

REGULAR MEETING

August 6, 2018

The Chesterfield Township Trustees met on August 6, 2018 with James Stubbins, Paul Holman, Herb Harris and Peggy Volkman present. Paul Holman made a motion to approve Regular Meeting minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$74,537.68. Paul Holman made a motion to approve the bills in the amount of \$7,819.03 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

OPERS	Retirement	\$	1,437.07
US Dept. of Treasury	Payroll Taxes	\$	481.02
Dean L. Boger	Cemetery Mowing	\$	19.40
Clark Emmons	Trustee	\$	723.77
Herbert Harris	Road Labor	\$	778.97
Paul Holman	Trustee	\$	710.71
James Stubbins	Trustee	\$	618.88
Peggy Volkman	Fiscal Officer	\$	1,077.02
City of Wauseon	Fire Contract	\$	450.00
Vesco Oil Corp	Diesel Fuel	\$	807.40
Toledo Edison	Tornado Siren	\$	9.86
ACE Hardware	Misc Tools	\$	11.98
Countryside Farm Drainage	Tile	\$	592.95
Orchard Trust Company	Deferred Comp	\$	100.00
Total		\$	7,819.03

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund. Kinsman Propane is offering a Pre-buy option and a price lock option for the 2018-2019 season. This has been tabled and will be discussed at the next meeting. The Trustees signed the Fulton County Fairgrounds paperwork to allow the use of the Township’s grader during the fair. The Fiscal Officer presented a list of records that have met the requirement for disposal. The Trustees reviewed the list and the following Resolution was made:

Resolution 46-8-6-18 Paul Holman made a motion to dispose of the records presented. Seconded by James Stubbins. Motion carried. By vote: Emmons-absent, Holman-yes, Stubbins-yes.

ROADS Herb Harris reported that he painted around the building, bermed, checked on the pipeline project and serviced the truck. The Trustees discussed dust control on County Road 14. Stacey Gleckler informed Paul Holman that if the Township purchased a ton of Calcium Chloride, he will spread it. Paul checked into pricing and the Calcium Chloride will be approximately \$900.00. The following Resolution was made: **Resolution 47-8-6-18** Paul Holman made a motion to purchase the Calcium Chloride and allow Stacey Gleckler to apply it. Seconded by James Stubbins. Motion carried. By vote: Emmons-absent, Holman-yes, Stubbins-yes. James Stubbins suggested talking about how to improve the road conditions on County Road 14 in the future. The Trustees will discuss this at future meetings.

ZONING A Zoning application was received from Eugene Lako for an accessory building.

James Stubbins, Chairman

Clark Emmons - absent

Paul Holman

Peggy Volkman, Fiscal Officer