

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
August 4, 2008 7:30 p.m.

The Kingston Township Board of Trustees meeting was called to order by Chairman Akers. A moment of silence was given and the Pledge of Allegiance was recited.

ROLL CALL: Akers-yea; Fink-yea; Shively-yea; Talbott-absent; Stites-yea; Moore-yea

MINUTES: The minutes from the May 28, 2008 have been reviewed and accepted. A motion to accept the minutes was made by Shively with a second by Fink. Vote: Akers-abstain; Fink-yea and Shively-yea..

The minutes of the July 7, 2008 meeting have been reviewed and accepted. A motion to approve the minutes as presented was made by Fink, a second by Akers. Vote: Akers-yea; Fink-yea Shively-abstain.

FINANCE: Bank Reconciliation for June 30, 2008 was presented for approval. Motion to accept the finance report was made by Akers with a second by Shively. Vote: Akers-yea; Fink-yea Shively-yea..

OLD BUSINESS:

Chairman Akers discussed the letter dated July 14, 2008 from Prosecutor Dave Yost regarding Resolutions for Removal of Junk Vehicles and Noise.

A motion to enforce the removal of junk motor vehicles as outlined in Ohio Revised Code Section 505.871 and approved by the County Prosecutor was made by Fink with a second by Akers. The enforcement of junk motor vehicles will become effective October 1, 2008. Second was made by Akers. Vote-Akers-yea; Fink-yea; and Shively-yea.

Discussions continued on the need for a Resolution to regulate Noise within the Unincorporated territory of Kingston Township pursuant to Ohio Revised Code Section 505.172 . Chairman Akers read the form resolution as approved by the County Prosecutor Dave Yost. Townships in Delaware County that have passed this uniform resolution are Genoa Township, Troy Township, Liberty Township, Scioto Township, Radnor Township, and Washington Township. Information on the proposed Resolution will be put in the newsletter, posted on the website, and posted at the Kilbourne post office, as well at the Sunbury Community Library.

Residents are encouraged to read the proposed resolution and attend the September meeting to discuss.

NEW BUSINESS: Chairman Akers discussed utilizing the Inmate Labor program with the Delaware County Sheriff department. This program allows inmates to work on projects in the township at no charge. Such projects can include painting, trash pickup, clearing brush, and other miscellaneous duties.

PORTER-KINGSTON FIRE DISTRICT COMMITTEE REPORT-AKERS

Discussions continued on the Outdoor Emergency Warning System. A proposal was submitted to the Delaware County Commissioners to install 49 warning devices throughout the county. The committee also discussed the possibility of a levy on the November ballot to fund these.

PUBLIC INPUT: Nothing

ROADS UPDATE: 2009 Posted Roads for 2009 will be submitted to the Delaware County Engineer’s Office with no changes at this time.

Activity for the month includes mowing the township ditch lines, cleaned ditch on Blue Church Road. Ordered 30 tons of salt (currently have 45 ton on hand).

CEMETERY: Nothing to report

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-

Rich Zumpone representative for Kingston Township reported that the EDCJRD will be meeting on 8-19-2008 to settle outstanding debt. Committee is not active at this time and considering dissolving.

ZONING UPDATE: (See attached Zoning Report July 2008)

A motion by Shively was made to pay the bills as submitted by the Fiscal Officer. Second by Fink. Vote-Akers-yea; Fink-yea and Shively-yea.

With no further business a motion by Akers to adjourn the meeting until the next regular Board of Trustees meeting which will be on September 8, 2008 7:30 p.m. (Labor Day is 9-1-2008 the first Monday) Second by Fink. Vote-Akers -yea; Fink-yea and Shively-yea..

Minutes approved this 8th day of september 2008

Chairman Akers _____

Vice-Chairperson-Fink_____

Trustee Shively_____

Fiscal Officer Roy_____