

REGULAR MEETING

November 19, 2018

The Chesterfield Township Trustees met on November 19, 2018 with James Stubbins, Paul Holman, Clark Emmons & Herb Harris. Guest, Blake Rudolph, AB CO Services. Clark Emmons made a motion to approve Regular Meeting minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$10,666.28. James Stubbins made a motion to approve the bills in the amount of \$102,721.97 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

Herbert W. Harris	Road Labor	\$	888.03
Kalida Truck Equipment	Swing Flail Pivot	\$	1,348.87
PNC Bank	Fuel	\$	40.00
Windstream	Telephone & Internet	\$	84.90
Toledo Edison	Electrical	\$	88.18
Vesco Oil Corp	Diesel Fuel	\$	253.04
Ted's Truck & Trailer Repair	Battery	\$	308.55
S&K Vinyl Graphics	Truck lettering	\$	150.00
Ward Construction	Road project	\$	93,155.40
AB CO Services, Inc.	Plow	\$	6,405.00
Total		\$	102,721.97

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 continued their discussion on indigent burials in the township. The prosecuting attorney's office has been providing information regarding indigent burials. The issue is tabled at this moment and the Trustees will explore it further if there are any requests in the Township. The registration and plates were received for the new truck purchase. The Trustees began discussions regarding the possibility of purchasing the Chesterfield School if it became available. There are funds available for the removal of blight through the Ohio Development Services Agency. Peggy Volkman will research it further to find out details of grant. STAR Ohio is paying 2.28% APY on liquid funds and PNC is paying .98% APY in the checking account. **RESOLUTION 56-11-19-18** Clark Emmons made a motion to move \$100,000 to STAR Ohio/General Fund. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes. According to the Township's budget there is \$7,895 left for roads, maintenance on equipment, diesel, salt, stone, and signs for 2018.

ROADS Herb Harris reported that he fixed the mower, mowed, worked on the truck and salted. Blake Rudolph, AB CO Services discussed pricing on plows with the Trustees and the following resolution was made:

RESOLUTION 58-11-19-18 Paul Holman made a motion to purchase a 9' Fisher HDX Stainless Snowplow & deflector from AB Co Services in the amount of \$6,405.00. Seconded by Clark Emmons. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

The final bill from Ward Construction for 2018 Seal Coat is \$93,155.40 which is \$5,970.10 over the bid. The following Resolution was made:

RESOLUTION 57-11-19-18 Paul Holman made a motion to approve Then & Now PO #53-2018 in the amount of \$5,970.10. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

ZONING Annual meeting will be held on December 5th at 7:30pm.

James Stubbins, Chairman

Paul Holman

Clark Emmons

Peggy Volkman, Fiscal Officer