

**RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
June 4, 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-absent; Sties-yea; Moore-absent.

**MINUTES:** A motion to accept the minutes of the May 7, 2007 meeting was made by Fink. A second was made by Basham. Vote- Shively-yea; Basham-yea; and Fink-yea.

A motion to accept the minutes of the May 13, 2007 "Special Meeting" was made by Fink with a second by Basham. Vote-Shively-abstain, Basham-yea; and Fink-yea.

The minutes of the May 21, 2007 "Special Meeting" have not been presented for approval. The transcript from the proceedings has not been received yet.

**FINANCE:** The Cash Summary by Fund Report was submitted for review. Investment Balance \$130,108.39 and the Checking Balance is \$231,446.30 Bank Reconciliation Statement for April 2007 was submitted for review. A motion to accept the financial reports as submitted by the Fiscal Officer was made by Fink and second by Basham Vote-Shively-yea; Basham-yea; and Fink-yea.

A motion by Basham was made to retro David Stites pay back to 5-2-2007 rather than 5-7-2007 when a motion was made to promote zoning Secretary to Assistant Zoning Inspector. Second was made by Fink. Shively-yea; Basham-yea; and Fink-yea.

**OLD BUSINESS:** 2<sup>nd</sup> annual Kingston Township Trash Days 6-16-2007

**NEW BUSINESS:**

**CEMETERY:** Nothing to report

**PUBLIC INPUT:** A few residents commented on the way the May 21, 2007 "Special" meeting was handled. They felt that a vote should not have been taken since the chairman indicated that this was a public forum and was for discussion only. Another

resident commented on the excellent way the meeting was handled and was pleased with the results.

Mr. Jackson of 4435 State Route 61, Sunbury, OH commented about his neighbor's lot and how it is not being maintained or mowed. He felt there are noxious weeds and that the trustees should deem this as a noxious weeds issue and have the lot mowed. A motion by Fink was made to have chairman Shively visit the property and make an evaluation to determine if the property in deed has noxious weeds on it. If so the Fiscal Officer will proceed with procedure of contacting the prosecutor for an opinion. Second by Basham. Site visit to be completed by 6-5-2007. Vote-Shively-yea; Basham-yea; and Fink-yea.

**ROADS UPDATE:** Moore arrived late. Moore gave a brief report on maintenance and projects within the township. All township roads were mowed prior to Labor Day.

**EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-**Nothing to report at this time.

**ZONING UPDATE:** Secretary Stites gave the Zoning report in the absence of Zoning Inspector Talbott. Stites zoning report is attached in exhibit "A"

A motion by Basham was made to permit Assistant Zoning Inspector Stites to spend \$300.00 for a 1 year Service agreement on the copier. Second by Fink. Shively-yea; Basham-yea; and Fink-yea.

Motion by Fink was made to have Dave Stites temporarily replace Robert Talbott as the representative for Delaware County Regional Planning. Basham will continue to serve as the alternate. A letter will be sent to the Delaware County Regional Planning Commission with the temporary changes. Basham second. 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 July 2, 2007. Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea .

**Minutes approved this 2nd day of July 2007**

**Chairman Shively** *William J. Shively*

**Vice-Chairperson-Basham** *Dan Basham*

**Trustee Fink** *J. C. Fink*

**Fiscal Officer Roy** *Andy Roy*