

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
May 2, 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: Shawn Miller Emergency Management Agency (EMA)
Scott Stephens Delaware Soil and Water Conservation District
Bret Bacon Delaware Soil and Water Conservation District
Bob Sherman Delaware Soil and Water Conservation District

MINUTES: The Minutes for the April 3, 2017 meeting was presented for approval. A motion to accept the minutes as presented was made by Akers, with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

FINANCE: The Bank Reconciliation for March 2017 was presented for approval. A motion by Akers was made to accept as presented and approval the financial report. Second was made by Volpe. Vote: Shively-yea; Akers-yea and Volpe-yea.

OLD BUSINESS: A motion by Volpe was made to re-instate the Health Insurance Reimbursement program that has been on hold. This decision is based on the advice of the Delaware County Prosecuting Attorney and letter dated May 1, 2017. The reimbursement program will be for all employees and elected officials of Kingston Township and shall not exceed more than \$4,500.00 per employee, per year. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

NEW BUSINESS: A motion by Akers was made to adopt and support the Amended Agreement for A Countywide Emergency Management Agency as presented by Shawn Miller of the Delaware County Emergency Management Agency. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe yea.

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

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month. Crowl is working on a road sign grant with Ohio Department of Transportation (ODOT) that will replace the township signs.

An informational meeting will be held for the township residents who live in the area of Todd Street. This meeting will be held in conjunction with the Delaware Soil & Water Conservation District to discuss drainage improvements. The exact date to be determined later.

A motion by Akers was made to accept the road improvement bids by the Delaware County Engineer for the following roads:

- Blayne \$64,049.83
- Blue Church \$11,398.28
- Clark \$64,049

Second by Volpe-

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

A motion by Akers was made to proceed with the Ohio Public Works Commission (OPWC) grant application for 2018. Second by Volpe- Vote: Shively-yea; Akers-yea; and Volpe-yea.

CEMETERY –

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

See Zoning Report

OTHER BUSINESS:


Motion by Shively at 9:20 p.m. Was made to go into executive session per Ohio Revised Code section 121.22 (G)(5) to discuss a matter required to be kept confidential by federal law or regulations or state statutes. Second by Volpe. Vote: Shively –yea; Akers-yea; and Volpe-yea.


At 9:23 p.m. a motion was made by Shively to exit the executive session. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.


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

A motion to adjourn the meeting until June 6th, 2017 was made by Akers. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 6th day of June 2017.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy 