SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes 09/21/2020

Chairman Ken Kister called to order the regular meeting of the SHEFFIELD TWP. TRUSTEES at 7:00 on 09/21/2020 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance.

The following persons were present: KEN KISTER, ALAN KOHTA, TROY VANEK, CLAUDE KOBERNIK, TRACY KOHTA, MARK DEGAN and ROB OCASIO.

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

Alan made a motion to approve the 09/08/2020 minutes, Troy 2nd, Both in Favor. Abstain: Ken Kister.

Warrants #5582-90 paid in the amount of \$3,526.53. Void #5587

I. OPEN BUSINESS

1. DEWEY ROAD

II. <u>DISCUSSION</u>

- a) Rob Ocasio (Fire & Road Dept.) Fire Dept. is applying for a CLIA (Clinical Laboratory Improvement Amendment) license which is renewed every 2 years.
- b) Claude Kobernik (Fire Chief) Fire Dept. has started the process to apply for the FEMA Grant to purchase new air packs. Unit #369 is having a brake issues and getting a price to repair. The old squad is back in service. Claude spoke to county commissioners & treasurer about the CARES Act. He found out a lot of departments are using the money for PPE gear coveralls, turn-out gear and safety vests. We would receive \$10,150.96. Claude is looking for 2 sets of turn-out gear (\$5,000), 30 sets of coveralls & 6 or 7 sets of extrication coveralls (\$4,500) and safety vests (\$500). Ken made a motion to go into contract for the CARES Act for the Fire Dept. to buy PPE gear turn-out gear, coveralls & safety vest for up to \$10,150.92. Alan 2nd, All in Favor. Resolution #83. Claude to still passing his fire course. Plymouth Township is having department issues and hiring part-time personnel from 7:00 am to 11:00 pm. They will continue to do mutual aid with Sheffield.
- c) Mark Degan (Zoning & Cemetery) Drain tile installation is complete and working on replacing mailboxes. County is repairing machine to spread the seed & mulch and said we need enough seed for an acre. Trustees discussed that an acre of seed does not seem like enough. Ken made a motion to purchase seed & tack enough for 1.5 acres for Dewey Road project and renting machine from County for up to \$2,000. Alan 2nd, All in Favor. Resolution #84 Zoning complaint on Sheffield Rd. and variance may be filed for trailer across the street. Cemetery Mr. Amidon purchasing 8 gravesites & mailing in a check. No footer request to date.
- d) Troy Vanek (Trustee) Stated the cemetery and Dewey Road looks good.
- e) Alan Kohta (Trustee) Spoke to Plymouth getting a lot tires dumped in township. Mark to pick up dumped recliner on Peebles road.
- f) Ken Kister (Trustee) Called for pricing to insulate the garage. Have to use grant money this year or we will lose part of it. Thanks to Ken for donation of a few lengths of 15" pipe and 24" pipe and concrete mix. Trustees discussed John Deere lawn mower needing welding done on deck.

g) Tracy Kohta (Fiscal Officer) – Discussed switching over telephone to township account. Passed checks to sign.

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd, All in Favor, 7:57 pm Minutes submitted by Tracy Kohta (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.



Minutes approved by: Ken Kister