

REGULAR MEETING

June 4, 2018

The Chesterfield Township Trustees met on June 4, 2018 with James Stubbins, Clark Emmons, Paul Holman, Peggy Volkman and Herb Harris present. James Stubbins made a motion to approve Regular Meeting minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$25.00. Clark Emmons made a motion to approve the bills in the amount of \$10,103.21 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

OPERS	Retirement	\$ 1,718.47
US Dept of Treasury	Payroll Taxes	\$ 495.17
Elissa Norris	Hall Cleaning	\$ 55.00
Royalton Township	Fire Contract	\$ 1,352.22
FC Treasurer	Assessments	\$ 359.71
Toledo Edison	Tornado Siren	\$ 9.09
Treas of State of Ohio	Auditing Fees	\$ 1,640.00
Dean L. Boger	Cemetery Mowing	\$ 366.04
Clark Emmons	Trustee	\$ 723.77
Herbert W. Harris	Road Labor	\$ 877.13
Paul D. Holman	Trustee	\$ 710.71
James L. Stubbins	Trustee	\$ 618.88
Peggy D. Volkman	Fiscal Officer	\$ 1,077.02
Orchard Trust Co.	Deferred Comp	\$ 100.00
Total		\$ 10,103.21

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund.

**Resolution 38-6-4-18** James Stubbins made a motion to approve Then & Now PO #35-2018 in the amount of \$1,640.00 to pay auditing fees to the Treasurer of State of Ohio. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**Resolution 39-6-4-18** 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: General Fund in the amount of \$700 from 1000-110-599-0000 to 1000-110-312-0000 Clark Emmons seconded the Resolution and the

roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

The Trustees discussed the new liability premium amount for 2018-2019, which is \$267.00 less than last year's premium. The following resolution was made:

**Resolution 40-6-4-18** Clark Emmons made a motion to accept the liability premium for 2018-2019 from V. S. Beck Insurance in the amount of \$2,740.00. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**ROADS** Herb Harris reported that he worked on County Road 15-1, mowed, & washed tile on County Road 16-3.

**ZONING** A zoning permit was issued to the Mattock residence for an accessory building.

Meeting adjourned.

\_\_\_\_\_  
James Stubbins, Chairman

\_\_\_\_\_  
Clark Emmons

\_\_\_\_\_  
Paul Holman

\_\_\_\_\_  
Peggy Volkman, Fiscal Officer