

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
"Special" Board Meeting
May 13, 2007 p.m.

The Kingston Township Board of Trustees meeting was called to order by Vice-Chairman Basham at 5:00 p.m.

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

At 5:07 p.m. Vice Chairman Basham made a motion to go into executive session per Ohio Revised Code section 121.22 (G)(3) to meet with zoning legal counsel Michael O'Reilly. Vote-Basham-yea and Fink-yea.

At 5:43 p.m. a motion to go out of executive session was made by Basham and second by Fink. Basham-yea; and Fink-yea.

With no further business a motion by Fink was made to adjourn the meeting until May 21, 2007 which will be a "Special" meeting that will be held at the Big Walnut High School to discuss article VIII of the Kingston Township Zoning Code regarding Planned Residential Development.

Second by Basham. Vote-Basham-yea; and Fink-yea .

Minutes approved this 4th day of June 2007

Chairman Shively ABSTAIN

Vice-Chairperson-Basham Dan Basham

Trustee Fink John C. Fink

Fiscal Officer Roy Dug Roy