

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 7, 2009 7:30 p.m.

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

ROLL CALL: Fink-yea; Shively-arrived at 8:30 p.m.; Akers-yes Talbott-yea; Stites-absent; Moore-yea.

MINUTES: The Minutes of the March 3, 2009 meeting were reviewed by the trustees. A motion to accept the March 3, 2009 minutes as presented was made by Shively with a second by Fink. Vote: Fink-yea; Shively-yea. Akers-abstain.

FINANCE: The Bank reconciliation for 2-28-2009 was presented for approval. A Motion by Fink was made to approve financial report with a second by Akers. Vote: Fink-yea Akers-yea

OLD BUSINESS: Signed contract with James Knight for Lawn Care 2009 (Resolution 09-04-01).

NEW BUSINESS: Representatives from the Delaware General Health District presented the Goals and Objectives for 2009. The Health District offers many services to the residents of Delaware County. More information can be obtained by visiting their web site at www.delawarehealth.org. or by calling 740-203-2015.

John Hower from Rinehart, Danner, Walters Insurance attended the meeting to review the annual insurance coverage's for Kingston Township.

A motion by Akers was made adopt Resolution 09-04-02 with Time Warner Establishing a Video Service Provider fee to be paid by any video service provider offering video service in the Township; authorizing the fiscal officer to give notice to the video service provider of the video service provider fee; and declaring an emergency. Second was made by Shively. Vote: Fink-yea; Shively-yea; and Akers-yea.

PORTER-KINGSTON FIRE DISTRICT- The current roster for the Porter-Kingston Firefighters is 27. The PKFD Board continues to explore possibilities for the purchase of land for future development. A tentative site is being considered in Kingston Township. soil samples are being evaluated at this time.

ROADS-Road Superintendent Moore reported that he is working on repairing the berms on the township roads.

A Public Meeting conducted by the trustees of Porter Township will be held on May 19, 2009 to discuss the widening of Stockwell road. A letter is being drafted to send to all residents who live on Stockwell road to get their input.

Road Superintendent Moore reported that the Beacom Road re-sealing that was done last fall is not satisfactory. Over 2/3 of the reseal is breaking up. Mid-Ohio Paving will be contacted to discuss the necessary repairs needed.

CEMETERY: A proposal from Shores Surveying Company was reviewed to complete the Blue Church Cemetery plats and stakeout. This will complete the Eastern portion of the cemetery and will include 44 full blocks (352 individual plots). A motion by Fink was made to hire Shores Surveying to complete the cemetery blocks/plots in the amount of \$4,000.00. A second was made by Akers. Vote-Fink-yea; Shively-yea; and Akers-yea.

PUBLIC INPUT:

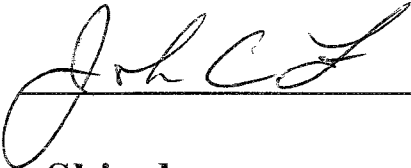
ZONING UPDATE: Talbott gave a report on the Zoning department. A Right of Entry Agreement was signed on the 26th day of February 2009 to begin inspecting the property currently owned by Northstar and known as Reserve A (Township Hall/Park) Reserve B (Farm Preservation) and Reserve C (Passive Park). Inspections will include a Phase I environmental assessment.

Akers reported that he received a complaint from a resident on N. Galena road indicating that another resident was using Waste Management as their refuse provider instead of Rumpke who is the designated trash provider. A follow-up on this was made and was not the case.


A resident on Berkshire road spoke with the trustees regarding a water flow problem from a pond across the road, which is in Berkshire Township. Chairman Fink to discuss this with Berkshire Township Trustee Holtry.

With no further business a motion by Akers was made to sign warrants and adjourn the meeting until TUESDAY May 5, 2009 at 7:30 p.m. Second by Shively. Vote: Fink-yea Shively-yea and Akers-yea

Minutes approved this 5th day of May 2009

Chairman Fink 

Vice-Chairperson-Shively _____

Trustee Akers 

Fiscal Officer Roy 