

REGULAR MEETING

January 15, 2018

The Chesterfield Township Trustees met on January 15, 2018 with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman and Herb Harris present. Guest Robin Haas. Paul Holman made a motion to approve the regular minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$1,829.39 Clark Emmons made a motion to approve the bills in the amount of \$2,656.48 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

Bureau of Worker's Comp	BWC	\$ 73.18
Herbert W. Harris	Road Labor	\$ 875.05
Kinsman Propane	Propane	\$ 400.25
Vesco Oil Corp	Diesel Fuel	\$ 738.65
City of Wauseon	Fire Contract	\$ 450.00
AIM Media Midwest Operating LLC	Legal Notice	\$ 25.20
Toledo Edison	Fire Siren	\$ 9.23
Windstream	Telephone & Internet	\$ 84.92
Total		\$ 2,656.48

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. According to the Ohio statutory prescribed compensation, the Trustees and Fiscal Officer can be paid at a level of budget of \$750,000 - \$1,500,000. However, each Trustee and the Fiscal Officer has chosen to be paid at a level lower than what is allowed. The Fiscal Officer handed out the Blanket Exemption form and Tax Exemption Form for the Trustees to take to the Winter Conference.

**ROADS** Herb reported that he plowed snow and checked on roads as needed. The Fulton County Engineer's Office sent the Township's Road Mileage Certification, which the Trustees signed. The form will be returned to the Fulton County Engineer's Office. The Trustees discussed a 2011 Chevy Silverado 3500 that is at General Truck Sales in Muncie, Indiana. The asking price is \$32,900 and it has 88,173 miles on it. Paul Holman may have time to look at it before the next meeting. If he does, he will report what kind of condition it is in.

**Resolution 14-1-15-18** James Stubbins made a motion to request that the Fulton County Engineer’s Office estimate the following roads for Seal Coat:

<b>Roads</b>	<b>Length</b>	<b>Width</b>
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.

**ZONING** Pierce Broadband will construct a cell tower in the Township. According to Chesterfield’s Zoning Code, the Township does not regulate cell towers. No zoning approval or building permit is required.

Resident Robin Haas attended the meeting to inquire about Zoning Codes regarding the placement of solar panels on his property. Mr. Haas’ first preference is to install them in front of his home. The Trustees informed Mr. Haas that according to the Zoning Code, no structure can be placed in the front yard. He can apply for a variance to see if the Zoning Board would give him permission. At this point, Mr. Haas was not interested in applying for a variance.

Meeting adjourned.

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James Stubbins, Chairman

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Paul Holman

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Clark Emmons

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Peggy Volkman, Fiscal Officer