

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

04/15/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **04/15/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK, NATALIE SHAUBERGER, CLAUDE KOBERNIK, DAVE THOMAS & MARK DEGAN

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

Alan made a motion to approve the minutes with corrections Ken 2nd all in favor,

Warrants 5252-5263 paid in the amount of \$5198.44

Monthly EFT payroll \$1425.37, \$3356.68, \$758.99 & \$1470.27

Monthly Online Payments

IRS \$909.91 Treasurer \$208.35 Opers \$2770.64 The Illuminating \$1519.69

Aqua \$10.37 Waste Mgmt. \$236.71 Windstream \$263.39

Zito Media \$74.25 Verizon \$65.55 Andover Bank .30 credit card off

I. OPEN BUSINESS

- 1. Cemetery Fees**
- 2. Demolition Resolution**

II. Discussion

- a) Dave Thomas (county auditor) – stated he just came out to say hi and he wants to try to attend as many township meetings as he can to introduce himself. He discussed our gas tax and stated it has gone up, almost doubling – from around \$90,000 to \$150000. We will start to see some of this revenue in August. Collections will start in July. Dave also discussed the county is starting its re-evaluations of property. The county goes under re-evaluation of property every 6 years. He said he will let us know when they are coming to Sheffield Township.

- b) Natalie Shauberger (resident) stated the Easter Event was a hit. She said a lot of the local residents attended. She thanked everyone for the donations. Natalie said the next zoning meeting is April 28, 2019.
- c) Mark Degan (road superintendent). stated he only has two foundations in the cemetery so far. Mark discussed an issue on Maple Rd that needs fixed. Mark also replaced a few pipes in the township. Mark also said the laser came in. Mark stated he has been working on maintaining the roads. Ken also asked Mark to open up the catch basins on Benetka Rd. Mark said also he needs to clean out the one in Forest Ridge Dr. Mark discussed some parking issues in Forest Ridge Dr. Mark gave out one agriculture permit. Mark discussed briefly a few zoning violations.
- d) Claude Kobernik (fire chief) stated Unit 379 went down with radio issues – it was repaired. Claude also said Unit 369 went down – electrical problem – also repaired. Also Unit 363 – (old 1984 Truck) needs repairs – getting quotes. Claude would like to look for another vehicle. He would like to get rid of the grass unit and the SUV and have one-vehicle do both. Ken stated he would like to wait until the end of this year to get closer to paying off the ambulance before taking out another loan. Claude discussed briefly the FDIC conference. Claude discussed the meeting he and Alan went to with Saybrook Fire Dept. and their trustee. Saybrook Township/FD stated they would like to continue with dispatching until the county takes their privileges away. Alan said they will continue having Saybrook dispatch through the end of the year. Alan said he asked Saybrook to keep us updated on the status of dispatching and any changes in the future.
- e) Troy Vanek (trustee) stated he had a complaint with a house on Maple Rd. – he said there are rats at that location. Mark said he would check it out.
- f) Ken Kister (trustee) discussed the pipe needed on Maple Rd. – he suggested Mark get with Amir to verify pipe size. **Ken made a motion for Mark to purchase stone and pipe for Maple Rd up to \$2500.00, Alan 2nd all in favor Resolution #28.** Ken gave Nopec grant for Dawns file.
- g) Alan Kohta (chairman) stated he discussed everything already earlier in the meeting. Alan also said as a reminder Clean-up day is May 11. Alan also discussed he will not be here Memorial Day – and it we still need a speaker for Memorial Day.
- h) Dawn (fiscal officer) absent - gave trustees checks & correspondence

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 8:18 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