

REGULAR MEETING
September 18, 2017

The Chesterfield Township Trustees met on September 18, 2017 at 7:30pm with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman and Herb Harris present. Guest Brad Bieber was present. James Stubbins made a motion to approve the regular minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$11,121.44. Paul Holman made a motion to approve the bills in the amount of \$19,052.06 which were presented at the meeting & signed between meetings. Seconded by Clark Emmons. Bills approved.

US Dept of Treas	Payroll Taxes	\$	483.88
OPERS	Retirement	\$	1,364.56
Clark Emmons	Trustee	\$	723.77
Herbert W. Harris	Road Labor	\$	834.21
Paul D. Holman	Trustee	\$	451.30
James L. Stubbins	Trustee	\$	553.24
Peggy D. Volkman	Fiscal Officer	\$	1,006.37
Treasurer of State of Ohio	UAN Fees	\$	534.00
ACE Hardware	Misc Supplies	\$	6.99
Kinsman Propane	Propane	\$	369.97
Wilson Construction	Roads	\$	127.00
Jan Wilson	Tile	\$	300.00
Toledo Edison	Tornado Siren	\$	9.93
Orchard Trust Company, LLC	Deferred Comp	\$	300.00
Wilson Construction	Roads	\$	193.75
Kalida Truck Equipment	Swing Flail Pivot	\$	1,347.24
Elissa Norris	Hall Cleaning	\$	55.00
Paul D. Holman	Insurance Reimbursement	\$	375.00
James L. Stubbins	Insurance Reimbursement	\$	375.00
Peggy D. Volkman	Insurance Reimbursement	\$	375.00
Clark Emmons	Insurance Reimbursement	\$	375.00
Windstream	Telephone/Internet	\$	82.60
Kinsman Propane	Propane	\$	369.97
City of Wauseon	Personnel Fees	\$	20.59
Royalton Township	Fire Contract	\$	1,247.86
Office Partners	Office Supplies	\$	222.97
Bureau of Worker's Comp	Worker's Comp	\$	91.05
Herbert W. Harris	Road Labor	\$	665.72
City of Morenci	Fire Contract	\$	4,729.68
Toledo Edison	Electricity	\$	83.41
Fulton County Township Association	Meal	\$	17.00
JB Road Repair	Road Repairs	\$	1,360.00
Total		\$	19,052.06

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. Peggy Volkman reported that she met with the Fulton County Auditor's office regarding next year's funding. The township can expect the CAUV values to decrease by 30%. The 30% will shift to residential taxes. The township can expect the pipeline to begin generating income in the year 2018, with a payout beginning in 2020. Char Lee, FC Treasurer offered reporting to the township regarding Real Estate as needed.

The Records Commission met during the Regular Meeting. Peggy Volkman submitted an updated Records Retention Schedule. Paul Holman reviewed the schedule and agreed that it should be submitted to the proper channels to begin the disposal of records. Peggy Volkman will submit the schedule.

Resolution 38-9-18-17 Clark Emmons made a motion to waive any hearing before the Fulton County Budget Commission regarding the apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of \$14,492.60 for Undivided Local Government Fund as above name's subdivision's share of Undivided Local Government Fund. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 39-9-18-17 James Stubbins made a motion to accept the Rates & Amounts as determined by the budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

Resolution 40-9-18-17 Clark Emmons made a motion to approve the Then & Now PO #35-2017 in the amount of \$1,347.24 to pay Kalida Truck Equipment, Inc. for equipment repairs. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 41-9-18-17 Paul Holman made a motion to approve the Then & Now PO #36-2017 in the amount of \$172.97 to pay Office Partners for office supplies. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 42-9-18-17 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 \$2,000.00 from 2031-330-345-0000 \$100.00; 2031-330-360-0330 \$1,900.00 to 2031-330-323-0000.

Clark Emmons seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 43-9-18-17 James Stubbins 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 \$400.00 from 1000-100-599-0000 to 1000-110-410-0000. Paul Holman seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 44-9-18-17 Clark Emmons made a motion to accept the Then & Now PO #39-2017 in the amount of \$1,360.00 to pay JB Road Repair for work performed. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes

ROADS Herb Harris reported that he mowed, repaired County Road T, checked on the pipeline progress, cleaned up dirt piles and fixed mower. James Stubbins stated that the crossover on County Road T, east of 16-3 to 16 looks like it was not fog sealed. After discussing, it was determined that work on the crossover had been performed after the fog seal had been applied to the road. The Trustees discussed the removal of a cottonwood tree on County Road N between State Route 108 and County Road 14-2. The Trustees will contact someone to remove the tree. The Trustees discussed the road damaged by the pipeline. They will contact the Fulton County Engineer's Office to let them know there is damage on County Road N, S, and T. Discussion was continued regarding the speed limit on a section of County Road 16-3. Clark Emmons contacted Frank OnWeller regarding options and jurisdiction over the speed limit or signs that could be placed to caution traffic to slow down. Frank gave two options. Perform a speed zone study to determine a reasonable speed limit or work with the landowners to have a special sign made. Clark Emmons will contact Frank to see what the expense of a speed zone study would be. Clark Emmons will invite Clint Newcomb to the meeting to discuss the matter further.

ZONING Brad Bieber, resident of Chesterfield Township inquired about progress on the blight conditions at 16649 Co Rd TU, Fayette, Ohio. Clark Emmons reported that according to Jon Whitmore, Assistant Prosecuting Attorney, Fulton County, Ohio the recourse with the most positive outcome would be for Chesterfield Township to clean up the property and add the expenses to the real estate taxes on the property. Clark did find out that that land owner is deceased and the property has not gone through probate. The landowner's widow has been located and will be sent a letter informing her of the blight conditions. Hopefully this letter will prompt a cleanup without further action. Clark Emmons will contact Jon Whitmore regarding any notification requirements.

CEMETERY Dean Boger and Jeff Boger would like to purchase a cemetery lot. The Trustees will make contact with them regarding this.

Meeting adjourned.

Paul Holman, Chairman

Clark Emmons

James Stubbins

Peggy Volkman, Fiscal Officer