

REGULAR MEETING

January 7, 2019

The Chesterfield Township Trustees met on January 7, 2019 with James Stubbins, Paul Holman, Clark Emmons & Herb Harris. Clark Emmons made a motion to approve Regular Meeting minutes as read. Seconded by Clark Emmons. Minutes approved. Received since last meeting \$0. Clark Emmons made a motion to approve the bills in the amount of \$1,717.97 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

PNC	Service Charge	\$ 33.00
OH Department of Taxation	Payroll Taxes	\$ 189.29
OH School District Income Tax	Payroll Taxes	\$ 181.01
OPERS	Payroll Taxes	\$ 1,314.67
Total		\$ 1,717.97

FISCAL OFFICER REPORT Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, Cash Summary by Fund, Bank Statement, Bank Reconciliation, Roads Report, Revenue & Appropriation Status through 12/31/18. W-2s and W-4s were distributed. The Fiscal Officer reported that 2018 Seal Coat projects cost \$93,155.40 and the widening project on County Road 16-3 cost \$129,616.14. The Trustees and Fiscal Officer discussed the budget line items for 2019 and the following resolution was made:

Resolution 2-1-7-19 Clark Emmons made a motion to accept Permanent Appropriations:

General	\$ 341,449.80
MVLT	\$ 23,453.67
Gas Tax	\$ 136,328.22
Road & Bridge	\$ 71,443.56
Cemetery	\$ 1,193.11
Fire Levy	\$ 106,528.25
Special Road Levy	\$ 80,355.77
Permissive	\$ 13,468.97
Private Purpose Trust	\$ 9,409.82
Total	\$ 783,631.17

Seconded by Paul Holman. Motion carried. By vote: Emmons-yes; Holman-yes, Stubbins-yes.

Resolution 3-1-7-19 Paul Holman made a motion for Herb Harris’ pay to be \$15.000 per hour/\$22.50 overtime. Overtime will be paid on Sunday’s and the holidays of Thanksgiving, Christmas, New Year’s Day. Dean Boger’s pay at \$160 for cemetery mowing and \$125 for trimming. Seconded by James Stubbins. By vote: Clark Emmons-yes; Paul Holman-yes; Jim Stubbins-yes. Motion carried.

Clark Emmons contacted the owner of the old Chesterfield school to see if there would be any interest in selling the property. The current owner’s lowest price is more than the Trustees are willing to pay. If the building is ever for sale at a reduced price, the Township may be interested in purchasing it.

ROADS The Township’s Bridge Inspection report shows that there are no bridges that need repairs at this time. The Trustees discussed possible road projects for 2019. Projects that were mentioned are as follows: Double chip on County Road 14, north of 120; redoing some ditches; and crack sealing in the township as needed.

FIRE The Fulton County EMA has raised its per capita assessment fee from \$.50 to \$.55.

ZONING Blight letters were presented to the Trustees. The letters will be tabled until the next meeting.

RESOLUTION 4-1-7-19 James Stubbins made a motion to keep the Zoning Fees the same for 2019. Paul Holman seconded motion. By vote: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

Zoning Permit Fees 2019

Pond	\$	25.00	(10/2/17)
House	\$	35.00	
Commercial Building	\$	60.00	+\$2.00/1000sf
Accessory Building	\$	25.00	
Additions	\$	25.00	
Conditional Use	\$	40.00	application
Variance	\$	40.00	application
Zoning Changes	\$	75.00	application

Clark Emmons, Chairman

Paul Holman, Vice Chairman

James Stubbins

Peggy Volkman, Fiscal Officer