

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

01/07/2019

Fiscal Officer Dawn Dietz called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **01/07/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, TROY VANEK, MARK DEGAN, NATALIE SHAUBERGER, JOHN CARPENTER, DEDRE SNYDER, DAVID SNYDER, ALAN KOHTA, CLAUDE KOBERNIK, BRETT RUDSTROM & DAWN DIETZ**

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

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

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

Warrants 5187-5192 the amount of \$1530.00 were paid (prior year).

I. OPEN BUSINESS

1. Cemetery Fees

II. DISCUSSION

- a) Natalie Shauberger (zoning) nothing
- b) David Snyder (resident) owns 248 acres (the Lost River Farm) on Gageville-Monroe Rd. He would like the board to pass a resolution of support to give an easement of 190 acres to the Western Reserve Land Conservancy. Brett Rudstrom (WRLC) discussed how this affects the property and the steps to

needed to get it approved. **Troy made a motion to support the WRLC effort to secure the property of David Snyder Ken 2nd all in favor Resolution #3.**

Brett also discussed if there are hunters in the area get in touch with him regarding hunting on some of the protected properties in Ashtabula County.

- c) Mark Degan (road dept.) stated he and Mike (Plymouth Twp.) are getting together to get rid of tires. Mark also said there has been a lot of trash getting dumped again. Ken suggested putting up cameras to monitor the trash getting dumped. Mark asked for loader blades for around \$1200.00. Mark said he has been maintaining the roads. Mark discussed some issues in the cemetery. Mark gave copy of all the zoning names in the county. Mark discussed our zoning forms and possibly getting the zoning form notarized to help applicants adhere to what they put on the zoning application initially. There also was a brief discussion on zoning fines and getting more information from our prosecutor regarding how and where the money goes if a fine is issued. Mark also complemented Claude on his dept. He said people are leaving other depts. and joining ours.
- d) Claude Kobernik (fire dept.) inquired about the demolition fund. He said there are a few properties in our township that need cleaned up. Claude also asked Dawn if we received the \$15,000.00 grant from the OWC. Claude said the funds will be used for a washer gear room. Claude also discussed upgrading our fire electrical box. Claude said unit 371 is almost complete. Claude discussed attending the Plymouth Twp. meeting with Alan – Plymouth Twp. discussed moving their EMS dispatching from Saybrook Twp. Claude was not pleased because our townships are intertwined for dispatching and radios. Claude also said the banquet is Jan 19 at 6:30pm. at El Camp Lanes in Conneaut.
- e) Troy (trustee) nothing
- f) Ken (trustee) stated he got a complaint regarding the cemetery (Mariam Peck).

KEN MADE A MOTION RESCIND # 61. TO ADJUSTED PO# 36 & 38 TO COVER PO #136 FOR THE INCREASE IN REPAIR COST FOR UNIT 371 TROY 2ND ALL IN FAVOR RESOLUTION #4

ALAN MADE A MOTION TO CERTIFY THE CARRYOVER BALANCES AND THE BUDGET RESOURCES TO SEND TO THE COUNTY FOR 2019, KEN 2ND ALL IN FAVOR RESOLUTION #5.

ALAN MADE A MOTION TO PASS THE TEMPORARY APPROPRIATIONS FOR BUDGET YEAR 2019, KEN 2ND ALL IN FAVOR RESOLUTION #6.

ALAN MADE A MOTION TO CONTINUE WITH SAYBROOK TWP FOR DISPATCHING FOR 2019 FOR COST OF \$9000, 00 TROY 2ND ALL IN FAVOR RESOLUTION #7.

KEN MADE A MOTION TO PROVIDE \$2000.00 FOR THE FIRE DEPT BANQUET, ALAN 2ND ALL IN FAVOR RESOLUTION # 8

KEN MADE A MOTION FOR MARK TO ORDER LOADER BLADES FROM ORION NOT TO EXCEED \$1300.00, TROY 2ND ALL IN FAVOR RESOLUTION #9.

ALAN MADE A MOTION TO ENROLL IN URBAN & AGL BOMB SQUAD WITH THE COUNTY EMA FOR \$56.66, KEN 2ND ALL IN FAVOR RESOLUTION #10.

KEN MADE A MOTION FOR MARK TO PURCHASE \$5000.00 IN STONE, TROY2ND ALL IN FAVOR RESOLUTION #11.

- g) Alan (chairman) stated he drove roads and they are not any worse than surrounding townships. Alan read the letter regarding letting the county reporting border changes on our behalf. The trustees agreed to let them report – Dawn to notify Janice Switzer.
- h) Dawn (fiscal officer) gave trustees carryover amts, prior year checks and correspondence. There was brief discussion on credit card usage.

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, 8:49 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