

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	Tornado 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. Peggy Volkman suggested looking into moving \$100,000 from the General Fund at PNC bank to Star Ohio. Currently, STAR Ohio is paying 2% on their accounts. She will find out if there is a compensating balance needed for the sweep account at PNC. Char Lee, Fulton County Treasurer

supplied a delinquent land tax report for the Township. She is asking for any information regarding these accounts that may help the collection process.

Resolution 50-9-17-18 James Stubbins moved for the adoption of the following resolution:BE IT RESOLVED, by the Board of Township Trustees, Chesterfield Township, Fulton County, OhioA 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 \$1,000.00 from 2031-110-312-0000 \$411.24; 2031-330-382-0000 \$84.54; 2031-760-740-0000 \$504.22 to 2031-330-353-0000. 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 51-9-17-18 Paul Holman moved for the adoption of the following resolution:BE IT RESOLVED, by the Board of Township Trustees, Chesterfield Township, Fulton County, OhioA resolution of approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the following fund: Cemetery Fund in the amount of \$300.00 from 2041-410-420-0000 to 2041-410-599-0000. 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 52-9-17-18 James Stubbins made a motion to waive any hearing before the Fulton County Budget Commission regarding the apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of \$15,300.22 for Undivided Local Government Fund as above name's subdivision's share of Undivided Local Government Fund. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

Resolution 53-9-17-18 Clark Emmons made a motion to accept the Rates & Amounts as determined by the budget Commission and authorizing the necessary tax levies and certifying term to the County Auditor. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

ROADS Instructions on how to order salt through Compass were reviewed by the Trustees. Herb reported that he bermed, cold patched, and mowed. Paul Holman has found a 2015 Chevy 3500 truck at Hicksville Recylers LLC for \$28,300.00 that he is interested in purchasing for the Township. The Trustees discussed the truck, Paul will talk to them again and see if the truck is still available.

Resolution 54-9-17-18 Paul Holman made a motion to purchase the 2015 Chevy 3500 from Hicksville Recyclers, LLC for the amount of \$28,300.00. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman-yes, Stubbins-yes

ZONING Herb delivered a Zoning permit to John Rettle for an accessory building.

James Stubbins, Chairman

Clark Emmons

Paul Holman

Peggy Volkman, Fiscal Officer