a motion by M. Roy was made to Adjourn the meeting until Tuesday February 5, 2024. Second by Shively. Vote: M. Roy-yea; Shively-yea; and A. Willyerd-yea.

Minutes approved this 6th day of February 2024.

Chairman M.Roy 

Vice-Chairperson A. Willyerd: 


Trustee Shively: William J. Shively

Fiscal Officer Roy: [Signature]