

REGULAR MEETING

August 15, 2016

The Chesterfield Township Trustees met on August 15, 2016 at 7:30pm with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman, and Herb Harris present. Paul Holman made a motion to approve the regular minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$68,096.98. Clark Emmons made a motion to approve the bills in the amount of \$3,217.62 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

ACE Hardware	Shop supplies	11.48
Civitas Media LLC	Legal Notice	19.95
BWC	Payroll Expenses	241.66
Cris Johnson Trucking, LLC	Stone	1624.96
Windstream	Telephone/Internet	82.63
Saneholtz-McKarns Oil, Co.	Gasoline for Cemetery Mowing	21.91
Toledo Edison	Electricity	86.55
Vesco Oil Corp	Diesel Fuel	326.43
Dean L. Boger	Cemetery Mowing	156.33
Herbert W. Harris	Road Labor	645.72
Total		\$ 3,217.62

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment Register, Receipt Register, Fund Status, Cash Journal, Cash Summary by Fund. The Trustees are considering purchasing two propane tanks for the Township. This would allow the Township to purchase propane from the lowest priced supplier. Clark Emmons reported that he received information from Kinsman Propane, Lyons LP, and is waiting on information from Northwest Propane, LLC. Due to Clark Emmons discussing rates with Lyons LP, the Township's last bill will be reduced to \$.899 per gallon with a cap of \$1.159 for the upcoming season. The Fiscal Officer reported that the Township's audit is complete with no citations. The full report was made available to the Trustees.

ROADS Herb Harris reported that he purchased basins, worked on the mower, and bermed as needed. The Fulton County Engineer informed that Township that the salt price for this season is \$44.07 per ton.

FIRE The Trustees discussed the possible new fee structure from the Wauseon Fire Department. The Trustees will contact Rick Sluder and invite him to the September 19th meeting for explanation of the calculation of the fees.

ZONING The Trustees discussed the recommendations made by the Chesterfield Township Zoning Board regarding Blighting Factors or Causes of Blight. The Trustees were in agreement with the recommendations made and the following resolution was made:

Resolution 25-15-16 James Stubbins made a motion to approve the amendment titled “Blighting Factors or Causes of Blight” as submitted by the Zoning Board. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Herb Harris has agreed to taking on the Zoning Inspector duties contingent on the pay associated with the duties. The Trustees will discuss and make him an offer.

Meeting adjourned.

Clark Emmons, Chairman

Paul Holman

James Stubbins

Peggy Volkman, Fiscal Officer