

REGULAR MEETING
November 21, 2016

The Chesterfield Township Trustees met on November 21, 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 \$1,799.33. Paul Holman made a motion to approve the bills in the amount of \$3,930.60 which were presented at the meeting. Seconded by Clark Emmons. Bills approved.

OPERS	Retirement	\$ 1,339.88
US Dept of Treasury	Payroll Taxes	\$ 496.22
Herbert W. Harris	Road Labor	\$ 760.05
Orchard Trust Company, LLC	Deferred Comp	\$ 200.00
Civitas Media LLC	Legal Notice	\$ 42.00
Fulton County Engineer	Catch Basins	\$ 555.00
Windstream	Telephone & Internet	\$ 82.74
City of Wauseon	Personnel Fees	\$ 58.04
Toledo Edison	Electricity	\$ 65.74
Vesco Oil Corporation	Diesel Fuel	\$ 330.93
Total		\$ 3,930.60

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment Register, Receipt Register, Fund Status, Cash Journal, Cash Summary by Fund, Bank Statement, and Bank Reconciliation Report. Peggy Volkman reminded everyone about the Year End meeting on Friday, December 30, 2016 at 9am.

Resolution 43-11-21-16 Paul Holman 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 \$430.00 from 1000-110-599-0000 to 1000-130-190-0000 \$350; 1000-130-211-0000 \$60; 1000-130-213-0000 \$20. James Stubbins 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 he finished mowing, worked on an outlet pipe at Bean Creek, moved Beauty's mail box on Township Road 14, worked on crossover on Township Road 14, and put a drive pipe in for Bill Armstrong on Township Road 15-1.

FIRE The Trustees continued to discuss the proposed increase of the Wauseon Fire Department contract. The Trustees discussed using the Morenci Fire Department and the Royalton Fire Department to cover the whole township, eliminating our contract with the Wauseon Fire Department. Clark Emmons will ask the Morenci Fire Chief and Royalton Fire Chief if they would consider covering the additional mileage in the township. A potential problem is the 911 system, it would have to be worked out with the call center for all 911 calls to go to Morenci/Lyons.

ZONING Herb Harris reported that he delivered Zoning Permit Placards to Jeremy Riggs and Anthony Berger. Peggy Volkman discussed the increase in wages for Herb Harris and how part of his labor should be billed against a Zoning line item. This was not discussed when his wages were increased. The Trustees discussed and the following Resolution was made:

Resolution 44-11-21-16 James Stubbins made a motion to take \$49 per pay period of Herb Harris' wages from the General Fund for Zoning Inspector duties. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Peggy Volkman will adjust his wages to reflect the proper amount coming out of the last three pay periods.

Meeting adjourned.

Clark Emmons, Chairman

Paul Holman

James Stubbins

Peggy Volkman, Fiscal Officer