

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

09/21/2015

Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **09/21/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, MARK DEGAN, NATALIE SHAUBERGER, MIKE KELLY, GLENDA DOUGHERTY, CLAUDE & ROBERTA KOBERNIK, DALE HAYES, BARB AND DAVE KRAY

Troy stated our meetings are audio recorded.

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

Warrants 4489-4495 in the amount of \$31172.84 were paid.

Receipts \$14266.36 were deposited.

EFT payroll amounts for \$1513.33 were paid

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Roberta (resident) nothing
- b) Dale Hayes (resident) nothing.
- c) Mrs. Shauburger (resident) stated just a reminder of Halloween party on Oct 24, - any donations are accepted. Also Natalie asked about the additional light at the hall. Ken said they will be putting up additional lighting.
- d) Glenda Dougherty (resident) stated she would like to thank Mark for putting up additional 35mph signs on Dewey Rd. She said it has cut down on the dust.
- e) Barb (fire dept.) nothing
- f) Mike Kelly (zoning) –said he has been checking on a few buildings. Mike has been talking to a resident on Maple Rd. Mike said Mark, Troy and the health dept. were involved. This resident slid a park model in – unauthorized. This resident was given (2) weeks to remove this model. Ken said we should send a certified letter stating there is a fine if he doesn't remove it. Mike said this started because he wanted a driveway pipe – Mike said we do not have anything recommending a permit for a driveway pipe. Mike suggested we put this in our zoning. Mike apologized to Troy and Mark for this incident. He gave the resident the benefit of the doubt and he took advantage of it. There was brief discussion regarding driveway pipes.
- g) Claude (fire dept.) stated the new squad is running good. The old squad needs repaired. They will start rotating squads. Claude also stated we need more lighting outside.
- h) Dave Kray (fire chief) stated inventory for equipment is being done. Dave said getting quotes for helmets and gear from Warren Fire. Dave stated getting quotes on painting the hall. Dave also stated they are getting new ceiling fans. There was discussion on selling the old squad. Troy stated he went and spoke with the county commissioner's secretary – the auction sites cost 6%. She said used vehicles don't bring in much. Alan suggested advertising with a minimum bid. Alan to forward information to Dawn to advertise in the paper. **Alan made a motion to put the squad Unit 369 up for bid with a minimum bid of \$1200.00 Troy 2nd. All in Favor**
Resolution #66
- i) Mark (road dept.) stated foundation cut-off for cemetery is this week.
- j) Alan (trustee) went to county meeting. The discussion was on injection wells. ODNR regulates this area. ODNR is cutting back on going to the meetings – local govt. is not very happy with them – information from ODNR is limited.

Alan said recycling drop off containers may go back into effect in 2016 south of RT. 90. Alan said the covered bridge festival would like the bridge washed if possible. Alan stated he drove the roads – look good. The cemetery looks just ok. Alan said he is going to go to the Sept 22 meeting@ 6:30pm at the county planning on Rules and Organization.

- k) Troy (trustee) stated he received a lot of phone calls on the trailer. Troy also said there was an individual riding bikes on our property and in the woods. He spoke with him. Troy spoke with Mr. Pochelli from Petro Water and he said he is not spreading any brine – they may have run across Maple because it is intersected with Denmark’s roads. Troy told him if they spread anymore he will call ODNR.
- l) Ken (chairman) discussed the new F550 – Alan asked is there a limit on the amount of debt. - Alan to have Dawn check. Ken brought in paint for the door. Ken asked any changes in the dept. since the new chief was announced. Dave said seems ok – he told the dept. to give the new chief at least 6 months. Ken said in executive session things were discussed – and it seems these things got out. Ken advised against this. There was discussion on purchasing the F550 from American Road & Machinery for \$58,000. **Alan made a motion to purchase a 2015 Ford F550 one ton dump truck from American Road & Machinery for \$58,000, based on Dawn certifying that we can take a loan out for \$28,000 from Andover Bank with a term of 5 yrs. Also taking \$15,000 from cemetery fund and \$15,000 out of gas fund, Troy 2nd all in favor Resolution #67.** Dave thanked the trustees for purchasing this truck for the road dept.

Ken made a motion to go into executive session to discuss a letter to a resident, Troy 2nd all in favor Resolution # 68.

Troy made a motion to go into regular session, Alan 2nd all in favor Resolution # 69.

Ken discussed the letter that is being sent to a township resident and the trustees changed some of the verbage.

Mike asked again please do not give his cell phone number out to people.

Ken made a motion to move in the gas fund from operating supplies \$15,000 to machinery and equipment, and in cemetery to increase the appropriation \$15,000 in machinery and equipment towards the purchase of a new one ton truck, Troy 2nd all in favor resolution #70.

- m) Dawn (fiscal officer) gave checks and correspondence - absent.

III. **ADJOURNMENT**

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:51pm

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