

REGULAR MEETING

October 17, 2016

The Chesterfield Township Trustees met on October 17, 2016 at 7:30pm with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman, and Herb Harris present. James Stubbins made a motion to approve the regular minutes as read. Seconded by Paul Holman. Minutes approved. Received since last meeting \$1,818.56. Paul Holman made a motion to approve the bills in the amount of \$3,058.38 which were presented at the meeting. Seconded by Clark Emmons. Bills approved.

Dean L. Boger	Cemetery Mowing	\$	55.94
Herbert W. Harris	Road Labor	\$	623.16
Vesco Oil Corp	Diesel Fuel	\$	642.88
Toledo Edison	Electricity	\$	71.42
Wilson Construction	Tile	\$	1,051.75
Sanholtz-McKarns	Gasoline/Cemetery	\$	19.78
Windstream	Telephone/Internet	\$	82.54
City of Wauseon	Personnel Fees	\$	505.22
Laub Auto Parts	Misc shop supplies	\$	5.69
Total		\$	3,058.38

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment Register, Receipt Register, Fund Status, Cash Journal, Cash Summary by Fund, Bank Statements, and Bank Reconciliation Report.

Resolution 41-10-17-16 James Stubbins moved for the adoption of the following resolution: BE IT RESOLVED, by the Board of Township Trustees, Chesterfield Township, Fulton County, Ohio A resolution of approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the following fund: General in the amount of \$1,500.00 from 1000-110-599-0000 to 1000-760-740-0000. Clark Emmons seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

ROADS Herb Harris reported that Ward Construction sprayed the patch on County Road 14. He graded and seeded the north end of County Road 14. He is planning on mowing one more time. The Trustees discussed selling the Township's existing mower, possibly through Yoder & Frey Auctioneer. The Trustees discussed road projects & expenses for 2017. They plan on purchasing a new mower for approximately \$20,000; Chip Seal at approximately \$150,000; and set aside \$50,000 for a possible OPWC project for 2018. The Trustees will continue to discuss the projects as needed.

FIRE The Morenci Area EMS invited Chesterfield Township to appoint a Trustee to sit on the Advisory Board. The following Resolution was made:

Resolution 41-10-17-16 Paul Holman made a motion to appoint Clark Emmons to the Morenci Area EMS Advisory Board. Seconded by James Stubbins. Motion carried. By vote: Emmons-abstain; Holman-yes; Stubbins-yes.

ZONING Dave & Julie Gugel submitted a building permit for the construction of an Accessory Building.

Meeting adjourned.

Clark Emmons, Chairman

Paul Holman

James Stubbins

Peggy Volkman, Fiscal Officer