

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

07/03/2017

CHAIRMAN KEN KISTER called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **07/03/2017** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, TROY VANEK, NATALIE SHAUBERGER, MARTHA A. YAKO, and CLAUDE KOBERNIK**

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

Ken stated our prior meeting minutes will have to wait until Alan Kohta comes back to approve since Troy Vanek was not at that meeting to be able to approve them.

Checks 4879-4890 in the amount of \$6865.57 were paid.

I. OPEN BUSINESS

1. Prior Meeting minutes approval

II. OPEN ISSUES

- a) Martha A Yako (resident) stated she heard that Maple Rd. between Lille and Griggs Rd. was getting asphalted. Ken stated at this time we are working on Dewey Rd. because of hills and washouts on that road. He said we are still waiting to hear if we got the grant. She said most of the residents don't want it asphalted – she said most of the complaints are because of the Allens (resident) with all of their equipment. She thinks the ruts and holes are created by them. She also brought up the dust – Ken discussed brine and said he is against using it because it softens the base. Ken said we did increase the road levy a little bit. Ken said if people slowed down this would cut down on dust and pot holes.
- b) Natalie Shauberger (zoning) nothing
- c) Claude Kobernik (fire chief) stated unit 379 and unit 363 went in for repairs. Claude also discussed getting a used 2 or 4 wheel pickup truck in the future. Claude said on unit 371 he wants to get an estimate on its worth to sell it. He thinks it should be worth around \$40-60,000. He said he had a couple complaints regarding a few people speeding. Claude addressed this complaint with the fire dept. Claude also got an estimate on testing our

hoses. Cost is around \$1450 to 1650 depending on if we enter into a contract. Claude estimates the hose feet to be around 5000 foot. **Ken made a motion to have the fire hoses tested for .33 cents a foot not to exceed \$2000 with Firecap, Troy 2nd all in favor Resolution#53.** Claude also said the roof is finished. Claude also said Rob Ocasio is doing a great job in the fire dept. kitchen. **Ken made a motion to pay for emergency repairs on unit 379 and unit 363, Troy 2nd all in favor. Resolution #54**

- d) Troy (trustee) stated we need to get ahold of the county to chip and seal Maple Rd. and Dibble Rd. – Ken said we need to get a quote. Ken also said Kingsville is looking at crack sealing Dibble Rd. He also said to do our portion will cost about \$2000.00. **Ken made a motion to pay \$2000.00 for crack seal for Dibble Rd. Troy 2nd all in favor Resolution #55.** Troy said Mark is not here – but he gave 2 zoning permits.
- e) Ken (chairman) stated the cemetery looks good. Ken also said Orwell Oil will be sending a price on the tanks.
- f) Dawn (fiscal officer) absent - gave correspondence, po's, and checks to sign.

III. ADJOURNMENT

Troy made motion to adjourn the meeting,
Ken 2nd all in favor, 7:39 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: Ken Kister