

April 6, 2021

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 6, 2021 7:00 p.m.**

The Kingston Township Board of Trustees meeting was called to order by Chairman Akers.

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

SPECIAL GUEST: Delaware General Health District-Kellie Kincaid
Rinehart, Walters-Danner Ins. Agency-John Hower
Resident from Todd Street- Kathy Hood

MINUTES:

The March 2, 2021 Minutes of the Regular Board meeting, and the Minutes from the Special Meeting held on March 16, 2021 were reviewed by the trustees. A motion to approve both of the minutes as submitted was made by Volpe. A second was made by Akers. Vote: Volpe-yea and Akers-yea.

FINANCE: The **February 2021** bank reconciliation was discussed and presented to the trustees for approval. Shively made the motion to accept and approve the bank reconciliation as presented. Second by Akers. Vote: Akers-yea; Volpe-yea and Shively-yea.

The on-site 2019-2020 Audit has been completed by Wilson, Phillips, & Agin, CPA's, Inc. A Report will be given to the trustees for review. No major issues with the audit at this time.

OLD BUSINESS: Todd Street resident Kathy Magee attended the meeting to update the trustees on the progress since the last meeting. A Ditch Petition has been filed for the residents on the south side of Todd Street. No hearing dates have been given at this time. Ms. Hood ask the township to support their request for the ditch petition. Trustee Volpe would check with legal counsel to see if permitted.

After a presentation by John Hower of Rinehart Insurance, a motion by Volpe was made to renew the township insurance with the Ohio Plan for the 2021-2022 year as presented. A Second was made by Shively. Vote: Akers-yea; Shively-yea; and Volpe-yea.

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A motion by Volpe was made to renew the Farm Land Lease Agreement as prepared by the Delaware County Prosecutors Office for a 3-year period. The agreement is a continuation from the original contract with Todd Etgen. A second was made by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

PUBLIC INPUT:

ROADS: Report given by Crowl.

- Discussion of OPWC grant for Wilson road starting from State Route 61 to Carter Corner road.
- Wilson road culvert replacements guard rail needs replaced at Blue Church near bridge replacement (damaged from accident-not reported to township)
- Discussions on equipment replacement and purchases- (skid steer, backhoe, etc.)
- Trustee Shively discussed installation of farm tractor signs to be installed on township roads.
- Discussion on repairs, maintenance on the curbs and roads in the new NorthStar subdivision. There are many issues on existing curbs that are cracking or breaking.
- Crowl to get actual quotes on the Twigg Hupp ditch repairs. Estimated to be around \$1,974. Actual numbers will be submitted at the next monthly meeting.

A motion by Volpe was made to approve the bid submitted by Tony Fisher in the amount of \$1,200.00 to clean up and remove necessary trees on Clark Road. An Additional amount of \$1,200.00 was submitted for tree removal at the cemetery. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

CEMETERY – Nothing to Report at this time.

ZONING UPDATE: Report given by Zoning.

A motion by Shively was made to waive the Zoning Fee Permit requirement for Kingston Township on the new Township Building located on Carters Corner road. A second was made by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea.


OTHER BUSINESS:

With no further business, a motion by Volpe was made to pay the current bills, and to adjourn the meeting until Tuesday May 4, 2021. Second by Akers. Vote: Volpe-yea; Akers-yea. Motion carried.

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Minutes approved this 4th day of May 2021.

Chairman Akers: 

Vice-Chairperson Volpe: 

Trustee Shively: 

Fiscal Officer Roy: 