

REGULAR MEETING

December 5, 2016

The Chesterfield Township Trustees met on December 5, 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 \$8,723.60. Paul Holman made a motion to approve the bills in the amount of \$8,463.60 which were presented at the meeting. Seconded by Clark Emmons. Bills approved.

OPWC	Retirement	\$ 1,246.16
US Dept. of Treasury	Payroll Taxes	\$ 496.44
Clark Emmons	Trustee	\$ 689.95
Herbert W. Harris	Road Labor	\$ 453.54
Paul D. Holman	Trustee	\$ 451.30
James L. Stubbins	Trustee	\$ 650.13
Peggy D. Volkman	Fiscal Officer	\$ 1,005.47
JB Road Repair	Roads	\$ 850.00
ACE Hardware	Misc. Supplies	\$ 8.99
Treas of State of Ohio	UAN Fees	\$ 447.00
Royalton Township	Fire Contract	\$ 1,679.36
Maria Martin	Township Cleaning	\$ 55.00
Toledo Edison	Tornado Siren	\$ 9.57
Rychener Seed Company	Road Supplies	\$ 215.00
Laub Auto Parts	Misc. Supplies	\$ 5.69
Orchard Trust Company, LLC	Deferred Comp	\$ 200.00
Total		\$ 8,463.60

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment Register, Receipt Register, Fund Status, Cash Journal, Cash Summary by Fund. The cleaning person has requested an increase to clean the township. The Trustees discussed and will try to find another person to clean for \$55.00 each visit. Fiscal Office reminded the Trustees that the year-end meeting will be held on December 30, 2016 at 9am.

Resolution 45-12-5-16 Clark Emmons 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 \$50.00 from 1000-110-599-0000 to 1000-110-345-0000. Paul Holman 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 graded stone roads, bermed as needed, and performed truck maintenance. Frank OnWeller, FC Engineer forwarded the final RUMA agreement with Rover Pipeline. The Trustees felt the agreement was fair. The FC Engineer will be the point of contact for

oversize load permits. 2017 deadlines for Road Projects were received from Mike Burkholder. The Trustees reviewed the deadlines.

FIRE The Trustees discussed separating the Township’s Fire Contract with the Wauseon Fire Department. A 90 day notice is required to break the existing contract. The Trustees will ask for quotes from Royalton Township and Morenci to cover Chesterfield Township. James Stubbins and Paul Holman will talk to Chief Sluder, Wauseon Fire Department and inform him of the direction the Township is taking. Clark Emmons will contact Morenci Fire Department to obtain information on how to switch coverage. James Stubbins will call the Royalton Township Trustees and discuss increasing the coverage from the Lyons Fire Department. Paul Holman suggested contacting Scott Haselman, Fulton County Prosecuting Attorney to see if there are any legal issues to be concerned about. After the discussion, the following Resolution was made:

Resolution 46-12-5-16 Clark Emmons made a motion to seek a separation from the Wauseon Fire Department and add the Morenci Fire Department and Lyons Fire Department as the sole providers of Chesterfield Township’s Fire protection and EMS services. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

ZONING Year-end Zoning meeting will be held on Wednesday, December 7, 2016 at 7:30pm.

BUILDING The Trustees discussed who to contact to provide propane for the Township. Paul Holman suggested Kinsman Propane. The other Trustees agreed. Clark Emmons will contact them to fill the tanks.

Meeting adjourned.

Clark Emmons, Chairman

James Stubbins

Paul Holman

Peggy Volkman, Fiscal Officer