

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**April 7, 2015 3:30 p.m.**

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

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

**GUEST :** Sheila Hiddleson from the Delaware County Health Department, Tom Turchiano and Ted Hollingshead both from Waste Management, Big Walnut Schools Eagle Pride representative Chris Sena, and John Hower Rinehart Walters, Danner Insurance Agency.

**MINUTES:** The February 3, 2015 Minutes of the Kingston Township Board of Trustees Meeting were reviewed by the trustees. A motion to accept the Minutes as presented was made by Shively. A second was made by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

The March 3, 2015 was also presented for approval. A motion to accept the Minutes as presented was made by Volpe. A second was made by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

**FINANCE:** The Bank Reconciliation for January 2015 and February 2015 were presented for approval. A motion by Akers was made to accept the financial reports as presented by the Fiscal Officer. A second was made by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

**OLD BUSINESS:** Ribov#620 Watershed drainage improvement was discussed by the trustees. The Delaware County Board of Commissioners will hold a hearing on this April 13, 2015.

The current policy for health care insurance reimbursement for the trustees, fiscal officer, and employees of Kingston Township was discussed. Based on the information provided from Trustee Volpe and from the State Auditor a motion to approve the reimbursement of Health and Hospitalization Insurance Premiums, or Reimbursement for Medicare Parts B and D Premiums was made by Volpe. A second was made by Shively.

Vote: Akers-No, Volpe-yea; and Shively-yea.

\*This will expire on June 30, 2015.

**NEW BUSINESS:**

The passage of Senate Bill 243 will provide the township with additional revenue of approximately \$5,981.35

A motion by Volpe was made to approve the Consent of Assignment from Big "O" to Waste Management of Ohio, Inc. A second was made by Akers. Vote: Akers-yea; Volpe-yea; and Shively-yea.

A motion by Volpe was made to nominate Ed Snodgrass and Paul Wise to the District 17 Board. Second by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

**PORTER-KINGSTON FIRE DISTRICT** –Akers gave a report on the Fire District.

**PUBLIC INPUT:** None

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month.

Discussion items include:

- The Salt usage for 2014-2015
- Clark Road- "Rough Road" signs
- Wilson Road-Pot Holes
- Delaware County Engineers Office-Contact List
- OPWC Grant Application
- Discussion of Blue Church Road re-Paving 2016

**CEMETERY** –Discussed planting trees in certain areas of cemetery.

**ZONING UPDATE:** Talbott/Stites gave the report for the zoning department. See Zoning Report

**OTHER BUSINESS:** None

A motion by Akers was made to pay the bills as submitted by the Fiscal Officer with a second by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

A motion to adjourn the meeting until May 5, 2015 at 7:00 p.m. was made by Shively. A second was made by Volpe. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Minutes approved this 5th day of May 2015.

Chairman Akers: \_\_\_\_\_

Vice-Chairperson Volpe: \_\_\_\_\_

Trustee Shively: \_\_\_\_\_

Fiscal Officer Roy \_\_\_\_\_