

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Regular Meeting Minutes**

**09/08/2020**

**Vice-Chairman Troy Vanek** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **09/08/2020** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **ALAN KOHTA, TROY VANEK, CLAUDE KOBERNIK, TRACY KOHTA, MARK DEGAN** and **DALE HAYES**.  
ABSENT: **KEN KISTER**

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

Alan made a motion to approve the 08/17/2020 minutes, Troy 2<sup>nd</sup>, Both in Favor.

Warrants #5570-5581 paid in the amount of \$11,403.99.

### **I. OPEN BUSINESS**

#### **1. DEWEY ROAD**

### **II. DISCUSSION**

- a) Dale Hayes (resident) – Sprayed headstones with Wet & Forget - very noticeable difference. Dale will need to get more round-up from Troy to spray the drives.
- b) Claude Kobernik (Fire Chief) – Tracy received the insurance check for the stolen tablets and new tablets were ordered. The new cameras are up and operational. Claude has been taking a Firefighter transition course and will be done in November. Claude consulted a FEMA grant writer for new packs and Cascade air system. The grant writer charges \$3,000 to write the grant. The Association is willing to pay ½ (\$1,500) of the \$3,000 cost and grant will cover the cost of fees. With the FEMA grant, it is not matching money. It's only 5% -10% that the department would pay. Claude will meet with him Thursday at 8:30 p.m. **Alan made a motion to provide \$1,500 for the grant writer to write the grant for the new air packs and Cascade Air System out of the 2901 – Other Expense account. Troy 2<sup>nd</sup>, Both in Favor. Resolution #79.** The gun raffle hopes to make \$5,000. Fire department has not made a decision on hosting the reverse raffle in February.
- c) Mark Degan (Zoning & Cemetery) – Thursday putting in trenches for drain tile. Had to meet with county to have a change work order. We need spend the money to put stone around large catch basin instead of boxing in the shoulder in low areas. Small catch basin was still low so he purchased a riser. Spoke with county about seed & mulching. They charge \$23.00/per hour without operator and purchase enough to complete 1,850 ft. Getting prices from Kray Feed, Western Reserve & place in Akron. Grading on Maple, Hines & Fink while it was raining. Mark asked if it was approved to buy carbide tips for grader. Tracy said it was for \$1,000. Kenny met with Nelson Sand & Gravel. They have a limestone/sand for winter. Kenny would like to order 200 ton for \$12.00/ton delivered. **Troy made a motion to purchase 200 ton at \$12.00/ton of limestone/sand mixture from Nelson Sand & Gravel. Alan 2<sup>nd</sup>, Both in Favor. Resolution #80** Zoning & Cemetery – nothing. Mark helped a resident to get a permit for the septic from the County Health Department. Discussed proposal for the grant from the county for phase 2 for Dewey Road. **Alan made a motion to apply for Dewey Road Phase 2 project with the Paving Option #2. Troy 2<sup>nd</sup>, Both in Favor. Resolution #81**

- d) Alan Kohta (Trustee) – Questioned about the ditching at 18” on Dewey Road. Mark said nothing has been inspected and will be corrected. Benetka Road has pot holes at the top of hill. Mark picked up tires on Fink and Benetka Hill. Claude had maintenance completed on unit #379. **Alan made a motion to pay Countryside \$2,292.51 for repair & maintenance on unit #379 out of 2281 – Other Expense. Troy 2<sup>nd</sup>, Both in Favor. Resolution #82**
- e) Troy Vanek (Trustee) – Complaint that roads are like a washboard. Mark took the grader up & down Maple when it rained.
- f) Tracy Kohta (Fiscal Officer) – Passed checks to sign.

#### ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2<sup>nd</sup>, All in Favor, 8:09 pm  
Minutes submitted by Tracy Kohta (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: Troy Vanek