

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
August 4, 2009 7:30 p.m.**

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

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

MINUTES: The Minutes of the July 7, 2009 meeting were reviewed by the trustees. A motion to accept the July 7, 2009 minutes as presented was made by Shively with a second by Fink. Vote: Fink-yea; Shively-yea, Akers-absent

FINANCE: The Bank reconciliation for 6-30-2009 was presented for approval. A Motion by Shively was made to approve the bank reconciliation and the financial report given by the fiscal officer. A second by Fink. Vote: Fink-yea; Shively-yea; and Akers-absent

OLD BUSINESS: Continued discussions on replacing the township tractor. Shively is in the process of obtaining bids from the different manufactures. These will be obtained from the list of state approved bids for equipment.

NEW BUSINESS: None.

PORTER-KINGSTON FIRE DISTRICT- Akers absent no report given

ROADS- Moore reported on his work activity for the month of July. mowing township roads, patching holes, and replacing some signs.

CEMETERY –None

PUBLIC INPUT: None

ZONING UPDATE: (see attached copy dated July 2009)
The Zoning report for the month of July was given by Zoning Inspector Talbott .

Items of discussion were updates on the Administrative Review on the NorthStar Development Plan, Pastures of Blue Church, (3) Zoning permits were issued, (1) patio (1) pool permit and (1) porch permit.. Also discussed were the follow-ups of complaints regarding junk vehicles, and township signs, trailer.

Stites reported that the township building is leaking above the bathroom and wanted to seek approval to get repaired. Shively advised him to contact Murphy Siding/Roofing to get repaired.

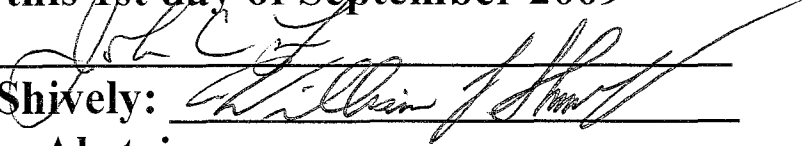
An estimate was received for the demolition of all the dilapidated buildings, silos, and removal of debris from Flagstone Construction, LLC. In the amount of \$23,650.00. Estimate includes that the job site will be certified and clear of any and all hazardous materials prior to commencement of demolition.

A motion by Fink was made to proceed with the demolition of the dilapidated buildings on the North Star property upon the property being properly deeded into Kingston Township's name. Clarification with the developer will be that they shall be responsible for the removal and cost of any and all hazardous waste to be cleaned up and properly disposed of per the EPA regulations/specifications for hazardous waste clean-up. Copies of the documentation to be submitted to Kingston Township for their records.

With no further business a motion by Fink was made to sign warrants and adjourn the meeting until TUESDAY September 1, 2009 at 7:30 p.m. Second by Shively. Vote: Fink-yea Shively-yea; and Akers-absent

Minutes approved this 1st day of September 2009

Chairman Fink _____ 

Vice-Chairperson Shively: _____ 

Trustee Akers _____ **Abstain** _____

Fiscal Officer Roy _____ 

ZONING REPORT JULY 2009

Administrative Review North Star Final Development Plan Update:

Requested developer demo and remove from site dilapidated buildings, potential asbestos, garbage, tractor tires, oil drums etc. Developer refused—see attached letter. Estimates for asbestos testing and removal obtained. Two contractors have been contacted and walked demo/cleanup work, one quote recv'd. See attached quote.

Pastures at Blue Church Update:

This matter remains under active litigation.

Zoning Office Update:

Permits--3 Zoning Permits were issued this month:

- 1 Patio on Blue Church Rd.
- 1 Pool on Berkshire Rd.
- 1 Porch on N. Galena Rd.

2 Agricultural Exemptions issued (see below)

1 Lot Split application for Fire Station approved

Complaints/Letters

Follow up

Junk vehicle at 5500 North Galena Rd. Letter sent to owner requesting fence be repaired. Spung letter concerning accessory building--sent reply with copy of code and complaint--returned unclaimed.

Trailer on Blue Church Rd. Owner will address issue by end of August.

Leitner—barn replacement on Rosecrans—owner filed agricultural permit.

Recv'd telephone complaint about condition of Township sign on Kilbourne.

Johnson— filed agricultural permit for barn on Kilbourne Rd.

Regional Planning Update: None

Miscellaneous: Roof leaking above bathroom again & new ceiling tile damaged—how do the Trustees wish to pursue repair?

cc: TRUSTEES FISCAL OFFICER
ZONING COMMISSION ZONING INSPECTOR

July 2009 Zoning Report