SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

09/19/2016

CHAIRMAN ALAN KOHTA called to order the regular meeting of the SHEFFIELD TWP. TRUSTEES at 7PM on 09/19/2016 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, MARK DEGAN, CLAUDE KOBERNIK, GLENDA DOUGHERTY, DARRELL MAINES, NATALIE SHAUBERGER AND DAWN DIETZ

Alan stated our meetings are audio recorded.

KEN made a motion to accept the minutes with correcting the typo. Alan 2nd. All in Favor

Warrants 4718-4723 in the amount of \$4721.88 paid. Receipts in the amount of \$5209.70 were deposited.

I. OPEN BUSINESS

II. OPEN ISSUES

- **a**) Natalie Shauberger (zoning) stated Mark did a good job at her mother in laws funeral.
- b) Glenda Dougherty (resident) congratulating Alan on his new wedding engagement. Glenda also inquired about when a meeting falls on a holiday how does she find out about when the next one is. Ken said the meetings are the 1st and 3rd Monday unless a holiday it will be Tuesday. Dawn said it is also online and in the paper. Glenda also discussed Dewey Rd. is a little washboard. Glenda also spoke with John Patterson about Dewey Rd. Glenda also said she is working on getting Sheffield Twp. some of the entitlements that the senior levy covers. She would like to see money allocated for taxi services in Sheffield Twp. Glenda also said we need to focus on important matters and not petty stuff and do what is important for Sheffield Twp. Glenda also thanked Mark for working on his road.
- c) Darrell Maines (resident) stated he moved here about a year ago. He stated he would like to do some upgrades to his property. He also requested a zoning map. Alan gave him a copy of the map.

- d) Mark Degan (road superintendent) stated water pump on the tractor went out under warranty Mark said roadside mowing and maintaining and ditching is weather dependent. Also had one burial. Brief discussion on cemetery complaint. Ken said he spoke with MC Professional and they let someone go. Mark said there was another MVA at RT 193 and Plymouth Ridge. All township vehicles are working well. Mark said he has been working on keeping the dust down. Mark said it will be limited putting brine down at this time of the year. Mark said only one foundation so far.
- e) Mark Degan (zoning) stated he gave (1) agriculture permit.
- f) Ken (trustee) stated he spoke with MC Profession regarding the cemetery complaint. Ken stated Buckeye Local and Jefferson School district buses are traveling too fast. Ken to get ahold of Buckeye Local and Claude will contact Jefferson Area Schools regarding the buses. Ken said the roads look good.
- g) Alan (chairman) said received an email from Dawn regarding Oct 6 meeting Otarma will come out to access our buildings and vehicles coverage - Troy and Mark to meet with them. Alan asked Mark about washing the covered bridge for the Oct festival. He also said the roads look good.
- h) Claude Kobernik (fire chief) stated he would like to be included in the budget when we go over it. He also discussed the fund raiser at the fire dept. hall "Night at the Races". Claude also stated the new sign is up. Claude also asked about the emergency line at Saybrook Fire dept. He said they only received (3) calls and they all were from Windstream maintenance dept. He would like to get rid of this line. <u>Ken made a motion to turn off of 7 digit fire dept.</u> <u>emergency number, Alan 2nd all in favor. Resolution #80</u>
- i) Dawn (fiscal officer) gave checks and correspondence. Gave budget to get approval to send to the county for next year. <u>Ken made a motion to approve</u> <u>the temporary 2017 budget to send to the county, Alan 2nd. All in favor</u> <u>Resolution #81</u>

III. <u>ADJOURNMENT</u>

Ken made motion to adjourn the meeting, Alan 2nd all in favor, **<u>8:05pm</u>**

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



Minutes approved by: Alan Kohta