

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE KINGSTON TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**Monthly Board Meeting**  
**May 5, 2008 7:30 p.m.**

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

**ROLL CALL:** Akers-yea; Fink-yea; Shively-yea; Talbott-yea; Stites-yea; Moore-yea

**MINUTES:** The minutes from the April 7, 2008, were presented for review and approval. A motion by Fink was made to approve the minutes as submitted. Second by Shively. Vote-Akers-yea, Fink-yea; Shively-yea.

**FINANCE:**

The bank reconciliation for 3-31-2008 was presented for approval. Motion by Fink with a second by Shively. Vote-Akers-yea; Fink-yea and Shively-yea;

**OLD BUSINESS:** Sam Bauldauf from Boy Scout Troop 300 attended the meeting to finalize his proposal on renovating the Rosecrans Memorial. He projects that the renovation cost to be approximately \$400.00. A motion by Akers was made to spend up to \$400.00 for the renovation of the Rosecrans Memorial. Second by Fink. Vote-Akers-yea; Fink-yea; and Shively-yea.

Kingston Township Cleanup Day will be June 21, 2008 from 9:00 a.m. until 1:00 p.m. A notice will be put in the township newsletter.

**NEW BUSINESS:** Chairman Akers attended a community outreach meeting conducted by the Delaware County Sheriff. The purpose of the meeting was to discuss Identity Theft, break-ins, and other areas of concern. A joint public meeting for Brown, Kingston, Porter, and Trenton township residents will be held at a later date.

**PORTER-KINGSTON FIRE DISTRICT COMMITTEE REPORT-AKERS**

Nothing to report

**PUBLIC INPUT:** A Kingston township resident had concerns about the township recycling bin. The bin is not at the maintenance building at all times and wanted to know why. The agreement with Delaware County Health Department recycling program

indicates that the recycling bin is only placed at the maintenance building on the 3<sup>rd</sup> Thursday of each month and remains there until full. A new bin will not be placed there until the 3<sup>rd</sup> Thursday.

**ROADS UPDATE:** Moore gave a report on activity for April. Mr. Moore has been patching holes in the township roads and working on other township projects.

**CEMETERY:** Nothing to report

**EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-**  
Nothing to report

**ZONING UPDATE:** Zoning Secretary Stites gave the April 2008 Zoning Report (see attached) Items discussed was the update for the Administrative Review for the NorthStar Final Development Plan. Communication continues with Zoning attorney O'Reilly and Jill Tangeman who represents the Robert Weiler Company.

Pastures of Blue Church continues to be in active litigation. Communication with Kingston township legal counsel and the Robert Weiler Company continue.

The Kingston Township Draft Comprehensive Plan was presented to the Kingston Township Trustees for review from Kingston Township Zoning. A Public Meeting will be held on May 28, 2008 to receive public input on the Kingston Township Comprehensive Plan. Public Input will also be received on June 2 at 7:30 p.m. at the regular Kingston Township Board of Trustees meeting.

Mark Schell from the Robert Weiler Company and Jeff Strung from EMH& T attended the April meeting to continue discussions and request that the Kingston Township trustees approve the plan for NorthStar that was presented to the Kingston Township Trustees. Items of concern that were discussed were Environmental Soil Test, Timing of the installation of the access road to shelter house, when deeds will be transferred to Kingston township, and the disagreement in the total acres of land to be developed and the breakdown.

A Motion by Akers was made to go into Executive Session at 7:32 p.m. per Ohio Revised Code section 121.22 (G)(3) conference with attorney. Second by Shively. Vote: Akers-yea; Fink-yea; and Shively-yea.

A Motion by Akers was made to go out of Executive Session at 9:14 p.m. was made by Akers with a second by Shively. Vote-Akers-yea; Fink-yea; and Shively-yea.

A motion by Akers was made to accept the NorthStar Final Plan as submitted with a formal agreement of understanding that the Weiler Company will pay for all cost

associated with the installation of septic system for the Kingston Township Building and Shelter House. Zoning attorney O'Reilly will coordinate this agreement with Jill Tangeman attorney for the Weiler Company. Second was made by Shively. Vote-Akers-yea; Fink-yea; and Shively-yea.

A motion by Fink was made to pay the bills as submitted by the Fiscal Officer. Second by Shively. Vote-Akers-yea; Fink-yea; and Shively-yea.

With no further business a motion by Shively was made to adjourn the meeting until May 28<sup>th</sup> which will be a "Special Meeting" at 7:30 p.m. Second by Akers. Vote-Akers -yea; Fink-yea and Shively-yea. The next regular Board of Trustees meeting will be held on June 2, 2008.

**Minutes approved this <sup>7<sup>th</sup></sup>2<sup>nd</sup> day of <sup>July</sup>June 2008**

**Chairman Akers** \_\_\_\_\_  
*Greg Akers*

**Vice-Chairperson-Fink** \_\_\_\_\_  
*John Fink*

**Trustee Shively** \_\_\_\_\_

**Fiscal Officer Roy** \_\_\_\_\_  
*Shively Roy*