

REGULAR MEETING

June 19, 2017

The Chesterfield Township Trustees met on June 19, 2017 at 7:30pm with James Stubbins, Clark Emmons, and Herb Harris present. Paul Holman and Peggy Volkman were absent. Clark Emmons made a motion to approve the regular minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$1,941.20. James Stubbins made a motion to approve the bills in the amount of \$12,057.87 which were presented at the meeting. Seconded by Clark Emmons. Bills approved.

Dean L. Boger	Cemetery Mowing	\$	122.59
Herbert W. Harris	Road Labor	\$	665.72
Peggy D. Volkman	Insurance Reimbursement	\$	375.00
Clark Emmons	Insurance Reimbursement	\$	375.00
Paul Holman	Insurance Reimbursement	\$	375.00
James Stubbins	Insurance Reimbursement	\$	375.00
City of Morenci	Fire Contract	\$	4,729.80
Fulton County Treasurer	Assessments	\$	178.42
V. S. Beck Insurance Agency, Inc.	Liability Insurance	\$	3,007.00
Saneholtz-McKarns Oil Co.	Gasoline	\$	38.72
Office Partners	Office Supplies	\$	44.27
Toledo Edison	Electricity	\$	67.31
PNC Bank	Postage	\$	49.00
JB Road Repair	Road Repair	\$	1,572.50
Windstream	Telephone/Internet	\$	82.54
Total		\$	12,057.87

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund, Bank Statement, and Bank Reconciliation Report. The annual Fulton County Engineer’s auction will be held on September 23, 2017.

**ROADS** Herb Harris reported that the tractor got a flat tire. Clark Emmons and James Stubbins discussed and agreed that they would replace all 4 tires at once, at a cost of approximately \$4,000.00 from Miller Tire. Herb will take care of ordering them. The following Resolution was made:

**Resolution 29-6-19-17** Clark Emmons made a motion to purchase four new tractor tires from M.E. Miller Tire for an amount up to \$4,000.00. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-absent, Stubbins-yes.

**ZONING** A permit application for an Accessory Building was received from Kenneth Coopshaw. Herb Harris will deliver the permit placard to him.

Meeting adjourned.

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Paul Holman, Chairman

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Clark Emmons

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James Stubbins

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Peggy Volkman, Fiscal Officer