

REGULAR MEETING

December 3, 2018

The Chesterfield Township Trustees met on December 3, 2018 with James Stubbins, Paul Holman, Clark Emmons & Herb Harris. Jacob Whitcomb, Fulton County Sherriff's Office. Paul Holman made a motion to approve Regular Meeting minutes as read. Seconded by Clark Emmons. 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, Road Expense Update, Bank Statement and Bank Reconciliation report. Appropriations need adjusted due to finalized paperwork from OPWC and CDBG. A request has been sent to the FC Auditor to adjust appropriations. The new appropriations are as follows:

General	\$294,755.67
MVLT	\$41,021.34
Gas Tax	\$154,926.65
Road & Bridge	\$51,404.22
Cemetery	\$1,157.31
Fire Levy	\$85,762.57
Special Road Levy	\$59,291.44
Permissive	\$10,821.85

Other - Other State Receipts	\$84,000.00
Public Works Commission Project	\$45,616.14
Private Purpose Trust	\$11,378.27
Total	\$840,135.46

**Resolution 59-12-3-18** Paul Holman made a motion to approve the appropriations as listed. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**Resolution 60-12-3-18** James Stubbins made a motion to accept Then & Now PO 57-2018 in the amount of \$84,000. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**Resolution 61-12-3-18** Paul Holman made a motion to accept Then & Now PO 58-2018 in the amount of \$45,616.14. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**ROADS** Herb Harris reported that he graded roads, finished mowing, and salted roads. Paul Holman reported that he is working on the new work truck and it will be picked up this week for the snow plow to be put on it.

**ZONING** Annual meeting will be held on December 5<sup>th</sup> at 7:30pm. James Stubbins reported that a resident complained about several properties in the Township that are violating the Zoning Code due to blight. The Trustees will send out letters to the property owners asking for compliance.

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James Stubbins, Chairman

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Clark Emmons

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Paul Holman

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Peggy Volkman, Fiscal Officer