

REGULAR MEETING

June 5, 2017

The Chesterfield Township Trustees met on June 5, 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 Paul Holman. Minutes approved. Received since last meeting \$9,029.26. Clark Emmons made a motion to approve the bills in the amount of \$10,293.54 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

OPERS	Retirement	\$ 1,570.00
US Department of Treasury	Payroll Taxes	\$ 509.84
Bureau of Worker's Comp	Unemployment	\$ 91.05
Dean L. Boger	Cemetery	\$ 358.92
Clark Emmons	Trustee	\$ 723.77
Herbert W. Harris	Road Labor	\$ 823.68
Paul D. Holman	Trustee	\$ 451.30
James L. Stubbins	Trustee	\$ 553.24
Peggy D. Volkman	Fiscal Officer	\$ 1,006.37
ACE Hardware	Small Tools	\$ 59.99
Fine Lines Laser Engraving	Cemetery Pillows	\$ 600.00
Treasurer of State of Ohio	UAN Fees	\$ 534.00
Fastenal Company	Shop supplies	\$ 55.50
John Deere Financial	Truck supplies	\$ 69.20
Toledo Edison	Tornado Siren	\$ 9.18
OH Treasurer Josh Mandel	Loan Payment	\$ 2,577.50
Orchard Trust Co., LLC	Deferred Comp	\$ 300.00
Total		\$ 10,293.54

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. V. S. Beck Insurance sent a quote for Liability Insurance in the amount of \$3,007.00 for a one year term. The Trustees accepted the new amount. The following Resolution was made:

**Resolution 26-6-5-17** Paul Holman made a motion to accept the bid for Liability Insurance in the amount of \$3,007.00 from V.S. Beck Insurance for a one year term effective June 22, 2017. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**ROADS** Herb Harris reported that he filled the crossover on County Road T, mowed, and spent the day with Tenmile during the repair of County Road 14. Herb reported that he did not feel the repair of County Road 14 was adequate due to the weather. The wind was very gusty and was blowing away part of the concrete mix. The Trustees will report this to the Fulton County Engineer's Office. The oversize/overweight permits for Penny Olson Precision Pipeline were received and signed by the Trustees. The originals will be returned to the Fulton County Engineer's Office. The bid for Chesterfield

Township’s 2017 Seal Coat project has been awarded to Ward Construction Company. The following Resolution was made:

**Resolution 27-6-5-17** James Stubbins made a motion to accept this bid for improvement on the following section of roads,

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 14 to 14-2	2663	18
Co Rd N from 14-2 to 108	2637	18

to authorize the County Engineer to proceed to complete the improvement, and agree to pay the contractor, Ward Construction Company, directly for the work completed after the bill has been approved by the County Engineer. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**FIRE/EMS** The City of Morenci sent a new contract for Fire & EMS Services in the amount of \$18,918.72 for the contract year 2017/2018. The Trustees made the following Resolution:

**Resolution 28-6-5-17** Paul Holman made a motion to accept the contract from the City of Morenci for Morenci Fire Department services in the amount of \$18,918.72 for the contract year 2017-2018. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

Meeting adjourned.

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Paul Holman, Chairman

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James Stubbins

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Clark Emmons

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Peggy Volkman, Fiscal Officer