

CHATHAM TOWNSHIP

Chatham Trustee Meeting Minutes
Chatham Township Community Center
Regular Meeting of June 26th, 2018

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

Roll Call: 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 26th, 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.

Pledge of Allegiance

Trustee Aungst reminded all guests to sign in

A Motion was put forth by Trustee Aungst, duly seconded by Trustee Gumbita to approve meeting minutes of June 12th, 2018. All in favor

A Motion was put forth by Trustee Aungst, duly seconded by Trustee Gumbita to approve meeting minutes of June 19th, 2018. All in favor

A Motion was put forth by Trustee Aungst, duly seconded by Trustee Gumbita to approve Financial Reports. All in favor

A Motion was put forth by Trustee Aungst, duly seconded by Trustee Gumbita to approve Purchase Orders and Pay Bills, as presented. All in favor

Public invitation to speak: Sue Jurkowski – Asked if ponds required permits; Zoning Inspector Porter stated yes, and her neighbor had obtained one.

Correspondence: Lutie Wolford, Thanked Trustees for the use of MH for Chatham School Alumni meeting; Frank Keeling, Chatham Bicentennial parade Chairman, advised Township residents of parade route and road closures.

Fire/EMS: Chief Disbrow reported that he had assistance from Lafayette to consult about fireworks for Bicentennial. Chief reported that they no longer had someone on the department that was certified to complete inspections, and recently had Lodi do one for

us. Chief informed trustees that newer legislation allowed mutual aide departments to assist with inspections, but required a resolution.

A motion was set forth by Trustee Gumbita, duly seconded by Trustee Aungst to have mutual aid departments complete inspections as needed. **Resolution #01-06262018** Roll Call: Trustee Aungst, yes; Trustee Gumbita, yes.

A motion was set forth by Trustee Gumbita, duly seconded by Trustee Aungst to purchase 2 unifications pagers from Vasu Communications for \$868.00 with a 3-year warranty. All in favor.

Zoning: Zoning Inspector Porter reported that he is consulting with the prosecutor about agritourism on a leased property. Discussion was had about pursuing addressing non-agricultural buildings that never obtained permits. Trustee Gumbita asked how far back they would be going, and what classified it as agricultural. Inspector Porter stated that 50% of the building would be agricultural. He added that the township would gain \$100 from any finding that was agricultural. Inspector Porter reported that there was an agricultural building being built on Congress road currently causing a neighbor dispute, and he advised them that it was a civil matter not a zoning matter. Fiscal Officer Poling suggested consulting Ohio Farm Bureau about the agritourism.

Trustee Arters enters meeting

Roads Report: Roads Superintendent reports that the roads department without phone and internet for 10 days. Fiscal Officer Poling stated that she would pursue a credit for those days.

CTCC: CTCC Scheduler Janet Newcomer submitted report.

Cemetery: Sexton Jurkowski reported in regards to an ongoing issue in the cemetery between biological family and step children continues, and the prosecutor has stated that the Township is doing thing correctly in the matter. Sexton Jurkowski also reported that she was told by the prosecutor that the deeds could be printed on letter paper instead of legal, which will be a cost savings.

Items of old business:

- 2019 Budget – Will approved July 10th meeting
- Trash vouchers are available on regular township meeting nights.

Announcements / Upcoming Meetings

Bicentennial July 13, 14, 15

Trustee Meeting July 10th 7pm@ CTCC

A motion to adjourn was made by Trustee Arters duly seconded by Trustee Aungst at 7:35pm. All in favor.

TRUSTEES:

Russ Arters

Joseph Aungst

Denise Gumbita

FISCAL OFFICER _____
Sarah Poling

Date Signed _____

Date Approved _____