

REGULAR MEETING

March 8, 2017

The Chesterfield Township Trustees met on March 8, 2017 at 7:30pm with James Stubbins, Clark Emmons, 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 \$9,143.94. Clark Emmons made a motion to approve the bills in the amount of \$8,893.90 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

OPWC	Retirement	\$ 1,173.67
US Dept of Treasury	Payroll Taxes	\$ 440.55
PNC Bank	Winter Conference	\$ 2,145.31
Clark Emmons	Trustee	\$ 689.95
Herbert W. Harris	Road Labor	\$ 421.51
Paul D. Holman	Trustee	\$ 451.30
James L. Stubbins	Trustee	\$ 553.24
Peggy D. Volkman	Fiscal Officer	\$ 1,051.21
ACE Hardware	Misc Supplies	\$ 46.01
Fulton County Engineer	Salt, Basins, & Risers	\$ 1,529.00
Windstream	Telephone/Internet	\$ 82.60
Toledo Edison	Tornado Siren	\$ 9.55
Orchard Trust Co. LLC	Deferred Comp	\$ 300.00
Total		\$ 8,893.90

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

ROADS Herb Harris reported that he cut down brush and performed miscellaneous duties around the township. The Trustees discussed the bid from GT Contracting in the amount of \$16,800.00 to apply crack seal on several roads. They would like to move forward with the project and the following Resolution was made: **Resolution 17-3-8-17** James Stubbins made a motion to accept the bid in the amount of \$16,800.00 for Crack Sealing to be performed on specified roads. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes; Holman-absent; Stubbins-yes. Jon Whitmore, Assistant Prosecuting Attorney sent information to the Trustees regarding road closures in the Township and when it may be appropriate to do so, in relation to the Rover Pipeline project. Tenmile Creek responded to the Fulton County Engineer’s Office regarding the repair of County Road 14. Tenmile Creek plans on taking core samples from the damaged part of the road. James Stubbins will contact the Engineer’s Office and ask that core samples be taken from the whole road for comparison purposes.

FIRE Scott Haselman, Fulton County Prosecuting Attorney responded to the Trustee’s inquiry regarding whether or not Chesterfield Township is required to sign a fire contract with Gorham since they have mutual aid with the Morenci Fire Department and Chesterfield Township has a contract with Morenci. Per Scott, Chesterfield’s contract is with Morenci Fire Department and should have no expectation that

Gorham will cover Chesterfield Township due to their mutual aid agreement with Morenci Fire Department.

Meeting adjourned.

Paul Holman, Chairman

Clark Emmons

James Stubbins

Peggy Volkman, Fiscal Officer