

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

05/02/2016

**CHAIRMAN ALAN KOHTA** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **05/02/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, CLAUDE KOBERNIK, MARK DEGAN, MIKE KELLY, PEGGY CARLO, ROY AND WANDA CUSANO

Alan stated our meetings are audio recorded.

Ken made a motion to accept the minutes, Troy 2<sup>nd</sup>. All in favor

Warrants 4635-4644 in the amount of \$12281.28 paid.

Receipts in the amount of \$2492.39 were deposited.

EFT payroll amounts for \$2859.77 were paid

### **I. OPEN BUSINESS**

#### **1. Cemetery fees**

### **II. OPEN ISSUES**

- a) Roy Cusano (resident) inquired about Life flight. Roy also said if the fire dept. needs to use his property for emergency use they can.
- b) Peggy Carlos (County Commissioner) discussed the new zoning fees and permits regarding the airport and surrounding areas. A map was given that covers the zoned areas. Mike said there will be a meeting May 5 @ 4pm at the commissioner's office regarding this subject. Claude asked Peggy about the new dispatch center. Peggy said they did a study and the recommendation was for a central dispatch. Peggy said they are working on getting grants and using 911 money to build the facility on the A-tech property.
- c) Mike (zoning) stated he gave some permits and a violation for a building going up. Mike also stopped at the resident on Benetka Rd. that was shooting off guns. The resident said he was shooting until around 8 pm. and if he shoots later it is because there are people(shady) over at the bridge and he wants them to stay off of his property. Mike also discussed a conditional use permit to rent a building.
- d) Claude (fire chief) stated pancake breakfast went great. Claude stated bathrooms look good and everyone likes them. Claude asked about dress shirts for the fire dept. for around \$650.00. **Ken made a motion to purchase 25 dress shirts up to \$700.00 for the fire dept., Alan 2<sup>nd</sup> all in favor**  
**Resolution #31**
- e) Mark (road superintendent) stated he opened up a ditch on Wright St. (resident signed off of the road right away agreement). Mark said pipe and cinders are in. Mark said another burial this week. Mark also gave a bid on MC-70 from Martucci for Dewey Rd. - \$9000.00 and Maple Rd. - \$12,500. Trustees discussed ditching and work prior to putting down MC-70. Mark discussed road signs being stolen – Mark to order signs.
- f) Troy (trustee) stated he received a complaint regarding Petro Water spreading brine. Troy spoke with Mr. Tussel and Dave Smith from Denmark. Troy said the road guy in Denmark asked them to spread brine on Maple Rd. Troy said he will call the state if they (Petro Water) continue. Troy gave a sample of Dave's memorial plaque.
- g) Ken (trustee) stated he met with Mr. Ollila to exchange deeds and have him sign our letter regarding his plots in the cemetery. Brief discussion the cemetery fees. Brief discussion on levies for November. Ken will start applying for the bond (Dewey Rd.) **KEN MADE A MOTION TO PUT**

**THE .5 MILL RENEWAL CEMETERY LEVY ON NOV 2016  
BALLOT, ALAN 2<sup>ND</sup> ALL IN FAVOR RESOLUTION #32**

**KEN MADE A MOTION TO PUT THE 1.0 MILL RENEWAL FIRE  
LEVY ON NOV 2016 BALLOT, TROY 2<sup>ND</sup> ALL IN FAVOR  
RESOLUTION #33**

**KEN MADE A MOTION TO PUT 1.5 MILL RENEWAL FIRE LEVY  
ON NOV 2016 BALLTO, TROY 2<sup>ND</sup> ALL IN FAVOR RESOLUTION  
#34**

- h) Alan (chairman) stated we received the stone bid for 2016 last meeting – there was discussion on using the different companies for the needs of the township. **Troy made a motion to use Simak trucking for stone and gravel, Nelson Sand and gravel as 2<sup>nd</sup> backup and asphalt grindings and Arms trucking for the ice grits. , Ken 2<sup>nd</sup> all in favor Resolution #35.**

Alan asked Claude about the students in EMR class. There was brief discussion on passing a resolution to help keep the coast guard open year around. **Alan made a motion for Sheffield Twp. to support the year-around operation of the Coast Guard, Ken 2<sup>nd</sup> all in favor. Resolution #36**  
Work session day for road inspection set for May 14 at 12:30 to follow clean-up day. Dawn to advertise.

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

**III. ADJOURNMENT**

Ken made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 9:16 pm

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: Alan Kohta