

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

01/04/2016

Fiscal Officer Dawn Dietz called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **01/04/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: KEN KISTER, TROY VANEK, MARK DEGAN, NATALIE SHAUBERGER, ROBERT OCASIO, GLENDA DOUGHERTY, ALAN KOHTA, JOHN PATTERSON, JOYCE ENOS, MIKE KELLY, RAY HOWELL, BARB KRAY, BOB SMITH, BECKY & DAVE KRAY, LIZZIE & LUKE KRAY, MR & MRS RANDA, EDGAR BAILEY, ROY & WANDA CUSANO, PAUL & JULIE COOK, EVERETT & BETTY HELFER, CLAUDE & ROBERTA KOBERNIK, DAWN DIETZ, BRUCE TURNER

DAWN DIETZ OPENED THE FLOOR WITH ACCEPTING NOMINATIONS FOR CHAIRMAN. Troy Vanek NOMINATED Alan Kohta FOR CHAIRMAN, Ken Kister 2ND THE MOTION. ALL IN FAVOR. DAWN MOVED THAT THE NOMINATIONS FOR CHAIRMAN BE CLOSED. RESOLUTION # 1 ALL IN FAVOR.

DAWN DIETZ OPENED THE FLOOR WITH ACCEPTING NOMINATIONS FOR VICE-CHAIRMAN, Ken Kister NOMINATED TROY VANEK FOR VICE-CHAIRMAN, Alan Kohta 2ND THE MOTION. ALL IN FAVOR. DAWN MOVED THAT THE NOMINATIONS BE CLOSED. RESOLUTION # 2 ALL IN FAVOR.

Alan stated our meetings are audio recorded and copies of the minutes are available.

Alan presented a plaque to Barb Kray for Chief Dave Kray's service to the Sheffield Vol. Fire Dept. for 49 years on behalf of the Sheffield Twp. residents and Trustees.

Alan stated John Patterson is here tonight to swear in Claude Kobenik as the new fire Chief.

John gave his deep condolences to Barb for her loss. He also stated there is an accommodation from the House of the Representative. John and Claude will deliver that to Barb.

John proceeded to give the oath to Claude Kobernik for fire chief. Claude stated he is thrilled and humbled to take over after Chief Kray.

Troy made a motion to approve the minutes. Ken 2nd. All in favor

Warrants 4563 the amount of \$6030.00 were paid.

Receipts in the amount of \$1422.96 deposited.

EFT payroll amounts \$ 5173.57

Opers \$2017.85 Irs \$1270.19 State Tax \$562.28

II. OPEN ISSUES

- a) Rob Ocasio (fire dept.) nothing
- b) Roberta Kobernik (resident) nothing
- c) Betty Helfer (resident) nothing
- d) Everett Helfer (fire dept.) nothing
- e) Julie Cook (resident) nothing
- f) Paul Cook (resident) nothing
- g) Wanda Cusano (resident) nothing
- h) Roy Cusano (resident) nothing
- i) Richard Randa (Plymouth twp.) nothing
- j) MarSue Randa (Plymouth twp.) had a complaint about Dewey Rd. She said the road has gone backwards. She also said the plowing is not wide enough. Alan discussed future work to be done in that area. Ken discussed briefly the budget.
- k) Dave Kray Jr. (non-resident) nothing
- l) Rebecca Kray (non-resident) nothing
- m) Bruce Turner (fire dept.) nothing
- n) Ray Howell (fire dept.) nothing
- o) Bob Smith (fire dept.) nothing
- p) Edgar Bailey (resident) nothing
- q) Dennis Lemponen (fire dept.) nothing
- r) Ida Mae Olin – (resident) requested a zoning map – Mike Kelly gave her a copy. She discussed a potential food and drink endeavor also and possibly a getting a variance. Mike went over the guidelines to do this.
- s) Glenda Dougherty (resident) nothing
- t) John Patterson (house of representative) nothing
- u) Barb Kray (resident) nothing
- v) Mark Degan (road dept.) there was MVA at the cemetery with damages to the Veterans Monument - Haines Memorial was notified.
- w) Mike Kelly (zoning) received a call from Mobility Communications requesting a zoning map. Verizon also called. Mike said the county would like to do all the zoning maps. Mike also asked if zoning meetings could be on a Sunday to get things moving. Mike also said the county is having zoning meeting Jan 26 6:30 to 8:00 pm presented by the county prosecutor. The prosecutor recommended having stenographer at the appeals meetings. The cost usually is \$50.00 hr. Mike said that Chris Allen would like a special use permit and also he said he has been a resident for 21 yr. and whatever he can do to help the township out he will.
- x) Claude Kobernik (fire dept.) spoke with the State Fire Marshall today – they said they are going to wave 2015 and he can start out fresh. The division of EMS is sending new passwords. Both divisions want reports on every call. University Hospital gave modems for both squads. Coming up in Jan - 6-7 people are taking classes. Claude said for Dave's funeral they will be up there both days and NAD will be here to cover residents. Claude asked to go into executive session. Claude gave inventory to Dawn.
- y) Troy (trustee) nothing
- z) Ken (trustee) asked about inventory
- aa) Alan (chairman) stated he had a meeting with Plymouth, Monroe, Kingsville and North Kingsville townships regarding ems coverage. He said this is a work in progress. They have a meeting coming up this week.

Ken made a motion to go into executive session to go over background checks and personnel for the fire dept., Troy 2nd all in favor. Resolution #3

Ken made a motion to go into regular meeting, Troy 2nd. All in favor. Resolution #4

Alan said in executive session they discussed background checks and a personnel issue. Claude will be handling both of them.

Organization meeting is set for Jan 23rd @ 9am.

Next twp. meeting is Jan 19 @ 7pm.

bb) Dawn (fiscal officer) gave trustees checks & correspondence.

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy^{2nd} all in favor, 8:07 pm

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: Alan Kohta