

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
January 5, 2010 7:30 p.m.

The Kingston Township Board of Trustees Organizational Meeting was called to order by the Fiscal Officer. Roll call: Akers-yea; Shively-yea; and Volpe-yea. After reviewing the 45 resolutions a motion to close the Organizational Meeting was made by Volpe with a second by Akers. Vote- Volpe-yea; Akers-yea; and Shively-yea.

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

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

MINUTES: The Minutes of the December 1, 2009 meeting were reviewed by the trustees. A motion to approve the minutes as submitted was made by Shively, with a second by Akers. Vote: Volpe-abstain ; Akers-yea; and Shively-yea..

FINANCE: The Bank reconciliation for 11-30-2009 was presented for approval. A Motion by Volpe was made to approve the bank reconciliation and the financial report given by the fiscal officer. A second by Shively. Vote: Volpe-yea; Akers-yea and Shively-yea.

OLD BUSINESS:

The Delaware County Engineer did not have a recommendation to correct the problem for the driveway/culvert problem at the residence on Blue Church road that has been discussed in the past. A motion by Volpe was made when the weather permits to have the road superintendent make the necessary repairs to get the problem resolved. Second was made by Shively. Vote: Volpe-yea; Akers-yea; and Shively-yea.

NEW BUSINESS: None

PORTER-KINGSTON FIRE DISTRICT- Akers reported on the activity of the fire department. New turnout gear is being purchased for the firefighters. Approximately 5 sets will be purchased to replace the outdated gear. Land acquisition continues and should be completed in the next few months.

ROADS- 47 hours logged for the month of December. Dead deer pickup, road patching, and snow removal.

CEMETERY –Nothing to report


PUBLIC INPUT: None

ZONING UPDATE: The Zoning report was given by Zoning Inspector Talbott. He reported that for the year 2009 there were 23 zoning permits issued. 17 were issued the year prior in 2008.

A motion by Shively was made to pursue and seek permission from the Weiler Company to lease out the farm land for the 2010 crop year. Since the Weiler Company still owns the property an authorization will need to be obtained from their legal counsel. Kingston Township legal counsel O'Reilly to contact their counsel for approval (This is in reference to the land that could be deeded over to Kingston Township after the crops have been planted for the 2010 crop year) Second to proceed was made by Akers. Vote: Volpe-yea; Akers-yea; and Shively-yea.

With no further business a motion by Akers was made to sign warrants and adjourn the meeting until TUESDAY February 2, 2010 at 7:30 p.m. Second by Volpe. Vote: Volpe-yea; Akers-yea; and Shively-yea;

Minutes approved this 2nd day of February

Chairman Volpe _____ 

Vice-Chairperson Akers: _____ 

Trustee Shively: _____ 

Fiscal Officer Roy _____ 