

CHATHAM TOWNSHIP

Chatham Trustee Meeting Minutes
Chatham Township Community Center
Special Meeting of June 19th, 2018

Meeting was called to order by Trustee Arters at 6:30pm

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 June 19, 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.

Trustee and Fiscal Officer reviewed Current Appropriation Status; Comparison of Budget and Appropriations for 2016,2017, and 2018; and Financial Budget Worksheet 2014,2015, 2016, 2017.

Trustees and Fiscal Officer went line by line to review and project amounts for 2019. Trustee Gumbita stated that she would like to see the Church which utilizes that sewer/packaging plant be charged for the service. A letter will be written to the church to work out charges in the coming months. Trustee Gumbita reported that the Firemen's Association continues to be interested in leasing the MH building and pavilion. Zoning has been relatively busy, and some updates need to be made, an increase in Zoning budget was made. Roads Department submitted their requests for 2019. Equipment was discussed, and a need for a schedule to replace equipment was recommended. Fiscal Officer Poling identified concerns about roads funds, and committing to projects or equipment purchases due to the output for employees' pay and benefits. Road projects were discussed, but the only solid commitment was to the OPWC culvert that was applied for. A mini excavator was talked about and its benefits for ditching, berming, and the cemetery. Lease programs were discussed for a dump truck as well; more research will be done. Fiscal Officer Poling recommended looking at an increase in Sexton pay, Trustees agreed. Trustees identified a need to review the mowing contract for the cemetery at the close of season. Fire and EMS submitted requests for 2019. A fire truck is a purchase planned to be made in 2019. There is a need to update Radios, but department would like to see what the outcome of a federal grant submitted is first. Planning for the new station will continue, but cost and timeline are unknown at this time.

A motion to adjourn was made by Trustee Arters duly seconded by Trustee Gumbita at 8:19pm. All in favor.

TRUSTEES:

Russ Arters

Joseph Aungst

Denise Gumbita

FISCAL OFFICER _____

Sarah Poling

Date Signed _____

Date Approved _____