

**RECORD OF PROCEEDINGS  
MINUTES OF THE KINGSTON TOWNSHIP BOARD  
OF TRUSTEES MEETING  
Monthly Board Meeting  
May 3, 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:** Eric Niemeyer-Mad Max Farms  
Lauren Bowen-Public Affairs Liaison Treasurers Office State of Ohio

**MINUTES:** A motion by Akers was made to approve the Minutes of the April 5, 2016 meeting as presented. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**FINANCE:** The Bank Reconciliation for March 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 to respond to the letter dated April 11, 2016 from Stacy A. Ruh County Executive Director of the USDA office. The request will be made for a 30 day extension to review in greater detail.

A motion by Akers was made to amend Resolution #16-01-19. Employment for any township positions will now be published in the Delaware Gazette only. Prior publications were published in the Sunbury News and the Delaware Gazette. Second to this motion was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

**NEW BUSINESS:** Lauren Bowen who is the Public Affairs Liaison for the Treasurer State of Ohio presented a new program launched in Ohio. The program is called OhioCheckbook.com and was launched in September 2015. It is an option for all public entities in Ohio. After discussing this program the trustees will consider later, after the program has been established for a period of time.

A motion to adopt Resolution #16-05-01 to declare the property owned by Bell Station a nuisance due to the property not being mowed was made by Shively. A second was made by Volpe. Volpe-yea; Shively-yea; and Akers-yea.

**PORTER-KINGSTON FIRE DISTRICT –**

**PUBLIC INPUT:** None

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

The trustees agreed that they are in support of the Ohio Department of Transportation South Ramp on Interstate 71. A letter will be drafted and sent to ODOT.

**CEMETERY –** A motion by Volpe was made to accept the quote from the Delaware County Engineers office to double chip seal, and fog seal the cemetery drive. This will be approximately 900 feet of driveway sealing for a cost of \$4,698.56. Second by Akers. Vote: Volpe-yea; Shively-yea; Akers-yea.

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

**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 June 7, 2016 the next regular Kingston Township Board of Trustees meeting.

A motion to adjourn the meeting was made by Shively. Second by Akers.

Vote: Volpe-yea; Shively-yea; and Akers-yea.

Minutes approved this 7th day of June 2016.

Chairman Volpe: SAV

Vice-Chairperson Shively: \_\_\_\_\_

Trustee Akers: \_\_\_\_\_

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