

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

05/15/2017

**CHAIRMAN KEN KISTER** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **05/15/2017** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK, GLENDA DOUGHERTY, DALE HAYES, CLAUDE KOBERNIK and DAWN DIETZ

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

Troy made a motion to accept the minutes with 2 spelling corrections, Alan 2<sup>nd</sup> All in favor

Warrants 4846-4858 in the amount of \$4591.25

Monthly receipts \$22780.04  
EFT Payroll \$5528.91 & \$1739.48

Irs \$680.03 Opers \$2481.37 Treasurer State of Ohio \$171.78 The Illuminating co \$975.56 Aqua \$10 Waste Mgmt \$75.21 Windstream \$254.25  
Zito Media \$72.07 Verizon Wireless \$65.43  
Andover Bank truck loan \$3093.18 Andover Bank Ambulance and Truck loan \$10903.44 and \$10903.44

### **I. OPEN BUSINESS**

#### **1. Upcoming levies**

### **II. OPEN ISSUES**

- a) Glenda Dougherty (resident) stated she would like to thank everyone on the board and she is going to miss going to the meetings because she is moving. She also asked how the grant is going – Ken said we should be hearing about the grant in end of May or June. Glenda also asked about the levy's going on in November of this year. She said there are more people moving out here that would like better roads. She would like to see the levy increased.
- b) Dale Hayes (resident) stated thank-you for clean-up day. The trustees thanked him for helping as well. He also said someone put 3 mattresses and canvas in the steel bin – he asked if the cameras can pick this up.
- c) Troy (trustee) stated he spoke with Mark about cleaning ditches out on Maple Rd. Troy said clean-up day went well – there was a lot of garbage.
- d) Alan (trustee) stated working on Memorial Day. Alan made some changes to the Memorial Day list. Alan said Maggie Sharp is making cookies for Memorial Day. Alan asked Dawn to look to see when Ed Bailey started on the zoning board. Alan would like us to send something to his wife for recognition of his duty on the zoning board. Alan thanked Troy and Dale for clean-up day. Alan also said the County meeting is this Thursday and the topic is oil line right away
- e) Ken (trustee) stated Les Bolen will be the speaker for Memorial Day. He also said Mark went home early because he is sick. There was discussion on

receiving 2 checks for the permit for the solar panel install. There was discussion on the 2 levies for November.

**Alan made a motion to ask the auditor to certify the funds for a replacement levy for 2.5 for the road and bridge fund with an increase of 1.0 to the levy, Ken 2<sup>nd</sup> all in favor Resolution #38**

**Alan made a motion to ask the auditor to certify the funds for a renewal levy for 2.0 for the fire dept. levy fund, Troy 2<sup>nd</sup> all in favor Resolution#39**

- f) Claude Kobernik (fire chief) gave grant money \$2133.60 to Dawn.
- g) Dawn (fiscal officer) gave checks, correspondence, medicount billing contract and an I-9 to Ken to fill out. Dawn gave background check for road dept. Dawn asked for appropriations to be moved to cover the cost of the roof for the fire dept.

**Ken made a motion to move \$10,000 in the 2191 fund from machinery and equipment to contracted services to cover the roof repair expense, Alan 2<sup>nd</sup> all in favor Resolution #40**

**Ken made a motion to pay for roof repairs out of the 2191 contracted services Alan 2<sup>nd</sup> all in favor Resolution#41**

**Ken made a motion to enter into a 4 yr. contract with Medicount for ambulance billing at 8%, Alan 2<sup>nd</sup> all in favor Resolution #42**

**John Griggs is hired for the road dept. as of 5/15/2017**

### **III. ADJOURNMENT**

Troy made motion to adjourn the meeting,  
Alan 2<sup>nd</sup> all in favor, **8:43pm**

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: Ken Kister