

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
March 3, 2008 7:30 p.m.

The Kingston Township Board of Trustees meeting was called to order by Chairman Akers.

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

MINUTES: The minutes from the February 4, 2008, were presented for review and approval. A motion by Fink was made to approve the minutes as submitted. Second by Akers. Vote-Akers-yea, Fink-yea; Shively-abstain. A correction of the February 4, 2008 minutes was noted that Shively did not vote as indicated.

FINANCE: Fiscal Officer Roy presented the Annual Appropriation Resolution for 2008. Appropriations total \$647,524.70. A motion to accept the Appropriation Resolution as presented was made by Akers with a second by Fink. Vote-Akers-yea; Fink-yea; and Shively-yea.

A motion to approve the Certificate of Total Estimated Resources with a total of \$647,524.70 in estimated revenues was made by Shively with a second by Akers. Vote-Akers-yea; Fink-yea; and Shively-yea.

The bank reconciliation for 1-31-2008 was presented for approval. Motion by Shively with a second by Fink. Vote-Akers-yea; Fink-yea and Shively-yea;

OLD BUSINESS: Rick Carfagna representative from Time Warner will try to attend the April meeting to discuss the Video Service Provider Fees and the current service areas in Kingston Township.

NEW BUSINESS: Delaware County is celebrating its 200th anniversary in 2008. Kingston Township has a memorial located on Rosecrans road recognizing the birthplace of General Rosecrans. Greg Roy is in the process of looking for a Boy Scout to work on and repair the memorial so that this can be included in the Delaware County historic tour.

A joint partnership agreement with Brown Township will be reviewed by the Prosecutor for review. In the event the equipment in Kingston Township breaks down, Brown Township will make available their equipment. This agreement will also serve as a reciprocating agreement for Brown Township in the event their equipment would break down.

PUBLIC INPUT: Kingston resident who lives at 3949 Carters Corner Road shared his concerns about the new DEL-CO water tower that is being discussed on the NorthStar property. His property adjoins the NorthStar property. The proposed water tower is too close to his property and he would like the trustees to consider a different location. Trustee Fink indicated that DEL-CO water may be in agreement to move the tower 150-160 feet. More discussions will be made with DEL-CO water. Resident will be kept apprised of the discussions.

Craig Cope ask the trustees to seek legal opinion before making a final decision on the final plan for NorthStar.

A representative from the Delaware, Knox, Licking, and Morrow County Realtors (DKLM) approached the trustees about advertising in the township newsletter. Request was denied since the newsletter is for information purposes only.

ROADS UPDATE: A motion by Fink was made to Certify the 17.69 miles of township roads in Kingston Township. Second by Shively. Vote-Akers-yea; Fink-yea; and Shively-yea.

3 estimates were received for the replacement of the maintenance building overhead door. The estimates were from Nofziger Door Sales, Inc. for \$2,318.00, Eden Lane Garage Doors \$2,188.38, and Graf & Sons \$3,365.00. A motion to accept the estimate from Nofziger Door Sales, Inc. was made by Fink with a second by Shively. This will be a Haas Miser Therm 616-R-13 overhead door. Vote-Akers-yea; Fink-yea; and Shively-yea.

Ed Moore reported that he recently purchased a fuel oil burner for the maintenance shop.

A motion by Akers was made to petition the Delaware County Engineers office for a traffic study to be done on Wilson road (from N. Galena Road to State Route 61). This study will include a traffic count. Second by Fink. Vote-Akers-yea; Fink-yea; and Shively-yea.

CEMETERY: Nothing to report.

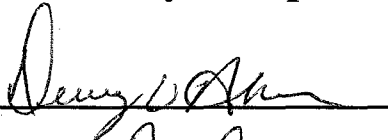
EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
No Report

ZONING UPDATE: Zoning Secretary Stites gave the February 2008 Zoning Report for Bob Talbott (see attached)

A request to dispose of broken, outdated, and unused equipment (see attached list) was made by Stites. A motion by Shively was made to dispose equipment as outlined in ORC 505.10 with a second by Fink. Vote-Akers-yea; Fink-yea; and Shively-yea.

With no further business a motion by Fink was made to adjourn the meeting until April 7, 2008 at 7:30 p.m. Second by Akers. Vote-Akers -yea; Fink-yea and Shively-yea.

Minutes approved this 7th day of April, 2008

Chairman Akers 

Vice-Chairperson-Fink 

Trustee Shively 

Fiscal Officer Roy 