

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
January 3, 2017 7:00 p.m.**

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

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

GUEST: Doug Reidel-Delaware County Engineer

MINUTES: The Minutes for the December 6, 2016 and December 27, 2016 meeting was tabled until next month.

FINANCE: No financial report given. Fiscal Officer Roy is in the process of closing out the year end 2016. A Financial report will be given at the February 2017 meeting.

The trustees will be reviewing the insurance coverage with the Ohio Plan and make any changes so that the Fiscal Officer can report them to the insurance agent. The renewal is in April.

OLD BUSINESS:

NEW BUSINESS:

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

PUBLIC INPUT:

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month. **A motion by Volpe was made to proceed and continue working with the Delaware County Engineer on preparing bids for Wilson road. Second by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea;**

CEMETERY –

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

The zoning position for Craig McCord expired on 12-31-2016. Postings for the position will be published and presented at the February meeting for appointment.

OTHER BUSINESS:

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

A motion to adjourn the meeting until February 7, 2017 which will be the next regular meeting was made by Akers. Second by Volpe.

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

Minutes approved this 7th day of February 2017.

Chairman Shively: *William J. Shively*

Vice-Chairperson Akers: *W. Akers*

Trustee Volpe: *J. Volpe*

Fiscal Officer Roy: *Steph Roy*