

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

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

ROLL CALL: Volpe-yea; Akers-yea; Shively-yea; Talbott-yea; Stites-yea; Crowl-yea

MINUTES: The November 2, 2010 Minutes were reviewed by the trustees, a motion by Volpe was made to accept the Minutes as presented, a second was made by Shively.
Vote: Volpe-yea; Akers-abstain; Shively-yea

FINANCE: The Bank reconciliation for 10-30-2010 was presented for approval. A Motion by Shively was made to approve the bank reconciliation and the financial report presented by the fiscal officer. A second by Volpe. Vote: Volpe-yea; Akers-yea; and Shively-yea.

OLD BUSINESS: The Residential Solid Waste Re-Bids have been re-drafted and Public Notices will be published in the Delaware Gazette on 12-3-2010 and 12-13-2010 Bid Opening to be on 12-28-2010 7:30 p.m.

NEW BUSINESS: Residents on Kilbourne road have organized a Block Watch Program. This program is organized with the efforts of the Delaware County Sherriff department. Residents in other areas of the township are encouraged to contact the Sheriff's department to form other Block Watch programs.

PORTER-KINGSTON FIRE DISTRICTPUBLIC INPUT: Akers gave report on fire department. Chief Thompson to be reconsidered for re-appointment.

PUBLIC INPUT- Nothing to report

ROADS- Discussion about a proposed interchange/exit North of 36/37 in the years to come have been discussed by the County Commissioners and other officials of the County. A motion by Akers was made to support and continue discussions with the officials for a proposed interchange in Kingston Township for a southern ramp off of Interstate 71. Vote: Volpe-yea; Akers-yea; and Shively-abstain.

Doug Crowl Road Superintendent gave a report on the projects that he has been working on in the township. For the month of November 129 hours were logged. A majority of the time has been for updating and working on the township equipment and preparing for the winter months.

CEMETERY –Nothing to report

ZONING UPDATE: Talbott gave the report on the zoning department.

At 8:15 p.m. a motion by Volpe was made to go into executive session un Ohio Revised Code 121.22 (G)(1) personnel matters. Second by Akers. Vote: Volpe-yea; Akers-yea; and Shively-yea.

At 8:25 p.m. a motion by Volpe was made to go out of executive session. Second by Akers. Vote: Volpe-yea; Akers-yea; and Shively-yea.


A motion by Volpe was made to re-appoint Steve Smith to the Kingston Township Board of Zoning Appeals. This will be for a term of 5 years.

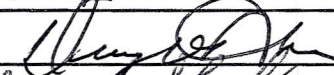
OTHER BUSINESS: A motion by Volpe was made to approve an additional \$3,063.25 for the 2010 Road Improvement Program. The additional cost was due to additional work performed on North Blue Church Road. Second by Akers. Vote- Volpe-yea; Akers-yea; and Shively-yea.

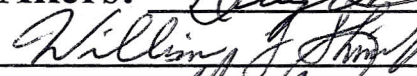
With no further business, a motion by Akers was made to sign warrants and adjourn the meeting until **TUESDAY December 28, 2010 at 7:30 p.m.** for the purpose of the Township Year End Business Meeting, and to open the RFB for Residential Solid Waste. Second by Volpe. Vote: Volpe-yea; Akers-yea; and Shively-yea;

The Kingston Township 2011 Organizational Meeting will be held on MONDAY JANUARY 3, 2011 AT 7:00 P.M.- The Monthly regular board meeting will follow.

Minutes approved this 28th day of December, 2010

Chairman Volpe 

Vice-Chairperson Akers: 

Trustee Shively: 

Fiscal Officer Roy 