Clerk Redding called the meeting to order at 7:00 p.m. Other Board members present: Dianne Berenbrock, Mike Dunnuck, Troy Goodno. Gary Meerman was absent. Motion by DB to appoint Redding as meeting chair. Second-TG, motion carries.

# Agenda Approval-

Motion by TG to approve the agenda as presented. Second-JR, motion carries.

## **Public Comment-**

None

# **Consent Agenda-**

Minutes of 6/11/2018.

Financial report & payment of bills.

Motion by TG to adopt the consent agenda as presented. Second-DB, motion carries.

## **Township Reports-**

Auditor-Patrick Mutchler, of the auditing firm Brickley DeLong, presented the township audit report for fiscal year 2017-18.

Community Policing-monthly report was presented

Fire Department-Chief Sheridan reported on the monthly calls and some personnel changes. There is also a question about insurance coverage for the new radios.

Planning Commission-TG reported on the last Planning Commission meeting

Senior Services Board-recent activities and meetings were reviewed

Zoning Department-Monthly enforcement report was presented

## **Unfinished Business-**

Park Building Project-there was discussion of the long range plans for some of the park facilities. The recreational master plan should be reviewed and updated.

Election Equipment Agreement-motion by TG to approve adoption of the agreement as presented. Second-JR, motion carries.

### **New Business-**

Quarterly Budget-a review of the quarterly budget was completed. All cost centers are within budget limits and no amendments are recommended at this time.

# **Board Member Discussion-**

Sewer Finances-a page on the Township website will be created to help provide information to residents on the Conklin sewer system. It will include financial information, contact information for problems and billing dates and deadlines.

### Adjournment-

Motion to adjourn at 7:50 p.m.

Janice Redding

Chester Township Clerk

(Any document referenced in these minutes is on file in the Clerk's office)

Page 1 of 1 Approved\_\_\_\_\_