

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 3, 2018 7:00 p.m.

The Kingston Township Board of Trustees meeting was called to order by Vice-Chairman Volpe.

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

SPECIAL GUEST: John Hower from Rinehart Walters-Danner Ins. Agency attended the meeting to discuss the insurance renewal for Kingston Township.

MINUTES: The Minutes for the February 6, 2018, March 6, 2018, and the Special Meeting on March 23, 2018 were all reviewed by the trustees. A motion to approve as submitted was made by Shively. A second was made by Volpe. Shively-yea; and Volpe-yea.

FINANCE: The Bank reconciliation for February 2018 was presented for approval. Reports distributed were the Cash Summary by Fund report, and the payments to be issued. Motion to accept the financial report was made by Volpe, with a second by Shively. Vote: Volpe-yes; and Shively-yea.

OLD BUSINESS: Motion by Volpe was made to enter into the agreement as presented with Schorr Architects Inc. for professional services for the new Kingston Township building. The proposed amount for said services will be in the amount of \$15,500.00. Second by Shively. Vote: Volpe-yea; and Shively-yea.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT –Nothing to report.

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month.
-Discussed clearing the land on Carters Corner road.
-A motion by Shively was made to spend up to \$3,000 for tile repair for the farm field. Mr. Todd Etgen the current tenant of the farm land will be doing the repairs. Second was made by Volpe. Vote: Shively-yea; and Volpe-yea.

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 Volpe with a second by Shively.
Vote: Volpe-yea; and Shively-yea.

A motion to adjourn the meeting until May 1, 2018 was made by Volpe, with a Second
by Shively. Vote: Volpe-yea; and Shively-yea.

Minutes approved this 1st of May 2018.

Chairman Akers: _____ Abstain _____

Vice-Chairperson Volpe: *W. Volpe*

Trustee Shively: *William J. Shively*

Fiscal Officer Roy: *[Signature]*