

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Year End Meeting
December 29, 2017 7:00 p.m.

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

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

GUEST:

MINUTES:

FINANCE:

OLD BUSINESS:

NEW BUSINESS: Motion by Akers was made to accept the 2018 Compensation Chart per ORC 505.24 and 507.09 for township trustees and fiscal officer for 2018. Second by Volpe. Vote-Shively-yea; Akers-yea; and Volpe-yea.

PORTER-KINGSTON FIRE DISTRICT – no report given

PUBLIC INPUT: None

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

CEMETERY –

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

OTHER BUSINESS: A motion to pay the bills as presented was made by Shively with a second by Volpe.

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

A motion by Akers was made to adjourn the meeting until January 2, 2018 which will be the 2018 Organizational Meeting and the Monthly Board of Trustee meeting. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

December 29, 2017

Minutes approved this 2nd day of January 2018.

Chairman Shively: *William J. Shively*

Vice-Chairperson Akers: *[Signature]*

Trustee Volpe: *SEAV*

Fiscal Officer Roy: *[Signature]*