

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
February 3, 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-yea Talbott-yea; Stites-yea; Moore-yea

MINUTES: The Resolutions of the Organizational Meeting on January 5 2009 was reviewed with one small typing correction. A motion by Akers was made to accept the resolutions as submitted with a second by Shively. Vote: Fink-yea; Shively-yea; and Akers-yea. The Minutes of the Monthly Board meeting was reviewed by the trustees, A motion to accept the January 5, 2009 minutes was made by Fink with a second by Akers. Vote: Fink-yea; Shively-yea; and Akers-yea.

FINANCE: Fiscal Officer Roy indicated that he is continuing the process of closing out the books for 2008. Hardware problems on the new UAN computer have kept him from finalizing 12-31-2008. Dell computers made a service call to the township on 2-2-2009 and repairs completed. The Bank reconciliation for 12-31-2008 was presented for approval.

Motion by Shively was made to approve financial report with a second by Akers. Vote: Fink-yea Shively-yea Akers-yea

OLD BUSINESS: Bids for the Environmental Phase I were opened at 7:35 p.m. The following bids were submitted:

BBC and M Engineering	\$2,100.00 Phase I
	\$2,495.00 Soils
	\$ 400.00 Environmental
	\$4995.00 Total

Floyd Browne	\$2,550.00 Phase I
	\$3,400.00 Soils Testing
	\$5,950.00 Total

Geotechnical	\$2000.00 Phase I
	\$3400.00 Soils
	\$5,400.00 Total

PSI	\$1,949.00 Phase I
	\$3,620.00 Soils
	\$5,569.00 Total

A motion by Shively was made to accept the bid of \$4,995.00 submitted by BBC and M Engineering as the lowest bid and subject to review by the zoning department. Any discrepancies to be brought back to the trustees. Second by Fink. Vote –Fink-yea; Shively-yea; and Akers-yea.

NEW BUSINESS: Health Insurance for the trustees, fiscal officer and employees of Kingston Township was discussed for 2009. Bids will be submitted and reviewed to see if a competitive package can be put together.

The web site license is up for renewal and will require a renewal fee of approximately \$31.00. Chairman Fink to follow-up and submit invoice.

PORTER-KINGSTON FIRE DISTRICT- PKFD is looking to acquire land for the future. This additional land will be a sub-station and looking around the North Galena road area.

The committee to adopt sirens in Delaware County will be submitting the proposal to the new commissioners for approval.

CEMETERY: Nothing

PUBLIC INPUT: Nothing

ROADS UPDATE: Resolution 09-01-45 was submitted for approval. This resolution is an agreement for use of backhoe and for assistance in clearing roads with Brown Township. Motion by Shively was made to enter into this agreement with Brown Township. Second by Fink. Vote-Fink-yea Shively-yea and Akers-yea.

Discussions continued on the Kingston Township Road Improvement 3 year plan/Delaware County Engineer.

The annual road mileage certification was changed from 17.69 miles to 17.93. The mileage was increase .24 due to the Blue Church road improvement.

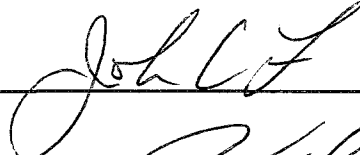
Akers attended the Stockwell road expansion meeting. Discussions continued with the 4 townships involved with the expansion

Akers suggested to Moore that any old inventory unnecessary junk should be disposed of.

ZONING UPDATE: See attached zoning report

With no further business a motion by Chairman Fink was made to sign warrants and adjourn the meeting until **TUESDAY** March 3, 2009 at 7:30 p.m. Second by Shively. Vote: Fink-yea Shively-yea and Akers-yea

Minutes approved this 3rd day of March 2009

Chairman Fink 

Vice-Chairperson-Shively 

Trustee Akers _____

Fiscal Officer Roy 