

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
May 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-absent; Akers-yes Talbott-yea; Stites-yes; Moore-absent.

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

FINANCE: The Bank reconciliation for 3-31-2009 was presented for approval. A Motion by Fink was made to approve financial report with a second by Akers. Vote: Fink-yea Akers-yea

OLD BUSINESS: A motion to adopt Resolution # 09-05-01 Adopting Personnel Policies for Kingston Township was made by Akers. Second by Fink. Vote- Fink-yea; and Akers-yea.

NEW BUSINESS: Eldon Johnston from the Delaware County Engineers office gave a brief update from the Engineers office. The Delaware County Commissioners awarded Kokosing the main contract for 2009. Kingston Township will work with Jerry Ungeshack on proposed Road Improvements for Kingston Township.

PORTER-KINGSTON FIRE DISTRICT- Akers reported on activity from the Porter-Kingston Fire District. A donation from the Fraternal Order of Eagles was made in the amount of \$6,500 to replace fire hose. The Fire Board is still negotiating the purchase of land on 521. Bids were sent out to replace the apron in front of the fire house.

ROADS- Nothing reported from Moore due to absence. Akers commented on the culvert located at 6950 Blue Church Road. Need to review with Delaware County Engineers office for suggested repairs. Suggestion by Akers was made to clean out the junk in the maintenance building. There appears to be a lot of stuff that is not needed or being used. Suggestion was made by Akers to look at building a salt box in the maintenance building for salt storage. Discussions continued with the road improvement project for 2009.

CEMETERY: Shores Surveying to complete Phase II of the cemetery surveying by May 31, 2009.

PUBLIC INPUT:

ZONING UPDATE: Talbott gave a report on the Zoning department.

BBCM has completed Phase I ESA and soils borings. The review of report is in progress. EMH&T has submitted final documents for Final Plan. Legal Counsel and Zoning department are reviewing Plan. It was requested that the developer demo and remove from the subject site buildings, potential asbestos, garbage, tractor tires, oil drums, etc.

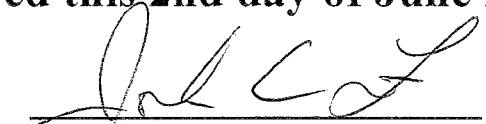
The Zoning department issued 1 zoning permit for a pool, and 3 exemptions for agricultural accessory buildings.

Delaware County Regional Planning presented proposed revisions for approximately 12 chapters of the Kingston Township Zoning Code. The Kingston Township Zoning Commission is reviewing.

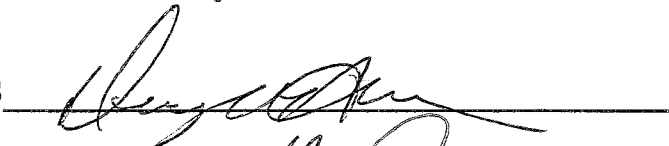
Interviews will take place at the July 7, 2009 for the Kingston Township Board of Zoning Commission- Term Expiring August 2009.

With no further business a motion by Akers was made to sign warrants and adjourn the meeting until TUESDAY June 2, 2009 at 7:30 p.m. Second by Fink. Vote: Fink-yea Akers-yea

Minutes approved this 2nd day of June 2009

Chairman Fink 

Vice-Chairperson Shively: Abstain

Trustee Akers 

Fiscal Officer Roy 