

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 3, 2007 7:30 p.m.

The Kingston Township Board of Trustees meeting was called to order by Vice-Chairman Basham.

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

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

MINUTES: A motion to table the minutes of the November 5, 2007 was made by Fink. Second by Basham. Minutes will be reviewed and approved at the December 28, 2007 meeting. Second by Basham. Vote: Basham-yea; and Fink-yea.

FINANCE: The bank statement for October 31, 2007 was submitted for approval. A motion to accept the Finance Report submitted by the Fiscal Officer was made by Fink a second by Basham. Vote- Basham-yea; and Fink-yea.

OLD BUSINESS: Estimates from Hardin County Monument Company was submitted for discussion. Table until next meeting.

NEW BUSINESS: Nothing to report

CEMETERY: Nothing to report

PUBLIC INPUT: Nothing to report

ROADS UPDATE: Driveway Culvert problem with Jacqueline E. Corwin has been corrected per Ed Moore. Truck repairs to the International was made. Gravel berming has been completed on the township roads.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
No Report

ZONING UPDATE:
Zoning Inspector Talbott gave a verbal report on the activity of the zoning department.

A motion accepting the resignation of Dewey Akers from the Kingston Township Board of Zoning, so that he can perform his new duties as Kingston Township Trustee as of 1-1-2007 was made by Basham with a second by Fink. Vote: Basham-yea; and Fink-yea.

A motion by Fink was made at 8:00 p.m. to adjourn to executive session per Ohio Revised Code section 121.22 (G) (1) to consider a personnel issue regarding employment. Second was made by Basham. Vote- Basham-yea; Fink-yea.

At 8:08 a motion to go out of executive session was made by Basham. Second by Fink. Vote: Basham-yea; and Fink-yea.

A motion by Fink was made to appoint Steven Volpe to the Kingston Township Board of Zoning Appeals. Term to begin January 1, 2008 and will end on December 31, 2010. Second by Basham. Vote-Basham-yea; Fink-yea.

SIGN WARRANTS:

The Fiscal Officer submitted 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.

With no further business a motion by Fink was made to adjourn the meeting until December 28, 2007 at 7:00 p.m."Year End Meeting" Second by Basham. Vote-Basham-yea; and Fink-yea .

Minutes approved this 28th day of December 2007

Chairman Shively _____

Vice-Chairperson-Basham Dan Basham

Trustee Fink John Fink

Fiscal Officer Roy Steph Roy