

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

**Vice-Chairman ALAN KOHTA** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **10/15/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, MARK DEGAN, JENNY (NOPEC) & CLAUDE KOBERNIK

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

Ken made a motion to approve the minutes Alan 2<sup>nd</sup>. All in favor

Warrants 5133-5138 paid in the amount of \$6298.18

Monthly Receipts- \$14276.49

Monthly EFT payroll \$727.51, \$758.72, \$1545.49 & \$2665.45, 1777.04, 1499.18

Monthly Online Payments

Irs \$796.27 Treasurer \$187.54 Opers \$2729.57 The illuminating \$571.07

Aqua \$10.00 Waste Mgmt. \$86.28 Windstream \$258.44

Zito Media \$73.18 Verizon \$65.58

### **I. OPEN BUSINESS**

#### **1. Nopec Grant resolution passed.**

### **II. DISCUSSION**

- a) Jenny (Nopec) discussed what Nopec is about. She said it is a non-profit government of councils represented by 14 counties that combine to have a bulk buying power for energy. Jenny discussed that Nopec is usually able to get better rates. Claude asked how to we sign up for Nopec – Jenny stated on your electric bill you would see a line for the supplier that will have Nopec next to it. She said if do not see it you can call Nopec to get with a supplier that is listed with Nopec. She said there is a program price or 6% off the price to compare for electric (PTC program). Kenny said he has found that Nopec is not always the lowest and he shops around for prices. Jenny also discussed the grant and what is available to Sheffield Twp. She said the amount is \$3409.00. The grant is available for possibly the next 3 years if Nopec has a profit. **Alan made a motion to enter into the NOPEC grant program per their resolution provided Ken 2<sup>nd</sup> all in favor Resolution #57.**

- b)** Claude Kobernik (fire chief) stated the flag that is at the fire dept. was flown on Claude's son's ship and was signed by the captain of the ship and dedicated to Sheffield Vol Fire Dept. Claude also said Unit 371 is getting an oil leak fixed. Claude also said Conneaut Fire dept. donated equipment they no longer need. Claude discussed briefly getting a Fema grant for the air packs. Claude also went over the BWC grant for \$15,000 for hoods, gloves and a washer extractor. Claude said for Unit 361 & 371 Fire dept. association approved purchasing external led lights for each unit.
- c)** Mark Degan (road superintendent) stated the Maple Rd. project is completed. Mark also said the new Mack had an issue with the door – it was repaired and serviced. Mark discussed an issue on Fink Rd with at crossover pipe. Mark also said he will be ditching Hines, Fink, Maple, and Benetka Rd. and putting up delineators. Mark gave one permit for new construction. He also said the health dept. is going over to Lilly Rd. The chief inspector for the building dept. the property at Rt 193 and Griggs Rd. is condemned.
- d)** Ken Kister (trustee) stated he brought in legislation for the road grant for Troy to sign and he sent it to Dawn.
- e)** Alan Kohta (vice-chairman) stated the county meeting is at A-Tech going over the Opioid epidemic. Alan said Maple Rd looks good. Alan also said he advised Claude to let the trustees know if someone gets injured in the fire dept.
- f)** Dawn (fiscal officer) absent - gave trustees checks and correspondence.

**ADJOURNMENT**

Ken made motion to adjourn the meeting, Alan 2<sup>nd</sup> all in favor, 8:08 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