

YEAR END MEETING

December 30, 2016

The Chesterfield Township Trustees met on December 30, 2016 at 9am 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 \$8,752.02. Paul Holman made a motion to approve the bills in the amount of \$2,588.17 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

FC Engineer	Tile wash	\$	631.36
Vesco Oil Corp	Diesel	\$	612.56
Fine Lines Laser Engraving	Cemetery	\$	600.00
Herbert W. Harris	Road Labor	\$	744.25
Total		\$	2,588.17

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment Register, Receipt Register, Fund Status, Cash Journal, Cash Summary by Fund. The Fiscal Officer and Trustees discussed the purchase a new mower in 2017. Peggy Volkman contacted Annie Hernandez, Fiscal Supervisor of the FC Auditor’s office for advice on which funds can be used to pay for a new mower. Per her recommendation, funds to pay for the mower will be taken from the Road & Bridge Fund and General Fund. A mower will also be purchased for the cemetery mowing and will be paid for from the Cemetery Fund and General Fund.

Resolution 57-12-30-16 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: Road & Bridge in the amount of \$783.00 from 2031-760-740-0000 to 2031-330-190-0000. 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 he plowed snow and salted roads as needed. He also fixed the curve sign on County Road 14 and County Road U.

FIRE Peggy Volkman reported that the Fire & EMS .70 levy will need renewed or replaced in 2017 if the Trustees want to keep the levy in place. Morenci Fire Department contacted the Township about applying for a Communications Grant and will email information to the Township with details. Meeting adjourned.

Clark Emmons, Chairman

James Stubbins

Paul Holman

Peggy Volkman, Fiscal Officer