

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

04/06/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **04/06/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, MARK DEGAN, BARB AND DAVE KRAY, LEE MEIBUGER, GARY & ELLEN WEIR, NATALIE SHAUBERGER, ROY & WANDA CUSANO, BRUCE TURNER, MIKE KELLY, DALE HAYES, KARL TUSSEL, FRANK MARTUCCIO, JUDY SIMS, BRUCE TURNER, CLAUDE KOBERNIK, ROB

Ken stated our meetings are audio recorded and copies are available.

Troy Vanek made a motion to approve the minutes, Alan 2nd. All in favor.

Warrants 4375-4386 in the amount of \$ 10506.65 were paid.

Receipts in the amount of \$ 26516.83 were deposited.

EFT payroll amounts for \$3177.40 and 1536.97 were paid

I. OPEN BUSINESS

1. Waterline tap in fee.

STONE BIDS 2015

1. T.W.BENSON TRUCKING

COST DELIVERED TO OUR YARD

#8 LIMESTONE \$ 21.74/TON	#89 LIMESTONE \$22.00/TON
#9 LIMESTONE 22.20/TON	
#57 LIMESTONE 21.74/TON	#67 LIMESTONE 21.74/TON
#304 LIMESTONE 18.74/TON	#411 LIMESTONE 18.74/TON
MFG SAND 21.25/TON	
#304 RECYCLED CONCRETE	15.50/TON
#1 CRUSHED CONCRETE	16.75/TON

WORKER'S COMP. CERTIFICATE UPON REQUEST

2. ARMS TRUCKING

COST DELIVERED TO OUR YARD/PER TON

#8 LIMESTONE \$23.75 PER TON	#9 LIMESTONE \$23.75PER TON
#57 LIMESTONE 23.75 PER TON	#67 LIMESTONE 23.75 PER TON
#304 LIMESTONE 20.50 PER TON	#411 LIMESTONE 20.50 PER TON
MANUFACTURED SAND \$20.50	ASPHALT GRINDINGS \$21.00
RIP RAP TYPE A \$49.50	RIP RAP TYPE B \$47.50
RIP RAP TYPE C \$45.50	RIP RAP TYPE D \$35.50
#304 CRUSHED CONCRETE 17.50	#411 CRUSHED CONCRETE NO BID
BANK GRAVEL \$16.50	#8 PEA GRAVEL \$20.50

ICE GRITS (CINDERS) \$19.50

WORKERS COMP CERT. ENCLOSED

3. SIMAK TRUCKING

COST DELIVERED TO YOUR YARD

ICE GRITS	\$ 12.95 PER TON
BANK GRAVEL	14.00 PER TON
#8 WASHED STONE	20.50 PER TON
#57 WASHED STONE	21.50 PER TON
ASPHALT GRINDINGS	17.00 PER TON
SCREENED ASPHALT GRINDINGS	18.00 PER TON
#411 & 304 LIMESTONE	18.75 PER TON
#8 LIMESTONE	21.75 PER TON
#57 LIMESTONE	21.75 PER TON
#67 LIMESTONE	21.75 PER TON
#89 LIMESTONE	21.75 PER TON
#304 CRUSHED CONCRETE	14.95 PER TON
MFG SAND	21.75 PER TON
RIP RAP	22.99 PER TON

WORKERS COMP CERT ENCLOSED /INSURANCE UPON REQUEST

- 4. MC-70 SUIT KOTE 3.35/GAL APPLIED AND DELIVERD W/C INCLUDED**
- 5. MC-70 FRANK MARTUCCIO ASPHALT & PAVING 3.521/GAL APPLIED AND DELIVERED W/C INCLUDED**
- 6. Maurer's Mowing cemetery bid w/c upon request**

II. OPEN ISSUES

- a) Rob (fire dept.) nothing**
- b) Bruce (fire dept.) nothing**
- c) Claude (fire dept.) discussed the grant and inquired about the garage door.**
- d) Mr. Cusano (resident) nothing**
- e) Mrs. Cusano (resident) nothing**
- f) Ms. Weir (resident.) nothing**
- g) Mr. Weir (non-resident) inquired about the ditching project. He also asked about the waterline. Kenny discussed we are having a meeting to terminate the collection of fees for the waterline hook-up.**

- h) Mr. Hayes (resident) nothing - Kenny discussed the possibility of getting a gas in Sheffield Twp. Mr. Hayes said we do not have Cemetery records prior to 1930 due to a fire in the hall where records were kept. Dale wanted to get the word out if possibly someone does have records for the cemetery to bring them forward.
- i) Mrs. Daugherty (resident) asked about cutting trees for visibility on Plymouth Ridge Rd. and Dibble Rd.
- j) Mr. Tussel (resident) gave brine report
- k) Barb (fire dept.) nothing.
- l) Mike Kelly (zoning) discussed a few residents who need to clean-up there area. He and Alan drove the township – looking ok. He went to zoning meeting. Our zoning cert. need to have a parcel number on them. Public hearing for the Airport zoning April 30 @ 5:30 at the engineers office. Mike said the new septic law is not approving any lot splits for building, need a minimum. Mike discussed Mr. Pintars permit. He also discussed taking this to the prosecutor for answers. Kenny discussed area on Fink Rd. getting an electric meter. Mike also went to Mr. Hawks resident on Rt 193
- m) Natalie Shaubeger (zoning) nothing.
- n) Mark (road dept.) has been maintaining and working on pipes. Mark said Apr 1st cutoff for foundations. Mark needs maintainer blades. **Alan made a motion to get maintainer blades, Troy 2nd all in favor. Resolution #22.**

Ken made a motion for (4) loads of topsoil from Brockway and (60) ton of # 8 limestone for Mark to pick up for cemetery. Troy 2nd all in favor Resolution#23

- o) Dave (fire dept.) stated small repairs needed on unit 371. The charging system working on Unit 379. Repairs needed on unit 363. Pricing was given for an off-road vehicle \$13812.00. (1) Demo unit on premises. There was discussion on \$8000.00 from association to put towards this with approval and \$2500.00 from grant money to put towards also.
- p) Troy (trustee) stated a few request for clean-up day. Date set for May 16, 8am to 12. **Troy made a motion to order the dumpsters and set clean-up date for May 16, 8am to 12. Alan 2nd all in favor Resolution # 24.**
Troy thanked Natalie and Joe and the fire dept. for the Easter Egg Hunt. Troy would like to do Marks evaluation. Troy drove roads.
- q) Alan (trustee) stated we need to work on Memorial Day. On April 2, he had a meeting with surround township gathering information regarding an ambulance district. Alan drove roads. Alan went to county meeting.
- r) Ken (chairman) discussed the waterline. Ken went to Health dept. meeting.
Ken made a motion to accept Benson Trucking & Simak Trucking at Mark's discretion, for all limestones, ice grits through Arms trucking, asphalt grindings through Simak, Troy 2nd all in favor. Resolution # 25
Mc-70 not issue this year.
Ken made a motion to order 400 ton #67 and 200 ton of # 411, Alan 2nd all in favor Resolution #26
Ken made a motion to go into executive session @ 8:25pm regarding Mark's evaluation and waterline discussion, Troy 2nd all in favor. Resolution # 27.
Troy made a motion to return to regular meeting Alan 2nd. Resolution # 28. Mark's evaluation was positive. Discussion of waterline also. **Troy made a motion to give Mark \$1.00 raise, Ken 2nd all in favor. Resolution # 28**
Ken made a motion for the annual temporary appropriation's to go to permanent appropriation's to send to the county, Troy 2nd Resolution # 29.
Ken read the waterline letter that was sent to existing customers. Trustees signed.

- s) Dawn (fiscal officer) absent, provided checks and correspondence to trustees.

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:43pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Alan Kohta