

REGULAR MEETING

January 21, 2019

The Chesterfield Township Trustees met on January 21, 2019 with James Stubbins, Paul Holman, Clark Emmons & Herb Harris. Guests John & Lisa Herge. James Stubbins made a motion to approve Regular Meeting minutes as read. Seconded by Paul Holman. Minutes approved. Paul Holman made a motion to approve Inventory Meeting minutes as read. Seconded by Clark Emmons. Minutes approved. Clark Emmons made a motion to approve Organizational Meeting minutes as read. Seconded by James Stubbins. Minutes approved. Received since last meeting \$1,843.96. James Stubbins made a motion to approve the bills in the amount of \$11,690.84 which were presented at the meeting. Seconded by Clark Emmons. Bills approved.

Herbert W. Harris	Road Labor	\$	960.44
Toledo Edison	Electricity	\$	87.57
PNC Bank	Winter Conference	\$	80.00
PNC Bank	Winter Conference	\$	50.00
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Vesco Oil Corporation	Diesel Fuel	\$	335.26
FC EMA	Assessments	\$	556.60
Care Works Comp	BWC	\$	211.00
FCRPC	Assessments	\$	1,012.00
Ohio Treas Josh Mandel	Loan payment	\$	2,577.50
City of Morenci	Fire Contract	\$	4,829.00
ACE Hardware	Miscellaneous	\$	26.58
Windstream	Telephone/Internet	\$	84.88
FC Treasurer	Assessments	\$	472.32
Toledo Edison	Tornado Siren	\$	9.33
AIM Media Midwest Operating LLC	Legal Notice	\$	32.81
Bureau of Worker's Comp	Worker's Comp	\$	265.55
Total		\$	11,690.84

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, Cash Summary by Fund. Exemption certificates were given to Trustees & Fiscal Officer for the Winter Conference. Scott Haselman will be attending the February 21, 2019 township meeting.

**Resolution 5-1-21-19** James Stubbins moved for the adoption of the following resolution:

BE IT RESOLVED, by the Board of Township Trustees, Chesterfield Township, Fulton County, Ohio

A resolution of approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the following fund: General Fund in the amount of \$3,120 from 1000-110-599-0000 to 1000-110-111-0000. Clark Emmons seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

The annual administrative fee is \$720.00 for the Township's QSEHRA. This fee can only be paid by credit card. The following Resolution was made: **Resolution 6-1-21-19** James Stubbins made a motion to authorize Peggy Volkman to pay the fee of \$720 to Take Command Health for the 2019 administration of the QSEHRA. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

The Fiscal Officer will complete the Sunshine Laws Training online in 2019. She will also be taking it for the Trustees. The following Resolution was made: **Resolution 7-1-21-19** Clark Emmons made a motion that Peggy Volkman will complete the Sunshine Laws Training for herself, Clark Emmons, Paul Holman, and James Stubbins. Seconded by Paul Holman. Motion carried. By vote: Emmons-yes, Holman-yes, Stubbins-yes.

**ROADS** GT Contracting submitted a bid in the amount of \$12,500 for crack sealing on identified roads. The Trustees will table the bid until the time is closer to when the project needs done. The Trustees discussed the tiles around the racetrack and how they are connected to the property purchased by Kevin Raker. Herb reported that he plowed snow and worked on equipment.

**ZONING** The Trustees reviewed the resident information that will receive blight letters. The letters will be prepared to be sent out at the February 4, 2019 meeting. John and Lisa Herge attended the meeting to inquire about the Township's Zoning laws and what can be done if a resident violates them. Lisa's father owns a house on County Road N and he is trying to sell it. The neighbor has dozens of cats that are on her father's property and garbage is on the neighbor's property. The Trustees will start with a blight letter being sent to the neighbor. Hopefully this will help the situation. If it does not remedy the situation, other steps will be taken as needed.

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Clark Emmons, Chairman

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James Stubbins

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Paul Holman, Vice Chairman

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Peggy Volkman, Fiscal Officer