

REGULAR MEETING

November 6, 2017

The Chesterfield Township Trustees met on November 6, 2017 at 7:30pm with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman and Herb Harris present. James Stubbins made a motion to approve the regular minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$9,182.78. Clark Emmons made a motion to approve the bills in the amount of \$113,290.21 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

OPERS	Retirement	\$ 1,374.70
US Dept of Treasury	Payroll Taxes	\$ 470.86
Fulton County Engineer	Basins & Riser	\$ 450.00
Ward Construction Co.	Road Improvements	\$ 105,951.63
John Deer Financial	Equipment Parts	\$ 81.97
Rychener Seed Company	Supplies	\$ 174.50
Elissa Norris	Hall Cleaning	\$ 55.00
Toledo Edison	Tornado Siren	\$ 9.24
Laub Auto Parts	Equipment Parts/Supplies	\$ 121.47
JB Road Repair	Road Improvements	\$ 722.50
Dean Boger	Cemetery Mowing	\$ 53.80
Clark Emmons	Trustee	\$ 689.95
Herbert Harris	Road Labor	\$ 823.68
Paul Holman	Trustee	\$ 451.30
James Stubbins	Trustee	\$ 553.24
Peggy Volkman	Fiscal Officer	\$ 1,006.37
Orchard Trust Company, LLC	Deferred Comp	\$ 300.00
Total		\$ 113,290.21

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. The Trustees reviewed a report presented by the Fiscal Officer comparing year end fund balances for 5 years. The Fiscal Officer has been in contact with the Fulton County Prosecuting Attorney's office to ensure that the medical expense reimbursements for the Trustees and Fiscal Officer are being handled correctly. Fiscal Officer presented a list of records that have met the requirements to dispose of them. The Trustees reviewed the list and the following resolution was made:

Resolution 47-11-6-17 Paul Holman made a motion to dispose of the documents presented. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 48-11-6-17 Paul Holman made a motion to approve Then & Now PO #44-2017 in the amount of \$174.50 for Rychener Seed Company. Second by Clark Emmons. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

ROADS Herb Harris reported that he mowed, ran the grader and seeded areas as needed, and worked on equipment. JB Road repair finished the crossovers on County Road 16-3 and 13-1. The County has started trimming trees in the township. Clark Emmons reported that he spoke with Zachary Potter, ODOT Engineer regarding the speed limit on County Road 16-3. He stated that based on the number of residential properties, it most likely would not be approved for a reduced speed limit. However, when it is convenient, Mr. Potter will drive that section of road to see if he feels it warrants a reduced speed limit. The Trustees will send a bill to Keith Jones in the amount \$300 for Crossover/Pavement repair on County Road 16-3. James Stubbins reported that Chesterfield Township has been approved for CDBG funding for 2018.

ZONING Herb Harris reported that a resident reported a building being constructed on State Route 120 between County Road 13-1 and 14. He inspected and a permit was not issued. The homeowner was instructed to obtain a permit before any further construction was completed. No clean-up has been completed at the two properties that are in violation of the Township's zoning code.

CEMETERY The Township has a headstone for the grave of Bob Bates. Melissa Eskins is working on having the foundation poured so the Trustees can set the headstone. James Stubbins spoke with her and asked that have this taken care of before winter.

Meeting adjourned.

Paul Holman, Chairman

Clark Emmons

James Stubbins

Peggy Volkman, Fiscal Officer