

REGULAR MEETING

May 6, 2019

The Chesterfield Township Trustees met on May 6, 2019 with James Stubbins, Paul Holman, Clark Emmons, Peggy Volkman & Herb Harris. Clark Emmons made a motion to approve Regular Meeting minutes as read. Seconded by James Stubbins. Minutes approved. Clark Emmons made a motion to approve the bills in the amount of \$14,069.54 which were presented at the meeting. Seconded by Paul Holman. Bills approved.

CHESTERFIELD TOWNSHIP, FULTON COUNTY

5/14/2019 8:55:55 AM

**Payment Listing**

UAN v2019.2

4/16/2019 to 5/6/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
28-2019	05/06/2019	05/06/2019	EW	US Dept of Treasury	\$510.13	O
6241	05/06/2019	05/04/2019	PR	Dean L. Boger	\$229.73	O
6242	05/06/2019	05/04/2019	PR	Clark Emmons	\$1,184.91	O
6243	05/06/2019	05/04/2019	PR	Herbert W Harris	\$683.62	O
6244	05/06/2019	05/04/2019	PR	Paul D. Holman	\$1,142.48	O
6245	05/06/2019	05/04/2019	PR	James L. Stubbins	\$719.85	O
6247	05/06/2019	05/04/2019	AW	Ace Hardware	\$6.99	O
6248	05/06/2019	05/04/2019	AW	Elissa Norris	\$55.00	O
6249	05/06/2019	05/04/2019	AW	James Stubbins	\$429.16	O
6250	05/06/2019	05/04/2019	AW	Peggy D Volkman	\$429.16	O
6251	05/06/2019	05/04/2019	AW	Office Partners	\$153.18	O
6252	05/06/2019	05/04/2019	AW	John Deere Financial	\$740.65	O
6253	05/06/2019	05/04/2019	AW	City of Wauseon	\$450.00	O
6254	05/06/2019	05/04/2019	AW	Cris Johnson Trucking LLC	\$1,205.48	O
6255	05/06/2019	05/04/2019	AW	Fulton County Engineer	\$1,126.91	O
6256	05/06/2019	05/04/2019	AW	Toledo Edison	\$9.26	O
6257	05/06/2019	05/04/2019	AW	Vesco Oil Corporation	\$73.90	O
6258	05/06/2019	05/04/2019	AW	Laub Auto Parts, Inc.	\$12.99	O
6259	05/06/2019	05/04/2019	AW	Saneholtz - McKarns Oil Co.	\$11.21	O
6260	05/06/2019	05/04/2019	WH	Orchard Trust Company, LLC	\$100.00	O
6261	05/06/2019	05/06/2019	PR	Peggy D Volkman	\$1,271.90	O
6262	05/06/2019	05/06/2019	AW	Fulton County Engineer	\$3,443.03	O
6263	05/06/2019	05/06/2019	AW	Wilson Construction	\$80.00	O
Total Payments:					\$14,069.54	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,069.54	

**FISCAL OFFICER REPORT** Fiscal Officer presented the following reports: Payment register, Receipt register, Fund Status, Cash Journal, Cash Summary by Fund. The May 20<sup>th</sup> meeting will be cancelled due to a vacation by the Fiscal Officer. This meeting will not be rescheduled.

**Resolution 23-5-6-19** Paul Holman made a motion to approve Then & Now PO 34-2019 in the amount of \$11.21 for gasoline, payable to Saneholtz-McKarns Oil Co. Seconded by Clark Emmons. Motion Carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

**Resolution 24-5-6-19** Clark Emmons made a motion to approve Then & Now PO 35-2019 in the amount of \$571.63 for salt, payable to the Fulton County Engineer. Seconded by James Stubbins. Motion Carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

**Resolution 25-5-6-19** 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: Special Road in the amount of \$10,000.00 from 2192-330-360-0330 to 2192-330-420-0330. Paul Holman seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Emmons-yes; Holman-yes; Stubbins-yes. Motion Carried.

**ROADS** Herb Harris reported that the County staked out the right of way on County Road 14, JB Road Repair completed the patching on County Road 14-2 and 15-1. He picked up debris along the roads and worked with the County on County Road U for tile repair.

**Resolution 26-5-6-19** James Stubbins made a motion to request that Chesterfield Township participate in the salt contract with the Fulton County Engineer's office for the 2019-2020 salt season. Chesterfield Township requests a bid for 75 ton of salt. Seconded by Paul Holman. Motion Carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

**FIRE Resolution 27-5-6-19** Clark Emmons made a motion to accept the new rate of \$4,920.75 per quarter for the City of Morenci Fire Contract, due: July 2019, October 2019, January 2020, and April 2020. Seconded by Paul Holman. Motion Carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

**CEMETERY Resolution 28-5-6-19** Paul Holman made a motion to accept the Rules & Regulations for Chesterfield Township Cemeteries updated on 5-6-19. Seconded by James Stubbins. Motion carried. By vote: Emmons-yes; Holman-yes; Stubbins-yes.

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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