

REGULAR MEETING

January 2, 2017

The Chesterfield Township Trustees met on January 2, 2017 at 7:30pm with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman, and Herb Harris present. Clark Emmons made a motion to approve the regular minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$0. James Stubbins made a motion to approve the bills in the amount of \$2,562.98 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

PNC Bank	Statement Fee	\$ 18.00
Ohio School Tax	Payroll Tax	\$ 213.24
Ohio Dept of Taxation	Payroll Tax	\$ 228.25
US Dept of Treasury	Payroll Tax	\$ 754.85
OPERS	Retirement	\$ 1,348.64
Total		\$ 2,562.98

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Bank Statement, and Bank Reconciliation Report. The Trustees reviewed the Appropriation line items presented by the Fiscal Officer and the following Resolution was made:

Resolution 2-1-2-17 Paul Holman made a motion to set temporary appropriations as follows:

2017 TEMPORARY APPROPRIATIONS

GENERAL	\$ 283,155.87
MVLT	\$ 45,305.12
GAS TAX	\$ 156,536.44
ROAD & BRIDGE	\$ 61,769.20
CEMETERY	\$ 857.31
FIRE LEVY	\$ 86,435.24
SPECIAL ROAD LEVY	\$ 53,954.41
PERMISSIVE	\$ 14,968.67
PRIVATE PURPOSE TRUST	\$ 12,371.43
TOTAL	\$ 715,353.69

Appropriation line items were reviewed. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

The Fiscal Officer presented the following Balance Comparison information:

BEGINNING BALANCE COMPARISONS FROM 2016-2017

	1-1-2016	1-1-2017	DIFFERENCE
GENERAL	\$ 178,312.85	\$ 203,821.61	\$ 25,508.76
MVLT	\$ 24,899.65	\$ 34,300.12	\$ 9,400.47
GAS TAX	\$ 38,544.78	\$ 71,538.44	\$ 32,993.66
ROAD & BRIDGE	\$ 9,749.23	\$ 15,269.20	\$ 5,519.97
CEMETERY	\$ 657.31	\$ 857.31	\$ 200.00
FIRE LEVY	\$ 46,544.63	\$ 52,710.24	\$ 6,165.61
SPECIAL ROAD LEVY	\$ 52,279.75	\$ 11,860.41	\$ (40,419.34)
PERMISSIVE	\$ 9,398.68	\$ 11,466.67	\$ 2,067.99
PRIVATE PURPOSE TRUST	\$ 23,582.04	\$ 22,321.34	\$ (1,260.70)
	\$ 383,968.92	\$ 424,145.34	\$ 40,176.42

ROADS The Fulton County Engineer’s Office submitted a bridge report to the Township. There are no maintenance concerns at this time. The Township also received the final Rover Haul Route for the Rover Pipeline. The Trustees discussed pay levels for 2017 and the following Resolution was made:

Resolution 3-1-2-17 Paul Holman made a motion for Herb Harris’ pay to be \$14 per hour/\$21.00 overtime. Overtime will be paid on Sunday’s and the holidays of Thanksgiving, Christmas, New Year’s Day. Dean Boger’s pay at \$160 for cemetery mowing and \$125 for trimming. Seconded by James Stubbins. By vote: Clark Emmons-yes; Paul Holman-yes; Jim Stubbins-yes. Motion carried.

FIRE James will follow up with the Royalton Township Trustees to see if any decision has been made about covering additional miles in Chesterfield Township and if so, how much. Clark Emmons will be meeting with the Morenci Fire Department on 1/3/17 and will continue discussions of their increased coverage for the township. Paul Holman will make contact with Wauseon Fire Chief, Rick Sluder and inform him of the changes the township is trying to implement. The Trustees discussed the Fire & EMS .70 levy that needs renewed or replaced. Peggy Volkman will contact the Fulton County Auditor for financial information regarding renewal vs. replacement. She will also contact the Fulton County Board of Elections for available election dates.

ZONING The Trustees discussed the current Zoning Fees and the following Resolution was made:

RESOLUTION 4-1-2-17 James Stubbins made a motion to change the Zoning Fees for 2017 to the following: House \$35; Commercial Building \$60 + \$2.00/1,000 sq. ft.; Accessory Building \$25; Additions \$25; Conditional Use \$40 application; Variance \$40 application; & Zoning Changes \$75 per application. Paul Holman seconded motion. By vote: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

House	\$35
Commercial Building	\$60 + \$2.00/1000 sq ft
Accessory Building	\$25
Additions	\$25
Conditional Use	\$40 application
Variance	\$40 application
Zoning Changes	\$75 application

CEMETERY The Trustees discussed the current Cemetery Fees and the following Resolution was made:

Resolution 5-1-2-17 Paul Holman made a motion to charge \$250.00 for a grave; \$125 for cremation; and \$300 per lot. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Meeting adjourned.

Paul Holman, Chairman

James Stubbins

Clark Emmons

Peggy Volkman, Fiscal Officer