

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

08/17/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **08/17/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

Ken stated our meetings are audio recorded.

Alan made a motion to accept the minutes, Troy 2nd all in favor.

Warrants 4470-4481 in the amount of \$16531.05 were paid.

Receipts \$103569.78 were deposited.

Loan – Ambulance \$100,000 Loan Truck \$100.000

EFT payroll amounts for \$1538.40 & 1413.03 were paid

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Mrs. Cusano (resident) nothing
- b) Mr. Cusano (resident) asked how are they going to pick the new fire chief - is it going to be secret ballot where each other doesn't influence the decision. Kenny said after they narrow it down they will go to the fire meeting and get opinions from them. Mr. Cusano also asked have they heard anything regarding the new septic system. Ken said no.
- c) Mrs. Shauberger (resident) stated meeting is next Tuesday. Natalie said she is having difficulty getting everyone together for meetings.
- d) Mr. Hayes (resident) stated a neighbor said the other company was spreading brine on Benetka Rd.
- e) Glenda Dougherty (resident) stated the salt brine truck went down her road and provided dust relief for 3 days. She also asked about the speed limit signs for Dewey Rd.
- f) Barb (fire dept.) nothing
- g) Mike Kelly (zoning) – quiet – just a few permits. Mike asked can they look into maybe a Monday meeting for zoning.
- h) Dave Kray (fire dept.) discussed new gear for the fire dept. Dave gave bills for shirts for the fire dept.
- i) Claude (fire dept.) stated working on getting squad together and getting everyone on it. The radio is also in the new squad. Claude said he will open the new squad up for anyone that would like to look at it.
- j) Alan (trustee) drove roads look good – Forest Ridge looks good. Hines Rd. starting to get pot holes – have Mark look at it. Alan said the cemetery looks better. Mr. Colucci would like a drain pipe put in on Benetka Rd., close to Griggs Rd. Alan said his term on the Airport board of appeals is over – Kenny said he will go on it. Alan said in Sept the meetings with the surrounding trustees regarding the fire depts. might be starting back up.
- k) Troy (trustee) stated we need a motion to outfit the squad. **Troy made a motion to outfit the squad up to \$6000.00 for misc. equipment, Alan 2nd All in favor Resolution #57.** Troy said Lynn Randolph will get to the trees in Forest Ridge. Mrs. Peck said Benetka Rd. bridge looks good.
- l) Ken (chairman) discussed the white truck in drive. Ken got a hold of Allan Bocthoff, he will send a signed agreement. Ken said working on garage door. Ken said Dewey Rd. needs ditching.
- m) Mark (road dept.) said the One ton is down – discussion on pricing new one-ton. Mark said there are (5) foundations for cemetery. **Ken made a motion**

to get 400 tons of cinders from Arms trucking, Alan 2nd all in favor Resolution #58. Ken asked about Tussel spraying the stone pile with brine.

- n) **Alan made a motion to Amend the Certificate for the County to move the \$15,000 in the ambulance fund, Troy 2nd all in favor. Resolution #59.**
- o) Received applications for Fire Chief Position from; Bruce Turner, Thomas Lucas Jr. Claude Kobernic, Robert Ocasio Jr., John Filson, Carleton R. Arnold, Robert Gelosky, Thomas Smith, Daniel Chmarenko, John Shearman, Gerrit Ludick and Richard White. Dave recommended staying in house for the new fire chief to make a smooth transition in the fire dept. **Ken made a motion to set the meeting date for work session for August 25, 2015 @ 7pm, Troy 2nd all in favor Resolution #60.**
- p) Dawn (fiscal officer) gave checks and correspondence - absent.

III. ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:06pm

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: Ken Kister