

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 1, 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-yes; Moore-absent.

MINUTES: The Minutes of the November 3, 2009 meeting were reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively, with a second by Akers. Vote: Fink-yea; Shively-yea; Akers-yea.

FINANCE: The Bank reconciliation for 10-31-2009 was presented for approval. A Motion by Fink was made to approve the bank reconciliation and the financial report given by the fiscal officer. A second by Akers. Vote: Fink-yea; Shively-yea and Akers-yea.

OLD BUSINESS: Trustee Akers spoke with a resident on Blue Church Road regarding the drainage problem that still needs repaired. A motion by Akers was made to contact the Delaware County Engineer for a recommendation to correct the problem and possibly install a catch basin and a guard rail. After discussion from the other trustees, Akers withdrew his motion. Trustee Shively will get with Ed Moore, Road Superintendent to get the problem resolved by the next meeting.

NEW BUSINESS: None

PORTER-KINGSTON FIRE DISTRICT- Nothing to report

ROADS- Trustee Akers has driven around the township to inspect the township road and determine if there are any road problems or pot holes that need addressed. No major repairs noticed at this time. North Blue Church is deteriorating and will need some repairs in the spring/summer of 2010.

A motion by Fink was made to contact the Delaware County Engineer to request a review for engineering on the bridge located on Blue Church Road near Wilson Road. Second was made by Akers. Vote-Fink-yea; Shively-yea; and Akers-yea.

ROADS-Continued

Trustee Akers attended a meeting regarding the mandates that will take place in 2012 regarding the township signs that will require the new retro reflectivity for all signs.

CEMETERY –Motion was made by Akers to hire Dale Grooms to cut the grass one last time for the 2009 season. The 2009 contract for mowing has expired and needs one last cutting. Second by Shively. Fink-yea; Shively-yea; and Akers-yea.

PUBLIC INPUT: None

ZONING UPDATE: At 8:02 p.m. a motion by Fink was made to go into executive session under Ohio Revised Code 121.22 G (1) to consider a personnel issue regarding appointment. A second was made by Shively. Vote-Fink-yea; Shively-yea; and Akers-yea. At 8:07 p.m. a motion to go out of executive session was made by Fink with a second by Akers. Vote-Fink-yea; Shively-yea; and Akers-yea.


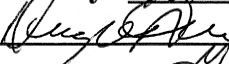
A motion to re-appoint Jim Kistner to the Kingston Township Board of Zoning Appeals Board for a term of 5 years commencing January 1, 2010 and ending on December 31, 2014 was made by Fink with a second by Shively. Vote-Fink-yea; Shively-yea; and Akers-yea.

A motion by Fink was made to accept the resignation of Steve Volpe from the Kingston Township Board of Zoning Appeals effective December 31, 2009 so that he may fulfill his duties as Trustee of Kingston Township. Second was made by Akers. Vote- Fink-yea; Shively-yea; and Akers-yea. A Public Notice will be posted to accept candidates to fill the un-expired term ending December 31, 2012. The appointment will be filled at the February 2010 meeting.

With no further business a motion by Fink was made to sign warrants and adjourn the meeting until TUESDAY January 5, 2010 at 7:30 p.m. Second by Shively. Vote: Fink-yea; Shively-yea; and Akers-yea.

Many thanks go to John Fink for his time and commitment serving as Kingston Township Trustee, and serving on the Kingston Township Zoning Board.

Minutes approved this 5th day of January 2010

Chairman	Fink Volpe	ABSTAIN
Vice-Chairperson	Shively:	
Trustee	Akers:	
Fiscal Officer	Roy:	