

CHATHAM TOWNSHIP

Chatham Trustee Meeting Minutes
Chatham Township Community Center
Special Meeting of January 30, 2018

Meeting was called to order by Trustee Arters at 7:00pm

Roll Call: Trustee Arters, Trustee Aungst and Trustee Gumbita were present

The Fiscal Officer certified the requirements of the Sunshine Law were met by notification and posting. This is an unapproved, unsigned copy of the proposed minutes of January 30, 2018 Trustee Meeting of Chatham Township Trustees. Once approved and signed, they will become the official minutes of record. The Township assumes no liability and does not certify that this is a true copy of the minutes; likewise, balances provided may not have been reconciled to the Bank Statement and are subject to change, until financial statements have been signed and approved by the Board of Trustees.

Discussed road work identified by Township Roads Department as needing completed in 2018: three sections of Richman Road. Reviewed the current unencumbered balances of roads accounts as well as projected revenue budget for 2018. It was noted that Rice and Richman Roads are the last gravel roads in Chatham Township. Equipment uses, and near future upgrades were identified. Equipment discussed were: Road Grader, Dump Truck, Mini Excavator with Trailer, and Backhoe.

A motion was set forth by Trustee Arters, duly seconded by Trustee Aungst to have Medina County Engineer bid Richman Road between Shaw Road and Old Mill Road for a double chip seal, and Richman Road between Old Mill Road and State Route 162 for one layer of chip seal. **Resolution #01-01302018** All in favor

A motion to adjourn was made by Trustee Arters, duly seconded by Trustee Gumbita. All in favor.

TRUSTEES:

Russ Arters

Joseph Aungst

Denise Gumbita

FISCAL OFFICER _____

Sarah Poling

Date Signed _____

Date Approved _____