

REGULAR MEETING

February 19, 2018

The Chesterfield Township Trustees met on February 19, 2018 with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman and Herb Harris present. Guest Joe Garcia, GT Contracting. Clark Emmons made a motion to approve the regular minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$91,802.00. James Stubbins made a motion to approve the bills in the amount of \$3,290.68 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

Bureau of Worker's Comp	Worker's Comp	\$ 90.13
Valley Freight Liner of Toledo	Truck repairs	\$ 1,439.45
Clark Emmons	Mileage	\$ 163.50
Paul Holman	Mileage	\$ 163.50
James Stubbins	Mileage	\$ 163.50
Toledo Edison	Electricity	\$ 86.37
Windstream	Telephone & Internet	\$ 85.20
Herbert W. Harris	Road labor	\$ 1,099.03
Total		\$ 3,290.68

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. Correspondence was received from the Fulton County Commissioner's office extending an offer to attend a Township meeting, if desired.

Resolution 21-2-19-18 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: Fire Levy in the amount of \$1000 from 2191-220-370-0000 to 2191-220-314-0001 \$700.00 & 2192-110-314-0002 \$300.00. 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.

ROADS Herb reported that he plowed and salted roads as needed. He also worked on equipment as needed. The Township received a bid for \$16,900.00 from GT Contracting for crack seal on roads in the Township. The Trustees agreed to move forward with this project and the following Resolution was made:

Resolution 22-2-19-18 James Stubbins made a motion to accept the bid in the amount of \$16,900 from GT Contracting. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

The Township received an estimate from the FC Engineer's Office for Seal Coat projects and the following Resolution was made:

Resolution 23-2-19-18 James Stubbins made a motion to request that the Fulton County Engineer's office bid the following roads for Seal Coat:

Roads	Length	Width
County Road N between 18 & 19	5580'	18'
County Road N between St Rt 108 & 16	5306'	18.2'
County Road N between 16 & 16-3	4025'	18.2'
County Road S between 16-3 and St Rt 108	5920'	17.5'

Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes

FIRE The Township's 2018 Fire Contract with Royalton Township is \$5,408.86 per quarter and a payment of \$9,845.33 for its new fire truck. The Trustees accepted the new amount and the following Resolution was made:

Resolution 24-2-19-18 Paul Holman made a motion to accept the 2018 Fire Contract with Royalton Township, with quarterly payments of \$5,408.86 and a truck payment of \$9,845.33. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

MISC The Trustees discussed the possibility of medical marijuana businesses in Chesterfield Township. The following Resolution was made:

Resolution 25-2-19-18 Clark Emmons made a motion for a 6-month moratorium on any medical marijuana businesses in the township. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

ZONING

Meeting adjourned.

James Stubbins, Chairman

Clark Emmons

Paul Holman

Peggy Volkman, Fiscal Officer