

REGULAR MEETING

June 18, 2018

The Chesterfield Township Trustees met on June 18, 2018 with James Stubbins, Clark Emmons, and Peggy Volkman present. James Stubbins made a motion to approve Regular Meeting minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$2,082.38. Clark Emmons made a motion to approve the bills in the amount of \$13,391.20 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

OPERS	Retirement	\$ 5.78
Dean L. Boger	Cemetery Mowing	\$ 366.04
Herbert W. Harris	Road Labor	\$ 855.32
Wilson Construction	Tile	\$ 262.40
Vesco Oil Corporation	Diesel Fuel	\$ 862.28
Toledo Edison	Electricity	\$ 76.91
Saneholtz-McKarns	Gasoline	\$ 41.14
Windstream	Telephone & Internet	\$ 84.70
Bureau of Worker's Comp	Worker's Comp	\$ 90.13
City of Morenci	Fire Contract	\$ 4,829.00
Ohio Treas Josh Mandel	Loan Payment	\$ 2,577.50
V. S. Beck Insurance	Liability Insurance	\$ 2,740.00
Fine Lines Laser Engraving	Cemetery	\$ 600.00
Total		\$ 13,391.20

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund, Bank Statement, Bank Reconciliation Report. Per the Fulton County Prosecuting Attorney, the Township will need to set up a QSEHRA for medical reimbursements for 2018. The County Auction will be held on September 29, 2018.

Resolution 41-6-18-18 James Stubbins 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: Gas fund in the amount of \$25,000.00 from 2021-760-750-0000 to 2021-330-360-0330 Clark Emmons seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-absent; Stubbins-yes. Motion Carried.

Resolution 42-6-18-18 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: Special Road in the amount of \$30,000.00 from 2192-330-599-0000 to 2192-330-36-0330 James Stubbins seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons=yes; Holman-absent; Stubbins=yes. Motion Carried

ROADS James Stubbins reported that the transmission will need repaired for the mower. The expected cost will be between \$5,000 and \$10,000.

FIRE The new Fire Contract for the City of Morenci 2018-2019 is in the amount of \$4,829.00 per quarter. The 2017-2018 quarterly rate was \$4,729.68. The following Resolution was made:

Resolution 43-6-18-18 Clark Emmons made a motion to accept the new rate of \$4,829.00 per quarter for July 2018, October 2018, January 2019, and April 2019. Seconded by James Stubbins. Motion carried. By vote: Emmons=yes, Holman-absent, Stubbins=yes.

CEMETERY James Stubbins reported that Fine Lines Laser Engraving is requesting that charges for the Memorial Flowers be increased to \$1,500.00 per year, due to time and expenses. The following resolution was made:

Resolution 44-6-18-18 James Stubbins made a motion to pay Fines Lines Laser Engraving \$750.00 semi-annually for Memorial Flowers. Seconded by Clark Emmons. Motion carried. By vote: Emmons=yes, Holman=yes, Stubbins=yes.

Meeting adjourned.

James Stubbins, Chairman

Clark Emmons

Paul Holman

Peggy Volkman, Fiscal Officer