

REGULAR MEETING

July 17, 2017

The Chesterfield Township Trustees met on July 17, 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 James Stubbins. Minutes approved. Received since last meeting \$11,822.30. James Stubbins made a motion to approve the bills in the amount of \$15,654.70 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

Ohio Dept of Taxation	Payroll Taxes	\$ 175.42
Ohio School District Income Tax	Payroll Taxes	\$ 180.32
US Dept of Treasury	Payroll Taxes	\$ 534.20
OPERS	Retirement	\$ 1,423.36
Dean L. Boger	Cemetery Mowing	\$ 195.48
Clark Emmons	Trustee	\$ 723.77
Herbert W. Harris	Road Labor	\$ 771.02
Paul D. Holman	Trustee	\$ 451.30
James L. Stubbins	Trustee	\$ 553.24
Peggy D. Volkman	Fiscal Officer	\$ 1,006.37
Ohio Fluid Products	Motor Repair	\$ 25.00
Cris Johnson Trucking LLC	Stone	\$ 719.14
Toledo Edison	Fire Siren	\$ 9.82
Laub Auto Parts, Inc.	Misc Shop Supplies	\$ 17.98
Elissa Norris	Hall Cleaning	\$ 55.00
ACE Hardware	Misc Shop Supplies	\$ 23.98
Orchard Trust Company, LLC	Deferred Comp	\$ 300.00
Dean L. Boger	Cemetery Mowing	\$ 225.38
Herbert W. Harris	Road Labor	\$ 665.72
M.E. Miller Tire Co	Tires for Equipment	\$ 4,094.00
Kalida Truck Equipment Inc.	Truck parts	\$ 323.15
City of Wauseon	Personnel Fees	\$ 450.00
Saneholtz-McKarns Oil Co.	Fuel for Cemetery	\$ 9.12
Toledo Edison	Electricity	\$ 79.20
Windstream	Telephone/Internet	\$ 82.73
Fulton County RPC	Loan	\$ 2,560.00
Total		\$ 15,654.70

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 Township's annual budget review with the Fulton County Auditor will be on August 31, 2017 at 11:00am. The Fulton County Ohio Township Association is asking for volunteers to work at the Fulton County Fair in the Township building. The bill from M.E. Miller Tire was \$94.00 more than what was originally approved with Resolution #29-6-19-17. The Trustees made the following resolution:

Resolution #31-7-17-17 Paul Holman made a motion to accept the overage in the amount of \$94 for the M.E. Miller Tire invoice. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman – yes; Stubbins-yes.

Resolution 32-7-17-17 Paul Holman 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 \$255.00 from 2031-330-353-0000 to 2031-760-740-000. James Stubbins seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

Resolution 33-7-17-17 Clark Emmons 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 \$3,687.31 from 2031-330-353-0000 \$500; 2031-330-360-0330 \$500; 2031-330-382-0000 \$295.80; 2031-330-599-0000 \$391.51; 2031-760-740-0000 \$2,000.00. Paul Holman seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

Resolution 34-7-17-17 Paul Holman 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: General in the amount of \$102.05 from 1000-110-315-0000 to 1000-110-313-0000. James Stubbins 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 took the tractor to M.E. Miller Tire to have the tires replaced and continued to mow as needed. Tenmile responded to the Township’s request to extend its warranty on County Road 14 an additional year. Tenmile’s response via email was as follows: “Tenmile Creek has met the obligations of the 1 year warranty for the work performed in 2016. In all honesty, we were not entirely convinced that the issues were caused by our workmanship rather that existing site conditions or neighboring traffic, but we repaired the areas since we value our relationship with Chesterfield Township and Fulton County. However, we are willing to warranty these repaired areas for one year after the date of repair, under the premise that we will only repair these areas again if it is agreed to by all parties involved that any future degradation is caused by our workmanship.” Paul Holman will request a meeting with the Fulton County Engineer’s office to ask for a joint response to Tenmile. James Stubbins reported that Keith Jones is putting in a crossover on County Road 16-3. James asked Keith to have it completed by the time school starts.

ZONING Andy Slawinski is constructing a barn for agricultural use. A permit is not required because its use is agricultural. Peggy Volkman will contact Tammy Richardson and ask that all zoning applications and proposed site plans be sent to the Township, even if a permit is not required.

Meeting adjourned.

Paul Holman, Chairman

Clark Emmons

James Stubbins

Peggy Volkman, Fiscal Officer