

REGULAR MEETING

August 14, 2017

The Chesterfield Township Trustees met on August 14, 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 \$74,986.93. James Stubbins made a motion to approve the bills in the amount of \$10,014.95 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

Bureau of Workman's Comp	Worker's Comp	\$ 91.05
OPERS	Retirement	\$ 1,443.52
US Dept of Treasury	Payroll Taxes	\$ 515.74
Wilson Construction	Road Improvement	\$ 967.45
ACE Hardware	Misc. Supplies	\$ 22.97
Vesco Oil Corporation	Diesel Fuel	\$ 973.06
Windstream	Telephone & Internet	\$ 82.54
Randy Neuenschwander	Maintenance	\$ 90.00
Sanholtz-McKarns	Gasoline - Cemetery	\$ 22.54
Wilson Construction	Road Improvement	\$ 1,795.15
AIM Media	Legal Notice	\$ 13.65
Toledo Edison	Tornado Siren	\$ 9.93
Dean L. Boger	Cemetery Mowing	\$ 329.06
Clark Emmons	Trustee	\$ 723.77
Herbert W. Harris	Road Labor	\$ 623.61
Paul D. Holman	Trustee	\$ 451.30
James L. Stubbins	Trustee	\$ 553.24
Peggy D. Volkman	Fiscal Officer	\$ 1,006.37
Orchard Trust Company	Deferred Comp	\$ 300.00
Total		\$ 10,014.95

**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 Appropriation and Revenue Status reports were reviewed by the Fiscal Officer and Trustees. There have not been any unexpected financial issues. Kinsman Propane is offering an option to lock in pricing at a cap per gallon at \$1.10 for the 2017-2018 season. Clark Emmons will check pricing in the area and have a recommendation at the next meeting. Chesterfield Township's annual financial meeting with the Fulton County Auditor will be on August 31<sup>st</sup> at 11am. It will be held at the Auditor's office.

**Resolution 36-8-14-17** 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: General Fund in the amount of \$850.00 from 1000-110-599-0000 to 1000-130-190-0000. 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 worked on catch basins & crossovers, hauled dirt, checked on the Rover Pipeline and picked up debris left behind. The Trustees discussed a tree limb that needs cut back on County Road N. Paul, Jim, and Herb will get together in the next few days to cut the limb back. Salt for the 2017-2018 season is \$37.38 per ton. Chesterfield Township bid 50 ton and are required to purchase 80% and are able to purchase up to 120%. Haley Dockery, Fulton County Engineer’s Office drafted a letter to Tenmile Creek Excavating, LLC regarding the bond extension requested by Chesterfield Township. The Trustees discussed additional comments to be included in the letter, Peggy Volkman will update the letter and have it ready at the next meeting for signatures. Frank OnWeller, FC Engineer, sent information on the proper procedure regarding any repairs of road damage from Rover Pipeline. The following Resolution was made regarding a damaged road in the township:

**Resolution 37-8-14-17** Clark Emmons made a motion to request the Fulton County Engineer’s Office to repair County Road T between State Route 108 to County Road 16-3, due to damage from Rover Pipeline. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Clark Emmons reported that Clint Newcomb inquired about reducing the speed limit on County Road 16-3 between S & T. He and a few other residents on this road have children with special needs. If the speed cannot be reduced, Clint asked if it is possible to put up warning signs that children are present in the area. According to the Trustees, the Township does not have the authority to reduce a speed limit. Speed limits are set by the state. Herb Harris will inquire from the county what choices are available for this type of situation. Clark Emmons will talk to the Fulton County Engineer to find out who has the authority to change a speed limit.

The final paperwork is being prepared for OPWC application. The Trustees completed the mile conditions summary form, the 5 year plan, and passed the following Resolution accepting the Cooperative Agreement Plan: **Resolution 35-8-14-17** Paul Holman made a motion to accept the Cooperative Agreement in which Fulton County, Fulton Township, and Chesterfield Township will enter into a cooperation agreement to submit an application to the Ohio Public Works Commission for the resurfacing of Road L (18 to 20), Road 3 (K to L), Road HJ (5 to 5-2) and Road 16-3 (US20 to S.) The Full Agreement is attached as Exhibit A. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**ZONING** Herb Harris reported that blight letters were sent to two properties in the Township.

**CEMETERIES** The Department of Commerce requested a contact person for the cemeteries in Chesterfield Township. James Stubbins will be the contact.

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