

**CHATHAM TOWNSHIP**  
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**Chatham Trustee Meeting Minutes**  
Chatham Township Community Center  
**Regular Meeting of July 10th, 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 July 10th, 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 Arters reminded all guests to sign in

A Motion was put forth by Trustee Arters, duly seconded by Trustee Aungst to approve meeting minutes of June 26th, 2018. All in favor

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

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

**Public invitation to speak:** Ron Shaw -Thanked the Trustees for their repairs to the CTCC gym.

**Correspondence:** Ohio Public Works, RE: Richman Road Culvert 69; Medina County Engineer, RE: Pavement marking contracts; OPERS Certificate of Local Rates, unchanged.

**Auditor:** Medina County Auditor's office reported 2019 Reappraisal Information is in the newest edition of the Ledger.

**New business:**

- Fire Chief Disbrow informed Trustees of upcoming venues at Coon Club July 20<sup>th</sup>, and stated he had already been in contact with the Sheriff's Office.

- Fire Chief Disbrow stated that he was interested in changing the Fire Coding company the Township uses to Firehouse; Asked fiscal Officer for current vender information. Will discuss at the next meeting
- Trustee Aungst reported that Road assistant with be on vacation July 30-Aug. 6<sup>th</sup>
- Trustee Aungst reported the Richman Road paving project was completed as of today.

**Old business:**

- **Budget-** A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita to approve the 2019 Budget **Resolution #01-07102018**. Fiscal Officer Poling expressed concerns with the Roads Department budget in the coming year, especially with the reduced carryover going into 2019. Trustee Gumbita stated that is was low due to completing more road work this year than normal. Trustee Gumbita questioned the sale of the Road Grader to increase opportunities for 2019 projects. Trustee Arters stated that was not an option due to stilling having 2 gravel roads in the Township. Roll Call: Arters yes; Aungst, yes; Gumbita, Yes.
- **Bicentennial-** Trustee Gumbita informed Trustees that they would be introduced during the Opening Ceremonies behind CTCC. Also, that at this time there are 50 parade entries.
- **Trash Vouchers-** Trustee Arters reported that trash vouchers are still available after the meeting.
- **Mowing-** Trustee Gumbita reported some frustration with the mowing: she requested mowing on Wednesday of this week due to the Bicentennial Celebration, and it was completed today. Trustee Arters stated that he felt it was fine.

**Announcements / Upcoming Meetings**

Trustees Meeting July 24th 7pm @CTCC

CTCC Movie Night July 21st outside weather permitting

Bicentennial Days July 13, 14, 15

A motion to adjourn was made by Trustee Gumbita duly seconded by Trustee Arters at 7:24pm. All in favor.

TRUSTEES:

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Russ Arters

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Joseph Aungst

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Denise Gumbita

FISCAL OFFICER \_\_\_\_\_

Sarah Poling

Date Signed \_\_\_\_\_

Date Approved \_\_\_\_\_