

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
January 5, 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 minutes of the December 1, 2008 meeting were presented for review and approval. A motion by Shively was made to approve the minutes as submitted. Second by Fink. Vote- Fink-yea, Shively-yea Akers-yea

FINANCE: Fiscal Officer Roy indicated that he is in the process of closing out the books for 2008. The Bank reconciliation for 11-30-2008 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:

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:

PUBLIC INPUT:

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.

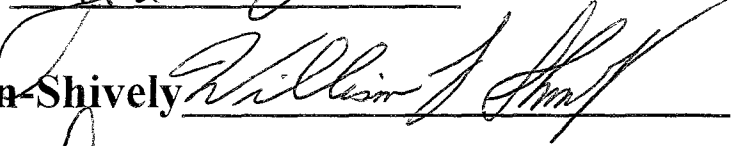
Akers attended the Stockwell road expansion meeting. Discussions continued with the 4 townships involved with the expansion


ZONING UPDATE: See attached zoning report

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

Minutes approved this 3rd day of February 2009

Chairman Fink 

Vice-Chairperson-Shively 

Trustee Akers 

Fiscal Officer Roy 