

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

11/18/2019

Chairman ALAN KOHTA called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **11/18/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: KEN KISTER, TROY VANEK, ALAN KOHTA, MARK DEGAN & DAWN DIETZ

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

Troy made a motion to approve minutes with changes Ken 2nd all in favor. Alan abstained (absent).

Warrants 5367-5380 paid in the amount of \$5147.17

Monthly EFT payroll \$1801.02, \$1555.66, \$2361.56, & \$1788.15

Monthly receipts \$17185.90

Monthly Online Payments

IRS \$1146.74 Treasurer \$268.27 Opers \$2281.06 The Illuminating \$174.25

Aqua \$11.24 Waste Mgmt. \$97.01 Windstream \$267.17 Zito Media \$74.25

Semi-Annual Andover loan payment \$ 2912.29, \$10242.08, \$10242.08 = online total \$23396.45

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Mark Degan (road superintendent) stated he has been working on the roads. He also said he had a burial. Mark said the fire dept. truck is at Countryside Trucking getting the box put on this week. Mark discussed getting mirrors placed on Dibble Rd and Rt 193 and Plymouth Ridge Rd. area for safety. Mark will check to see if we can put one on Plymouth Ridge Rd. **Alan made a motion for Mark to**

purchase a mirror for safety for Dibble Rd. Troy 2nd all in favor Resolution #60

- b) Troy Vanek (trustee) nothing – roads are muddy.
- c) Ken Kister (trustee) discussed a zoning issue on a property south of Lillie Rd – Ken asked Mark to check into it and he said if they were running a business on their property, they would need to file a variance. There was discussion on putting the entire road improvement project on Dewey Rd. out for bid.
- d) Alan Kohta (chairman) stated there is a county meeting this week at the Engineers office. Alan said he drove roads – muddy. Alan also said he received a compliment on Mark for maintenance on Dewey Rd.
- e) Dawn (fiscal officer) gave checks and correspondence. Dawn gave information regarding the Otarma township bonds. There was discussion on the new bonds for upcoming township officials. **Ken made a motion to switch to the new Otarma bond on elected officials for 2020, Troy 2nd all in favor Resolution #61**

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 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: ALAN KOHTA