

**RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
January 3, 2012 7:00 p.m.**

The Kingston Township Board of Trustees Monthly Board of Trustees Meeting was called to order by Chairman Akers.

**ROLL CALL:** Akers-yea; Shively-yea; Volpe-yea; Talbott-yea; Stites-yea; Crowl-yea

**MINUTES:** The December 6, 2011 Minutes were reviewed by the trustees, a motion by Volpe was made to accept the Minutes as presented; a second was made by Shively.  
Vote: Akers-yea; Volpe-yea; Shively-yea.

**FINANCE:** The Financial Report was given by Fiscal Officer. It was noted that the trustees received a listing of the warrants for the current month and previous month. All checks are in sequential order. The bank reconciliation for November 30, 2011 was presented for approval. A motion by Volpe was made to accept the bank reconciliation and financial reports as presented. Second by Akers. Vote- Akers-yea; Volpe-yea and Shively-yea.

**OLD BUSINESS:**

**NEW BUSINESS-**

**PORTER-KINGSTON FIRE DISTRICT** -Akers gave a report on the Fire District. Akers will continue to serve on the fire board for 2012 as approved in the 2012 Organizational Meeting.

**PUBLIC INPUT:**

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity of the road department.

**CEMETERY** – Nothing to report

**ZONING UPDATE:** Talbott/Stites gave the report on the zoning department.


**OTHER BUSINESS:**

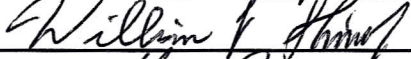
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With no further business, a motion by Akers was made to sign warrants and adjourn the meeting until **TUESDAY February 7, 2012 at 7:00 p.m.** Second by Shively. Vote: Akers-yea; Volpe-yea;; and Shively-yea.

**Minutes approved this 7th day of February 2012**

**Chairman Akers:** 

**Vice-Chairperson Volpe:** 

**Trustee Shively:** 

**Fiscal Officer Roy** 