

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
May 4, 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: Doug Riedel Delaware County Engineers Office
Kathy Magee-Todd Street resident

MINUTES:

The **April 6, 2021** Minutes of the Regular Board meeting were reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively. A second was made by Volpe. Vote: Volpe-yea; Akers-yea and Shively-yea.

FINANCE: The **March 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.

OLD BUSINESS:

NEW BUSINESS: Motion by Akers to adopt Resolution #21-05-01 Authorizing teleconferencing for Kingston Township Board of Trustees Meetings. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

PORTER-KINGSTON FIRE DISTRICT: Report given by Akers.

PUBLIC INPUT:

ROADS: Report given by Crowl.

-Discussion on Northstar housing development roads and curbs
Crowl to meet with representative from Delaware County Engineers Office and developer to discuss repair options.

Motion by Volpe to authorize Crowl to proceed with the OPWC application for Wilson road for full depth repairs beginning from Carters Corner Road to State Route 61. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Motion by Volpe was made to authorize Crowl to proceed with a Request for Engineering for culvert replacement on Wilson road. Second by Shively. Vote: Akers-yea; Volpe-yea; and Shively-yea.

Motion to approve estimate from MP Dorey in the amount of \$2,850.00 for guard rail replacement was made by Akers, with a second by Shively. Vote: Shively-yea; Akers-yea; and Volpe-yea.

A 1991 Ford Tractor with a Tiger flail mower has been located in Michigan for sale. The proposed sale price is \$19,500.00 this will be used to mow the township ditches and will reach areas that the current mower can not handle. Akers and Crowl will go to Michigan to inspect the equipment.

Motion by Akers was made to approve the contract with The Shelly Company for the 2021 Road Improvement Program in the amount of \$41,733.38. Second by Volpe. Vote: Volpe-yea; Akers-yea; and Shively-yea.

CEMETERY – Nothing to Report at this time.


ZONING UPDATE: Report given by Zoning.

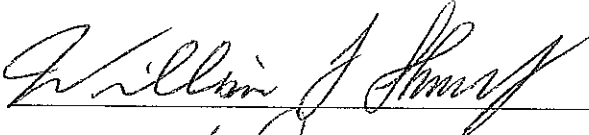
OTHER BUSINESS:

With no further business, a motion by Volpe was made to pay the current bills, and to adjourn the meeting until Tuesday June 2, 2021. Second by Akers. Vote: Volpe-yea; Akers-yea. Motion carried.

Minutes approved this 6th day of July 2021.

Chairman Akers: 

Vice-Chairperson Volpe: 

Trustee Shively: 

Fiscal Officer Roy: 