

REGULAR MEETING

May 7, 2018

The Chesterfield Township Trustees met on May 7, 2018 with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman and Herb Harris present. Guest Shelley Mattocks. Clark Emmons made a motion to approve Regular Meeting minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$0. James Stubbins made a motion to approve the bills in the amount of \$5,109.60 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

Bureau of Worker's Comp	Worker's Comp	\$	90.13
Treasurer, State of Ohio	Purchasing Co-Op	\$	100.00
Herbert Harris	Road Labor	\$	735.35
Elissa Norris	Hall Cleaning	\$	55.00
ACE Hardware	Misc. Shop Supplies	\$	34.97
FC Township Assoc.	Membership Dues	\$	350.00
GT Contracting	Roads	\$	16,900.00
Toledo Edison	Electricity	\$	76.10
Wilson Construction	Tile	\$	1,128.50
PNC Bank	Postage & Meeting Expenses	\$	88.17
Dave Yost, OH Auditor of State	UAN Fees	\$	384.00
Windstream	Telephone & Internet	\$	84.70
City of Wauseon	Fire & EMS Quarterly Payment	\$	450.00
Total		\$	20,476.92

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. The 2016-2017 audit is currently being performed.

**ROADS** Herb Harris reported that he fixed tile, helped put the basin in on County Road 15-1, flushed tile on County Road 16-3 & TU with Fulton County. The pothole has been repaired on County Road 16-3. The Trustees discussed the amount of salt that will be needed for the 2018-2019 season and the following resolution was made:

**RESOLUTION 36-5-7-18** James Stubbins made a motion to request that Chesterfield Township participate in the salt contract with the Fulton County Engineer's office for the 2017-2018 salt season. Chesterfield Township requests a bid for 75 ton of salt. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**ZONING** Shelley Mattocks attended the meeting to discuss the construction of a shed on her property. The Trustees and Herb Harris discussed placement and when/if variance is needed depending on location. A Zoning permit application was received from Scott Brown for an accessory building.

Meeting adjourned.

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James Stubbins, Chairman

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Clark Emmons

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Paul Holman

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Peggy Volkman, Fiscal Officer