

REGULAR MEETING

December 17, 2018

The Chesterfield Township Trustees met on December 17, 2018 with James Stubbins, Paul Holman, Clark Emmons & Herb Harris. James Stubbins made a motion to approve Regular Meeting minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$1,989.42. Clark Emmons made a motion to approve the bills in the amount of \$4,823.49 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

Clark Emmons	Trustee	\$ 723.77
Herbert W. Harris	Road Labor	\$ 659.00
Paul D. Holman	Trustee	\$ 710.71
James L. Stubbins	Trustee	\$ 618.88
Peggy D. Volkman	Fiscal Officer	\$ 1,077.02
Bill Armstrong	Battery for work truck	\$ 160.00
Vesco Oil Corp	Diesel Fuel	\$ 186.66
AIM Media	Legal Notice	\$ 17.30
Ted's Truck & Trailer Repair	Items for work truck	\$ 47.60
Laub Auto Parts	Miscellaneous Supplies	\$ 179.08
Office Partners	Office supplies/printer stand	\$ 443.47
Total		\$ 4,823.49

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, & Cash Summary by Fund, and Road Expense Update. The Year-End meeting will be held on December 31, 2018 at 9am.

**Resolution 62-12-17-18** Clark Emmons made a motion to accept Then & Now PO 59-2018 in the amount of \$46.99. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**ROADS** Herb Harris reported that he worked on equipment, washed trucks, and performed miscellaneous items in the shop. Frank OnWeller, FC Engineer emailed a draft RUMA Release Agreement for the Rover Pipeline. The Trustees are asked to review the document and submit any suggestions for changes. After the proposed changes have been received, a final document will be sent to the Trustees for their signature. The Fiscal Officer reviewed road expenses for 2018 with the Trustees. Out of the total budget amount of \$197,000, there is \$10,696.01 remaining. The Trustees have spent a total amount of \$35,400 on the purchased work truck and upgrades.

**ZONING** The Annual meeting was held on December 5<sup>th</sup> at 7:30pm. Minutes will be received from the committee. Bill McKissock, SBA Communications Corporation, Zoning Compliance Coordinator

contacted the Township requesting that SBA Communications Corporation be notified of any new permit applications for communication towers in Chesterfield Township. The Trustees continued to discuss properties within the township that are violating the Blight code. Letters will be sent out at one time to the property owners. Clark Emmons would like to develop a strategy for blight issues and how the Township handles them. This would ensure uniformity in how the properties are dealt with.

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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