

REGULAR MEETING

January 16, 2017

The Chesterfield Township Trustees met on January 16, 2017 at 7:30pm with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman, and Herb Harris present. Guests Frank OnWeller, Fulton County Engineer and Beth Thomas, Program Director for Healthy Choices Caring Communities in Fulton County. Clark Emmons made a motion to approve the regular minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$1,863.99. James Stubbins made a motion to approve the bills in the amount of \$11,217.08 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

FC Treasurer	R.E. Taxes	\$ 190.22
Bureau of Worker' s Comp	Worker's Comp	\$ 91.05
City of Morenci	Fire Contract	\$ 4,632.40
Elissa Norris	Cleaning	\$ 55.00
Fulton County Regional Planning	Assessment	\$ 1,012.00
Vesco Oil Corp	Diesel Fuel	\$ 612.56
Toledo Edison	Tornado Siren	\$ 8.93
Laub Auto Parts	Shop Supplies	\$ 66.45
Ohio Treas. Josh Mandel	Loan Payment	\$ 2,577.50
Wilson Construction	Roads	\$ 125.75
FC EMA	Assessment	\$ 506.00
FC Commissioners	Tornado Siren	\$ 600.00
Toledo Edison	Electricity	\$ 76.04
Civitas Media LLC	Legal Notice	\$ 10.50
Windstream	Telephone & Internet	\$ 82.45
Herbert W. Harris	Road Labor	\$ 570.23
Total		\$ 11,217.08

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. W-2s and W-4s were distributed along with Tax Exemption Certificates for the Winter Conference.

Appropriations were reviewed by line item and the following Resolution was made:

Resolution 7-1-16-17 James Stubbins made a motion to set permanent appropriations as follows:

2017 PERMANENT APPROPRIATIONS

GENERAL	\$ 283,155.87
MVLT	\$ 45,305.12
GAS TAX	\$ 156,563.44
ROAD & BRIDGE	\$ 61,769.20
CEMETERY	\$ 1,157.31
FIRE LEVY	\$ 86,435.24
SPECIAL ROAD LEVY	\$ 53,954.31

PERMISSIVE	\$	14,968.37
PRIVATE PURPOSE TRUST	\$	12,371.34
TOTAL	\$	715,680.20

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

ROADS Herb Harris reported that he worked on the plow, salted roads as needed, worked on the tractor, cleaned up tree debris, and helped wash tile with the County. The Trustees discussed how many basins will be needed this year. Frank OnWeller reviewed the RUMA with Rover Pipeline and the Trustees signed the agreement. The Trustees discussed road projects for 2017 and the following Resolution was made:

Resolution 9-1-16-17 Paul Holman made a motion to request the Fulton County Engineer’s office prepare an estimate for Seal Coat on:

Road	Length/Ft	Width/Ft
Co Rd 15-1 from US 20 to ST	6932	16.5
Co Rd 14-2 from US20 to N	5400	18
Co Rd T from 15-1 to 16	3970	17
Co Rd T from 16 - 16-3	4742	18.3
Co Rd N from 13 to 14	5334	18
Co Rd RS from 16-3 to 108	6400	17.3
Co Rd RS from 108 to US 20	5250	17
Co Rd N from 108 to 16	5306	18.2
Co Rd N from 14 to 14-2	2663	18
Co Rd N from 14-2 to 108	2637	18

Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

FIRE The Trustees discussed the Fire & EMS levy that is expiring in 2017. The Trustees discussed whether to put a Renewal or Replacement on the ballot. A renewal will generate \$13,419 plus 12 ½% reimbursed. A Replacement will generate \$23,059. The following Resolution was made:

Resolution 6(A)-1-16-17 James Stubbins called for the Trustees to Replace the .7 mill levy for Fire & EMS at the Primary Election on May 2, 2017. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 6-1-16-17 Clark Emmons moved the adoption of the following resolution: A resolution requesting the County Auditor to provide the required tax levy information. See complete Resolution as Exhibit A. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Paul reported that he spoke with Fire Chief Sluder about Chesterfield eliminating the Wauseon Fire Department from covering Chesterfield Township. Chief Sluder was not opposed to it but Paul felt that

the Wauseon Fire Department has always taken care of the Township. Jim reported that Royalton Township wants to speak to Morenci before they commit to additional coverage in Chesterfield Township. The Trustees discussed what the Township would be willing to pay for a Fire Service Contract with the City of Wauseon, if they choose to stay with the Wauseon Fire Department. The following Resolution was made:

8-1-16-17 RESOLUTION PROPOSING FIRE SERVICE CONTRACT BETWEEN CITY OF WAUSEON AND CHESTERFIELD TOWNSHIP

The Board of Trustees of Chesterfield Township, Fulton County, Ohio met in Regular Session on January 16, 2017, at 7:30pm, at Chesterfield Township, 15891 US 20, with the following members present: Clark Emmons, Paul Holman, James Stubbins.

Mr. Stubbins moved the adoption of the following resolution:

Whereas: The City of Wauseon and the Wauseon Fire Department provide Fire Protection for 3 square miles for Chesterfield Township. The area to be covered is as follows: County Road M to County Rd N and County Road 17 to County Rd 14.

Whereas: There has been ongoing discussion on increasing fees for such service.

Now, therefore, be it resolved by the Board of Trustees of Chesterfield Township, Fulton County, Ohio, that we propose to pay the City of Wauseon an amount of \$3,000 annually with no additional personnel fees.

Resolution seconded by Clark Emmons. Motion carried.

By vote: Emmons-yes; Holman-yes; Stubbins-yes

ZONING Sandra Barber, FC Recorder sent a reminder that any newly enacted Zoning Resolutions must be filed with the Fulton County Recorder.

Beth Thomas, Program Director for Healthy Choices Caring Communities in Fulton County updated the Township on the legalization of Medical Marijuana in Ohio and the possibility of dispensaries in the City of Wauseon. No decision has been made on whether to allow dispensaries in the City of Wauseon.

Meeting adjourned.

Paul Holman, Chairman

Clark Emmons

James Stubbins

Peggy Volkman, Fiscal Officer