

**RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
October 1, 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; Stites-absent; Moore-yea..

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

**FINANCE:** The Cash Summary Fund report was submitted to the trustees for approval. The bank statement for August 2007 was submitted for approval. A copy of the audit for 2005-06 from Wolf, Rogers, & Dickey was submitted for review and approval. A motion to accept the finance report as submitted by the fiscal officer was made by Basham and second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

**OLD BUSINESS:** At 7:35 p.m. bids were opened for Residential Solid Waste Collection 2007. The following bids were submitted: Republic Waste, Waste Management, and Rumpke. A motion by Basham was made to close bids for the Residential Solid Waste Collection 2007. Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea. The proposed bids were as follows: Republic Waste \$17.50 for 36 months, Waste Management \$13.50 for 36 months, and Waste Management \$12.74 for 36 months. The lowest bid submitted was Rumpke. A motion by Basham was made to table awarding the bid until reviewed. Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

**NEW BUSINESS:** Eldon Johnston representative from the Delaware County Engineers office attended the meeting. He discussed pavement preservation, gave a copy of the estimating cd, spoke about the DKMM tire drop off program (for township business only) and the completion of the Wilson road (May 2008 estimate), and Carters Corner road projects (September 2009 estimated).

A motion by Fink was made to authorize Dave Stites of the zoning department to purchase a new Dell computer for their department. The cost shall not exceed \$3,500.00. Second was made by Basham. Vote- Shively-yea; Basham-yea; and Fink-yea.

**CEMETERY:** Mr. Cas Podreys inquired about the purchase of cemetery lots. He wants to purchase lots on the east side and wanted to know why they were not available for sale. Fiscal officer Roy responded by saying that the east side lots have not been surveyed like the west side of the cemetery and that the west side lots were available. Fiscal officer Roy agreed to meet with Mr. Podrey along with cemetery sexton Ed Moore on October 2, 2007 to review the lots and to determine if a description may be available.

Burial - September 14, 2007 Delsie Jane Estep DOD-9-12-2007

**PUBLIC INPUT:** Mrs. Debbie Crecelius board member of Buckeye Valley Schools inquired about what the school board can do to make the residents more aware of school levies and inform the residents of Kingston township.

**ROADS UPDATE:** The pending driveway permit # 2006-Dec-3 for Jacquelline E. Corwin has not been approved. Ed Moore inspected the property and the driveway was not installed to the required specifications. A verbal correction was given to Jacqueline E. Corwin to correct to Kingston Township requirements. Ed Moore reported that this still has not been corrected. A letter should be sent to Ms. Corwin to correct within 30 days.

**EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-**

Representative Rich Zumpone reported that the Joint Recreation District has separated themselves with the YMCA at this time and that they are looking back and restructuring things within the Joint Recreation District.

**ZONING UPDATE:**

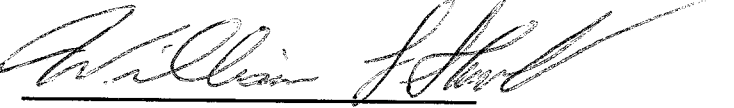
Secretary/Zoning Inspector Stites made available the September 2007 Zoning report attached in exhibit "A".

**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-Shively-yea; Basham-yea and Fink-yea.

With no further business a motion by Basham was made to adjourn the meeting until November 5, 2007. Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea .

**Minutes approved this 5th day of November 2007**

**Chairman Shively** 

**Vice-Chairperson-Basham** 

**Trustee Fink** 

**Fiscal Officer Roy** 