

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

06/01/2015

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **06/01/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, GARY & ELLEN WEIR, ROB OCASIO JR., DAVE & BARB KRAY, NATALIE SHAUBERGER, DALE HAYES, DAWN DIETZ, ROY & WANDA CUSANO, KEN KISTER, BRUCE TURNER, DAWN DIETZ AND MARK DEGAN.

Ken stated our meetings are audio recorded.

Alan made a motion to accept the minutes with correction, Troy 2<sup>nd</sup>, Ken Abstained – absent.

Warrants 4416 – 4426 in the amount of \$6360.44 were paid.

Receipts \$1700.08 were deposited.

EFT payroll amounts for \$1411.78 & 3177.40 were paid

### **I. OPEN BUSINESS**

### **II. OPEN ISSUES**

- a) Robert Ocasio (fire dept.) nothing
- b) Mr. Cusano (resident) nothing
- c) Mrs. Cusano (resident) nothing
- d) Mr. Hayes (resident) thanked Mark for getting the cemetery ready for Memorial Day services. – Nice service.
- e) Natalie Shauberger (resident) nothing
- f) Mrs. Weir (resident) nothing
- g) Gary Weir (non-resident) inquired about ditching.
- h) Bruce Turner (fire dept.) thanked Mark for coming out and taking care of a tree in the road. Bruce asked about sending a thank-note to Kingsville for responding to calls. Kingsville recently brought a resident back from a heart attack.
- i) Barb Kray (fire dept.) nothing
- j) Mike (zoning) gave a few permits. Mike said we are getting good feedback regarding our township.
- k) Mark (road dept.) stated new house on Maple – ditched the area. Mark will get with Amir for paving spots that need done. Mark said we are receiving complaints about the cemetery mowing. Ken to contact Maurer's Mowing. Mark said he had high water on Benetka Rd. he put out 3 signs – two signs were stolen. Mark also didn't receive a tone out for the tree that fell on the car.
- l) Dave (fire dept.) stated the fire dept. handled the tree that fell on the car. Dave said the fire dept. has been handling most of the calls in the township. Repairs on Unit 362 and Unit 371. Dave asked did Britany Duran do her drug test. Dawn to check.
- m) Alan (trustee) thanked everyone who helped on Memorial Day. He also thanked everyone who sent flowers and cards for his father. Alan said there will be an EMS meeting coming up. Alan asked Barb for EMS calls for payroll. **Alan made a resolution to pay \$25.00 for Edgewood Band Booster and \$75.00 for American Legion Neil Post 743 for helping Memorial Day, Troy 2<sup>nd</sup>. All in favor Resolution #38.**
- n) Troy (trustee) **made a motion to increase to the payment to \$2500.00 for John Deere Lawn Mower. Alan 2<sup>nd</sup> all in favor Resolution #39.** Troy to call to remove the Port a Potty from cemetery.

- o) Ken (chairman) met with Brenda Ernst at the cemetery. New deeds will be issued to Brenda Ernst and Ray Waldron. Ken got a quote for fire dept. door.
- p) Dawn (fiscal officer) gave checks and correspondence. Gave Kim Hochschild deed. Dawn said Marks credit card was compromised. Dawn to forward accident information to Otarma.

**III. ADJOURNMENT**

Troy made motion to adjourn the meeting, Alan 2<sup>nd</sup> all in favor, 8:07pm

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

X

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Minutes approved by: Ken Kister