

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 5, 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-yea; Talbott-yea; Stites-yea; and Crowl-yea.

GUEST: John Hower-Rinehart Walters-Danner Insurance Agency
Craig Hibner-OTARMA Ohio Township Association Risk Management Authority
Sheila Hiddleston-Delaware County Health Department

MINUTES: A motion by Volpe was made to approve the Minutes of the February 2, 2016 meeting as presented. A second was made by Shively. Vote: Volpe-yea; Shively-yea; and Akers-abstain.

A motion by Volpe was made to accept the March 1, 2016 Minutes as presented. A second was made by Akers. Vote: Volpe-yea; Shively-abstain, and Akers-yea.

FINANCE: The Bank Reconciliation for February 2016 was 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: Volpe-yea; Shively-yea; and Akers-yea.

OLD BUSINESS: Shively reported that he met with the Farm Service Agency office in Delaware Ohio to clarify the farm land acreage. The amount of farm land is 119.9 acres more or less and is described at Farm Lots 5 and 6 in Section 3 and part of Farm Lots 4 and 5 in Section 4, Township 5, Range 17 (Farm Service Agency Farm Number 6705).

NEW BUSINESS: Both representatives from Rinehart Walters- Danner Insurance Agency and OTARMA (Ohio Township Association Risk Management Authority) gave presentations on insurance coverage for Kingston Township. After discussing the coverages and benefits of each, a motion by Akers was made to renew the insurance coverage for Kingston Township with Rinehart Walter-

Danner Insurance Agency until April 2017 (at which time the policy renews). A second was made by Shively. Vote: Volpe-yea; Shively-yea; and Akers-yea.

Sheila Hiddleston, RN, MS Health Commissioner from the Delaware General Health District gave an overview of some of the things that the Health District is working on. More information about the Delaware General Health District can be obtained by going to their website at www.DelawareHealth.org

PORTER-KINGSTON FIRE DISTRICT –

PUBLIC INPUT: None

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

Projects discussed were:

Culvert replacement for Beacom Road #66-00.24

A motion by Volpe was made to approve \$16,755.99 for repairs to the Beacom Road culvert as presented. Second by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea.

Crowl requested that a Request for Engineering (REA) be submitted to the Delaware County Engineer for the property on Twigg-Hupp Road.

CEMETERY –Crowl discussed chip sealing the cemetery drive.

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

After discussing the zoning codes and for the purpose of the Kingston Township Zoning Commission to re-evaluate the language of Section 7.05 B, a motion by Shively was made to issue a 1 year moratorium on enforcement of a portion Section 7.05B and further described as:

Section 7.05 B

Outdoor Storage- of trailers of any type, boats, motor homes, buses, and equipment of any type for a period exceeding fourteen (14) days during any calendar year is prohibited if visible from any adjoining property or roadway.

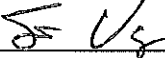
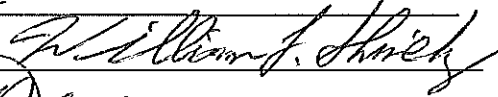
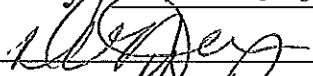
A second was made by Akers. Vote: Volpe-yea, Shively-yea; and Akers-yea.

OTHER BUSINESS:

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

With no further business, the meeting was adjourned until May 3, 2016 the next regular Kingston Township Board of Trustees meeting.
A motion to adjourn the meeting was made by Volpe. Second by Akers.
Vote: Volpe-yea; Shively-yea; and Akers-yea.

Minutes approved this 3rd day of May 2016.

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