

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
February 2, 2016 7:00 p.m.

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

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

GUEST: Eric Niemeyer-MadMax Farms

MINUTES: The January 5, 2016 Organizational Meeting and the Monthly Minutes of the Kingston Township Board of Trustees was presented for approval. A motion to accept the Minutes as presented was made by Shively. A second was made by Volpe. Vote: Volpe-yea; Shively-yea

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

OLD BUSINESS: Eric Niemeyer of MadMax Farms discussed the farm lease and the township farm land that he currently rents. The farmland is in need of some repairs and he discussed some of the issues. There was also discussion about the actual amount of tillable land that there is. According to his records and GPS, There are approximately 110 acres of tillable land, and not 120 as originally thought. The 120 acre information came from the Farm Service Agency in Delaware OH. He is currently paying for 120 acres of tillable land. After discussing some of the concerns, it was agreed that trustee Shively meet Mr. Niemeyer at the Farm Service Agency to confirm the amount of actual tillable land that there is. The trustees will discuss in greater detail once this information is obtained.

NEW BUSINESS: Chairman Volpe reported that there will be a meeting held on April 8, 2016 from 10:00 a.m. until 2:00 p.m. which will be conducted by the Delaware County Engineer. This is for all townships to attend.

PORTER-KINGSTON FIRE DISTRICT –

PUBLIC INPUT: None

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

Crowl discussed :

- Amount of salt used to date 72.44 tons down from 2014-2015 winter
- Kilbourne Road and I-71 project-April 2016 estimated date for completion
- North Galena Road bridge repair project-estimated date for completion May 2016
- OPWC request not approved at this time.
- Attended the 2016 Ohio Township Association Conference

CEMETERY –Discussed putting a chip and seal on the cemetery driveway
- Tree planting program in cemetery

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

Township Newsletter is being prepared by Dave Stites. There are approximately 800 residents in the township, with approximately 300 receiving the newsletter.


OTHER BUSINESS: None

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

A motion to adjourn the meeting was made by Volpe. Second by Shively.
Vote: Volpe-yea; and Shively-yea.

With no further business, the meeting was adjourned until March 1, 2016 the next regular Kingston Township Board of Trustees meeting.

~~5TH~~ ~~MARCH~~ ~~1ST~~ ~~DAY~~ ~~OF~~ ~~MARCH~~ ~~2016~~
Minutes approved this ^{5TH} ~~1st~~ ^{APRIL} day of ~~March~~ 2016.

Chairman Volpe: 

Vice-Chairperson Shively: 

Trustee Akers: ABSTAIN

Fiscal Officer Roy: 