

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
November 3, 2009 7:30 p.m.

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

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

MINUTES: The Minutes of the October 6, 2009 meeting were reviewed by the trustees. A motion to approve the minutes as submitted was made by Akers, with a second by Shively. Vote: Fink-yea; Shively-yea; Akers-yea.

FINANCE: The Bank reconciliation for 9-30-2009 was presented for approval. A Motion by Fink was made to approve the bank reconciliation and the financial report given by the fiscal officer. A second by Shively. Vote: Fink-yea; Shively-yea and Akers-yea.

A motion by Akers was made to accept the Amounts and Rates as Determined by the Budget Commission and to file the necessary forms with the County Auditor. A second was made by Fink. Vote: Fink-yea; Shively-yea; and Akers-yea.

OLD BUSINESS: Chairman Fink met with resident who lives at 6950 Blue Church Road to discuss drainage concerns. Trustee Akers and Roads Superintendent Moore visited the site and determined that the problem is a township problem and should be corrected. A motion by Akers was made to have the township roads department correct the problem. Second was made by Fink. Vote-Fink-yea; Shively-yea; and Akers-yea.

NEW BUSINESS: None

PORTER-KINGSTON FIRE DISTRICT- 17 runs reported for the month of October. Repairs to grass truck being made-approximate cost \$3200. Process of acquiring land is near completion.

ROADS- More reported several dead deer have been picked up on the township roads last month. He is attending a countywide meeting on new sign requirements that will be implemented in the year 2014. Reported on the new salt spreader that was recently acquired.

CEMETERY –None

PUBLIC INPUT: None

ZONING UPDATE: Talbott reported that the Kingston Township Board of Zoning Commission approved a variance for property located on Todd Street. 1 Zoning permit issued. The Zoning department continues to work with Chad Antle of Delaware County Regional Planning on the Regional Planning 2009 Guide

With no further business a motion by Akers was made to sign warrants and adjourn the meeting until TUESDAY December 1, 2009 at 7:30 p.m. Second by Fink. Vote: Fink-yea; Shively-yea; and Akers-yea.

Minutes approved this 1st day of December 2009

Chairman Fink _____
Vice-Chairperson Shively: _____
Trustee Akers _____
Fiscal Officer Roy _____