

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
March 5, 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; Moore-yea.

MINUTES: A motion to accept the minutes of the February 12, 2007 meeting was made by Fink with a second by Basham. Vote- Basham-yea; and Fink-yea.

FINANCE: The Cash Summary By Fund was submitted for review. The balances as of 1-31-2007 is as follows: Investment Balance \$127,920.42 and the Checking Balance is \$184,849.00. Bank Reconciliation Statements were not ready for approval since the bank statement for February has not been received yet. A motion to accept the financial reports as submitted by the Fiscal Officer was made by Fink and second by Basham. Vote- Basham-yea; and Fink-yea.

The permanent Appropriations for 2007 were submitted to the trustees for approval. The following appropriations was submitted:

General Fund	\$275,000.00
M.V. License Fund	\$ 24,000.00
Gasoline Tax Fund	\$155,000.00
Cemetery Fund	\$ 3,000.00
Zoning Fund	\$ 30,000.00
Permissive Tax Fund (M.V.)	\$ 16,000.00
Note Retirement-CQ15B	\$ 18,521.02
Note Retirement-CQ16B	\$ 26,196.84
Total	\$547,717.86

A motion by Fink was made to approve the permanent Appropriations as submitted by the Fiscal Officer. Second was made by Basham. Vote: Fink-yea; and Basham-yea.

OLD BUSINESS: The discussion about Resolution #07-01-45 and prior correspondence from David Yost Prosecutor /Benjamin Collins, Assistant Prosecutor was postponed until the April meeting until correspondence is received from the Prosecutors office.

At 7:35 p.m. a motion to adjourn into executive session under Ohio Revised Code section 121.22 (G) (1) to conduct interviews for employment in the Zoning department was made by Fink and was second by Basham. Vote- Basham-yea; and Fink-yea.

At 8:07 p.m. a motion by Fink was made to go back into regular session. Second by Basham. Vote- Basham-yea; and Fink-yea.

A motion by Fink was made to re-appoint Tracy Trout to serve on the Kingston Township Board of Zoning Appeals for a 5 year term which will expire on 12-31-2011. Vote-Fink-yea; and Basham-yea.

A motion by Fink was made to re-appoint Steve Smith to continue to serve on the Kingston Township Board of Zoning Appeals. Second by Basham. Vote- Fink-yea; and Basham-yea;. (The 2007 Organizational Meeting indicates that Mr. Smith's term does not expire until 12-31-10) .

A motion by Fink was made to appoint resident Rick Giffin as the alternate of the Kingston Township Board of Zoning Commission with no term expiration. Vote-Fink-yea; and Basham-yea;

A motion by Fink was made to re-appoint James Grove to serve on the Kingston Township Zoning Commission for another 5 year term which will expire on 8-31-2011. Second by Basham. Vote Fink-yea; and Basham-yea.

A motion by Fink was made to hire Dave Stites as the zoning secretary effective Friday March 9, 2007. The rate of pay will be \$16.39 per hour. Mr. Stites will report to the Zoning Inspector Robert Talbott. Second was made by Basham. Vote-Fink-yea; and Basham-yea.

NEW BUSINESS: Request for Proposal Lawn Care 2007 was reviewed by the trustees. A motion to bid the Lawn Care for 2007 was made by Fink with a second by Basham. Vote-Fink-yea; and Basham-yea. A Notice to Bidders will be published in the local newspapers. Bid opening will be at the April meeting.

CEMETERY: Reviewed the plat map that was prepared by Shores Surveying. Steel rods have been place in the Cemetery for location of burial plots. A metal detector has been purchased for use in locating the steel rods.

PUBLIC INPUT: A few residents had comments about the lack of trash pickup over the last few weeks, and the poor customer service they have received when calling in to Buckeye Valley Waste.

Suggestion was made to be more specific in the Notice of Meetings for Zoning.

ROADS UPDATE: Moore reported 97.5 hours for the month of February which was due mainly to keeping the township roads clear from snow and ice. 1997 International is in service and working well. The 1982 Chevrolet Pickup is being stored outside to make room for the International. The 1982 has no value and will be salvaged in the spring.

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT- Reported by John Fink for Elaine Eddy. Committee is seeking a location in the Sunbury area. A levy will be placed on the May 2007 ballot asking the voters for a 1.2 Mil levy. The committee is also working on a web site for the public to view.

ZONING UPDATE: Zoning Inspector Talbott reported on the review from Poggemeyer and will add his comments to the final review before submitting back to Regional Planning.

The KZC will meet on March 13th to continue reviewing the Planned Residential Development Modifications.

Talbott was not able to attend an emergency meeting called by the Regional Planning Commission which is tonight, due to Kingston Township also holding their meeting at the same time.

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.

With no further business a motion by Basham was made to adjourn the meeting until April 13, 2007 . This will not be the normal scheduled date due to the Fiscal Officer being out of town. A Public Notice will be published informing the public of the new meeting date. Second by Fink. Vote-Fink-yea; and Basham-yea .

Minutes approved this 13th day of April 2007

Chairman Shively Abstain

Vice-Chairperson-Basham Dan Basham

Trustee Fink John C. Fink

Fiscal Officer Roy Angela Roy