

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Year End Meeting
December 28, 2007 7:00 p.m.**

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

A moment of silence was given, and the Pledge of Allegiance was recited.

ROLL CALL: Shively-yea; Basham-yea; and Fink-yea; Talbott-yea; Stites-no; Moore-Absent

MINUTES: A motion to approve the November 5, 2007 minutes was made by Fink and second by Basham. Vote- Shively-yea; Basham-yea; and Fink-yea.

A motion to approve the December 3, 2008 minutes was made by Basham and second by Fink. Vote-Shively-abstain, Basham-yea; and Fink-yea.

FINANCE: The Bank Reconciliation for November 30, 2007 was presented for review A motion to accept the bank records was made by Basham and second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea.

OLD BUSINESS: Motion by Fink and Second by Shively to approve up to \$600.00 to correct the withholdings for Dan Basham at OPERS. This is to correct error from 2000.

NEW BUSINESS: Motion by Fink and Second by Basham to begin the proceedings to notify the homeowner to clean up trash for property located at 9560 Kilbourne Road (Address and homeowner name not known at time of meeting) Additional information to be given to Fiscal Officer. Vote-Shively-yea; Basham-yea; and Fink-yea.

CEMETERY: Nothing to Report

PUBLIC INPUT: Nothing to Report

ROADS UPDATE: Nothing to Report

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
Nothing to Report


ZONING UPDATE: Nothing to Report

SIGN WARRANTS:

The Fiscal Officer submitted checks for payment. Money to pay the above bills is in our possession or in the process of collection. A motion to pay the bills as submitted was made by Fink with a second by Basham. Vote- Shively-yea; Basham-yea and Fink-yea.

With no further business a motion by Basham was made to adjourn the meeting until January 8, 2008, Second by Fink. Vote-Shively-yea; Basham-yea; and Fink-yea .

Minutes approved this 8th day of January 2008

Chairman Shively 

Trustee-Akers **Abstain**

Trustee Fink 

Fiscal Officer Roy 