

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 13, 2007 7:30 p.m.

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

A moment of silence was given, and the Pledge of Allegiance was recited.

ROLL CALL: Shively-yea; Basham-yea; and Fink-yea; Talbott-yea; Sties-yea; Moore-yea.

Guest Speakers: Don Grubbs candidate for Municipal Judge gave a short presentation. Nancy Hood from Eastern Delaware County Joint Recreation District gave a short presentation for a levy that will be on the ballot on May 8, 2007.

MINUTES: A motion to accept the minutes of the March 5, 2007 meeting was made by Fink with a second by Basham. Vote- Shively-abstain; Basham-yea; and Fink-yea.

FINANCE: The Cash Summary by Fund Report was submitted for review. Investment Balance \$128,991.23 and the Checking Balance is \$183,178.48. Bank Reconciliation Statement for February was submitted for review. A motion to accept the financial reports as submitted by the Fiscal Officer was made by Basham and second by Fink Vote-Shively-yea; Basham-yea; and Fink-yea.

OLD BUSINESS: Don Hutchinson from Buckeye Valley Waste attended the meeting to discuss "Kingston Township Trash Days". A motion by Basham was made to join together with Buckeye Valley Waste on June 16, 2007 for the 2nd annual "Kingston Township Trash Days" donations would be greatly appreciated to help offset the cost. Second was made by Fink. Vote: Shively-yea; Basham-yea; and Fink-yea. Don also expressed appreciation to the residents for being patient and understanding during the winter months and some of the delays of trash being picked up during those times. Don asks if anyone had any questions or concerns with the current trash pickup.

NEW BUSINESS: Sealed Bids were opened for the Lawn Care 2007 bid for Kingston Township. The following bids were submitted: Wayne Rogers \$230.00 per cutting for an amount of \$5,980.00, Dale Grooms \$210.00 per cutting for an amount of \$5,460.00 and The Alpha Group for a cost of \$230.00 totaling \$5,980.00. Bid package were reviewed to be sure all documents were submitted correctly. A motion by Basham was made to enter into an agreement for one year with Dale Grooms Lawn Service as submitted. Second was made by Fink. Vote: Shively-yea; Basham-yea; and Fink-yea.

CEMETERY: Nothing to report

PUBLIC INPUT: A few residents attended the meeting to voice concerns about possible changes to the zoning code.* Basham indicated that at this time the trustees has not received any recommendations to change the code and they would not comment on that until that time. It was determined that since the zoning commission would be having meetings, and may possible request changes to the current zoning code, that a "Special Meeting" should be made to get the recommendations from Kingston Township Zoning Commission and the residents of Kingston township. A motion by Fink was made to hold the "Special Meeting" on May 21, 2007 at the Big Walnut High School at 7:00 p.m.. A Public Notice will be placed in the local newspaper. Second was made by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea.

* AND
QUESTIONS
ABOUT
PASTORS OF
BLUE
Church

Steve Smith resident at 4909 Blue Church Road ask the trustees to look at the standing water issue in from of his home.

ROADS UPDATE: Moore gave report on activity for the month. 26 hours logged for month of March

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT- spoke about Levy on May 8, 2007. Nancy Hood gave presentation.

ZONING UPDATE: Zoning Inspector Talbott reported on 1 permit for Ag Exemption for a Stable, and 4 zoning permits. (2) Complaints were filed on Excel Plumbing located on State Route 521. Talbott requested \$900.00 to be paid to Poggemeyer so that a representative could attend the zoning meeting to discuss zoning issues and possible recommendations for changes. Motion by Fink was made to authorize up to \$900.00 to Poggemeyer. Second by Basham. Vote-Shively-yea; Basham-yea; and Fink-yea.

SIGN WARRANTS:

The Fiscal Officer submitted the checks for payment. Money to pay the above bills is in our possession or in the process of collection. A motion to pay the bills as submitted was made by Basham with a second by Fink. Vote- Basham-yea; and Fink-yea and Shively-yea.

With no further business a motion by Basham was made to adjourn the meeting until May 7, 2007 which is the normal monthly meeting .
Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea .

Minutes approved this 7th day of May 2007

Chairman Shively 

Vice-Chairperson-Basham 

Trustee Fink 

Fiscal Officer Roy 