

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**June 7, 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-absent; Akers-yea; Talbott-yea; Stites-yea; and Crowl-yea.

**GUEST:** Eric Niemeyer-Mad Max Farms

**MINUTES:** A motion by Akers was made to approve the Minutes of the May 3, 2016 meeting as presented. A second was made by Volpe. Vote: Volpe-yea; Akers-yea.

**FINANCE:** The Bank Reconciliation for April 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 Volpe. Vote: Volpe-yea; Akers-yea.

**OLD BUSINESS:** Discussions continued with Eric Niemeyer of Mad Max Farms and the trustees. The total amount of tillable acreage was discussed and is still in dispute. Mr. Niemeyer presented aerial photos of the land that is not tillable. No changes were made at this time however discussions will continue with Mr. Niemeyer.

**NEW BUSINESS:**

**PORTER-KINGSTON FIRE DISTRICT –**

**PUBLIC INPUT:** None

**ROADS-** Road Superintendent Doug Crowl gave a report on the activity for the month. Request for Engineering will be made with the Delaware County Engineers Office for Wilson Road. Beacom Road will be closed June 20<sup>th</sup> thru June 30<sup>th</sup>

**CEMETERY –**

**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; Akers-yea.

With no further business, the meeting was adjourned until July 5, 2016 the next regular Kingston Township Board of Trustees meeting.

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

Vote: Volpe-yea; Akers-yea.

Minutes approved this 5th day of July 2016.

Chairman Volpe: 

Vice-Chairperson Shively: Abstain

Trustee Akers: 

Fiscal Officer Roy: 