

REGULAR MEETING

February 6, 2017

The Chesterfield Township Trustees met on February 6, 2017 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 Clark Emmons. Minutes approved. Received since last meeting \$7,845.41. Clark Emmons made a motion to approve the bills in the amount of \$7,112.64 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

BWC	Worker's Comp	\$ 42.11
OPERS	Retirement	\$ 1,283.91
US Dept. of Treasury	Payroll Taxes	\$ 134.21
Clark Emmons	Trustee	\$ 723.77
Herbert W. Harris	Road Labor	\$ 686.34
Paul D. Holman	Trustee	\$ 451.30
James L. Stubbins	Trustee	\$ 650.13
Peggy D. Volkman	Fiscal Officer	\$ 1,051.21
City of Wauseon	Fire & Rescue	\$ 465.00
PNC Bank	CPIM Certification & Postage	\$ 147.00
ACE Hardware	Misc. supplies	\$ 11.11
Kinsman Propane	Propane	\$ 392.56
PNC Bank	Winter Conference	\$ 80.00
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FC Engineer	Tile Washing	\$ 308.18
FC Engineer	Salt	\$ 112.38
Toledo Edison	Tornado Siren	\$ 9.53
Vesco Oil Company	Diesel Fuel	\$ 283.90
Orchard Trust LLC	Deferred Comp	\$ 200.00
Total		\$ 7,112.64

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund.

James Stubbins reported that he received information from the Fulton County Prosecuting Attorney's Office about reimbursable medical expenses that include coverage of insurance in the individual market. With the new information stating that it is legal to reimburse these expenses at amount up to \$4,950 per person. After discussing, the Trustees wish to continue reimbursing the Trustees & Fiscal Officer at an amount of \$1,500.00 per year, payable on a quarterly basis in the amount of \$375.00. The following resolution was made:

Resolution 11-2-6-17 James Stubbins made a motion to reinstate reimbursement to the Trustees and Fiscal Officer for medical expenses that includes coverage of insurance premiums in the amount of

\$1,500.00 per year, to be paid quarterly in the amount of \$375.00. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

ROADS Herb Harris reported that he salted roads as needed, cleaned basin tops, replaced basin lids, order new basins from the County, and worked in the shop. He reported the deterioration of County Road 14 and will put “rough road” signs up. Hayley Dockery, P.E., Fulton County Engineer’s Office made contact on behalf of Chesterfield Township regarding the damage on County Road 14 from US20 to RS to Troy Thorbahn and Jim Zibbel from Tenmile. This road was reclaimed and seal coated in 2016 and has started to breakdown. Troy Thorbahn responded that he would take a look at the road and see if there are repairs that can be made to stabilize the road. The Township received estimates for the 2017 Fulton County Seal Coat Program. Total amount of estimate is \$107,029.55. The Trustees reviewed the quote and will discuss further to make a decision on which roads to Seal Coat. The resolution to authorize the Engineer to proceed is due on March 3, 2017. The Trustees received a quote from Kalida Truck Equipment, Inc. for a Diamond mower in the amount of \$13,500.00. The Trustees discussed the quote, but no decision was made. CDBG applications are due April 5, 2017 and June 30, 2017 is the deadline for submitting a resolution to the FC Engineer for OPWC funds. The Trustees and Fiscal Officer discussed projects that could be partially funded by CDBG and OPWC money. The Trustees discussed widening and applying hot mix and chip seal to County Road 16-3 from the Michigan line to US20. The following resolution was made:

RESOLUTION 10-2-6-17 James Stubbins made a motion to request that the Fulton County Engineer’s office prepare an estimate for the following project: Widening County Road 16-3 to 20’ from Co Rd S to US 20; 1 course of hot mix; and single chip seal on County Road 16-3 from the Michigan line to US 20. Seconded by Clark Emmons. Motion carried. By vote: Emmons – yes; Holman – yes; Stubbins – yes.

FIRE The Trustees discussed the replacement levy they had planned to put on the ballot on May 2, 2017. After discussing the 12 ½% reimbursement, they felt that a renewal Levy was more financially advantageous for our citizens. The following Resolution was made to withdraw the Replacement levy:

RESOLUTION 12-2-6-17 James Stubbins made a motion to withdraw the Fire & EMS 0.7 mills levy that was to be voted on at the May 2, 2017 Primary Election for Chesterfield Township. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

ZONING A permit for an accessory building was received from Neil Wyse. Herb Harris will deliver a permit to him.

Meeting adjourned.

Paul Holman, Chairman

Clark Emmons

James Stubbins

Peggy Volkman, Fiscal Officer