

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

08/03/2015

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **08/03/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, MARK DEGAN, DAWN DIETZ, GLENDA DOUGHERTY, CLAUDE KOBERNIK, MR & MRS CUSANO, DALE HAYES, BRUCE TURNER, BARB AND DAVE KRAY

Ken stated our meetings are audio recorded.

Alan made a motion to accept the minutes with corrections, Troy 2<sup>nd</sup> all in favor.

Warrants in the amount of \$1586.43 were paid.

Receipts \$5750.73 were deposited.

EFT payroll amounts for \$1411.78 & 1537.01 were paid

Irs online \$1534.19

### **I. OPEN BUSINESS**

### **II. OPEN ISSUES**

- a) Mrs. Cusano (resident) nothing
- b) Mr. Cusano (resident) nothing
- c) Dale Hayes (resident) nothing
- d) Glenda Dougherty (resident) thanked everyone for any work they did on Dewey Rd. Also she asked if Dewey Rd. could be brined. She also asked if Dewey Rd. could be posted 35 mph.
- e) Barb (fire dept.) said there was a suspicious white truck at the fire dept. around at night. Barb asked about our cameras seeing them.
- f) Bruce (fire dept.) Unit 62 brakes were repaired. Dave is on vacation, he will get together with him to do inspections.
- g) Claude (fire dept.) asked about what should be on the inventory list. Kenny and Alan said we should have equipment on the list. Claude also stated they are going to get the squad Wednesday. The squad will then go to Youngstown for lettering. The squad is covered for insurance purposes under Myers until delivery. Dawn to call Otarma to add squad for coverage. Payment is due Aug. 12. Claude also asked about the final Medicount charge- Dawn said \$14250.36.
- h) Mark (road dept.) stated the One ton is down – air in line – being repaired. (2) Burials last week. Mark got a quote for 2 ½ miles of MC-70 is \$20,000. Dewey road is still seeping water, needs drainage and ditching first. Trustees to look at this project for possibly prepping this year.
- i) Dave (fire chief) stated the fire dept. needs (3) sets of turn out gear. **Alan made a resolution for the fire dept. to purchase (3) set of turn out gear approx. \$6500.00, Troy 2<sup>nd</sup> all in favor. Resolution #53**
- j) Alan (trustee) drove roads look good – typical wash boarding. Thanked Mark for roadside mowing. Alan said the cemetery didn't look mowed. Kenny to call Maurer's.
- k) Troy (trustee) stated he took Lynn Randolph to Forest Ridge for a quote to cut trees down. **Troy made a motion to have Lynn Randolph cut (2) trees and haul away for up to \$600.00. Alan 2<sup>nd</sup> all in favor. Resolution #54.** Troy said there were 4-wheelers on Maple Rd. @ 11:30pm tearing up the road. Troy called the Sheriff Dept. He received a few complaints regarding this. The land owners are putting in a driveway. Troy said we need to keep an eye on this. Troy also discussed the email about brine on the road from Petro. Petro is being used by Denmark Twp. and part of Maple Rd. is Denmark

Twp. Troy also said he spoke with Lynn Randolph regarding stump removal at the cemetery.

- l) Ken (chairman.) stated after the last meeting the hole was cut in the side of the building. Ken asked Capp Steel to come and look at opening. Kenny also said the utility pole that was leaning has an inspected sticker on it.
- m) Dawn (fiscal officer) gave checks and correspondence. Dawn stated the Audit is scheduled Aug 18. Dawn also needs a resolution to supplement the ambulance fund to refund to Medicount. **Ken made a motion to reimburse Medicount \$14250.36 for their error of giving us money from another twp. Troy 2<sup>nd</sup> all in favor Resolution # 55.**

**Ken made a motion to supplement the Ambulance fund \$15,000 in the other expense category Troy 2<sup>nd</sup>. All in favor Resolution # 56.** The Medicount check #4464 will be voided.

Dawn stated there is new cemetery software coming. She discussed with Dale Hayes viewing the tutorial and giving him the software also.

### III. **ADJOURNMENT**

Troy made motion to adjourn the meeting, Alan 2<sup>nd</sup> all in favor, 8:15pm

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