

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

08/19/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **08/19/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, STAN WILLIAMS
TROY VANEK & MARK DEGAN

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

Alan made a motion to forego the approving of the minutes based on Troy Vanek absent last meeting and Ken Kister absent this meeting.

Monthly EFT payroll \$1801.02, \$1811.35, \$758.99, \$2423.20 & \$827.83
Monthly receipts \$44325.77

Monthly Online Payments

IRS \$797.17 Treasurer \$173.58 Opers \$2658.47 The Illuminating \$599.50
Aqua \$10.37 Waste Mgmt. \$97.01 Windstream \$269.10

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Stan Williams (resident) nothing.
- b) Mark Degan (road superintendent) gave quote on trenching Dewey Rd. Mark said that Amir from the county will guide us on the Dewey Rd project. Mark said he worked on down trees from the storm. Mark said the generator didn't start automatically with the power outage - it was low on antifreeze. Mark said the tractor is back from Copes Equipment – tie rods fixed. Mark discussed a zoning issue on Hines Rd. – they are building across property line. He also briefly discussed a camper across the street.
- c) Troy Vanek (trustee) stated he forwarded a few zoning calls to Mark. Troy also drove roads, a little washboard going on nothing major – look good. Troy also asked Mark to trim a bush at the corner of Maple Rd. and Sheffield Rd.
- d) Alan Kohta (chairman) stated he was at the cemetery – a few tree limbs down due to the storm. Alan also spoke with Plymouth Twp. Trustee Jody Bancroft regarding dispatching services from the Sheriff Dept vs Saybrook Twp. Alan said he would like to have more information on price and service between the two services to make a more informed decision for dispatching in the future. Alan also drove the roads. – He said Dewey Rd. was a little washboard. **Troy made a motion to pay for the porta potty for the Covered Bridge Festival for \$70.00, Alan 2nd all in favor Resolution #49.** Alan read correspondence.
- e) Dawn (fiscal officer) absent - Gave checks and correspondence.

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 7:47 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