

REGULAR MEETING
September 17, 2018

The Chesterfield Township Trustees met on September 17, 2018 with Clark Emmons, James Stubbins, Paul Holman, Herb Harris and Peggy Volkman present. Paul Holman made a motion to approve Regular Meeting minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$13,287.00. Clark Emmons made a motion to approve the bills in the amount of \$16,431.41 which were presented at the meeting. Seconded by James Stubbins. Bills approved.

US Dept of Treasury	Payroll Taxes	\$ 455.10
OPERS	Retirement	\$ 1,570.27
Clark Emmons	Trustee	\$ 723.77
Herbert W. Harris	Road Labor	\$ 866.22
Paul Holman	Trustee	\$ 710.71
James Stubbins	Trustee	\$ 618.88
Peggy Volkman	Fiscal Officer	\$ 1,077.02
Kinsman Propane	Propane	\$ 1,350.00
John Deere Financial	Misc supplies	\$ 16.42
Toledo Edison	Torndao Siren	\$ 9.86
Royalton Township	Fire Contract	\$ 1,352.22
Orchard Trust Company	Deferred Comp	\$ 100.00
Dean Boger	Cemetery Mowing	\$ 363.93
Toledo Edison	Electricity	\$ 87.19
Saneholtz-McKarns	Gasoline for Cemetery	\$ 43.08
Laub Auto Parts	Misc supplies	\$ 6.99
Windstream	Telephone/Internet	\$ 84.89
Bureau of Worker's Comp	Worker's Comp	\$ 90.13
Vesco Oil Corp	Diesel Fuel	\$ 652.06
City of Morenci	Fire Contract	\$ 4,829.00
Fulton Co. Township Assoc	Meals for Fall Banquet	\$ 68.00
Dave Yost, Ohio Auditor of State	UAN Fees	\$ 384.00
ACE Hardware	Misc supplies	\$ 28.97
PNC Bank	Stamps	\$ 50.00
Dean Boger	Cemetery Mowing	\$ 244.60
Herbert W. Harris	Road Labor	\$ 648.10
Total		\$ 16,431.41

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, Cash Summary by Fund, Bank Statement, and Bank Reconciliation Report. The Trustees discussed propane prepay and price cap options from Kinsman Propane and

Northwest Propane. The Trustees will contact propane suppliers and get pricing for the purchase of 1,000 gallons. No decision has been made.

Resolution 48-8-20-18 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: Roads Fund in the amount of \$271.46 from 2031-330-382-0000 to 2031-330-345-0000. Paul Holman 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 49-8-20-18 James Stubbins made a motion to accept Then & Now PO 47-2018 in the amount of \$271.46 to pay AIM Media for a legal notice relating to road projects. Seconded by Clark Emmons. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

ROADS Herb Harris reported that he cold patched as needed, graded County Road 14, and worked in the shop. He also reported the Ward Construction is complete on County Road 14. The Trustees discussed possible road projects for 2019. They would like to tar & chip on 6 miles in the Township at an estimated cost of \$90,000.00. The bond for Rover Pipeline will expire on 9/30/18. Frank OnWeller, FC Engineer will hold a meeting regarding Salt purchasing on August 21, 2018.

ZONING A Zoning application was received from Jason Hill for an accessory building.

James Stubbins, Chairman

Paul Holman

Clark Emmons - absent

Peggy Volkman, Fiscal Officer