

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes

1/19/2021

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7:00 on 1/19/21 at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

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

Alan made a motion to approve the 1/04/2021 meeting minutes. Troy 2nd, Both in Favor. Ken Abstained.

Warrants #5659-5675 paid in the amount of \$8,914.54.

I. OPEN BUSINESS

- 1. CARES Act**
- 2. Quotes for new tractor**

II. DISCUSSION:

a) Mark Degan (Road & Zoning) – Mark had a burial this morning and last Friday. Mack truck is down again. Discussion on the DEF system issues. **Ken made a motion to amend the Resolution #113 from 2020 for the repair of the Mack to \$4,502.49 Alan 2nd, All in Favor. Resolution #10**

Ken made a motion for Kingsville Towing to repair the DEF system on the Mack truck for \$755 from 2231 Repairs & Maintenance. Alan 2nd, All in Favor. Resolution #11

b) Claude Kobernik (Fire Dept.) – Load System is in. The squad will go down to Myers Equipment on Feb 5th and the load system will be install Feb. 8th – 10th. The turn-out gear is due to ship on Feb. 10th. Northeast is waiting for a bracket to install the final CAD system. The squad #379 has six new tires. Claude has started meetings with Kingsville and Monroe. The departments are going to start training together. Claude thinks we need to go back to the old set of tones. Plymouth wants to change the mutual aid agreement. The township is looking to the future and need to set the township up to move forward. Everyone in the county is part of the MARC's grant. The word is the State of Ohio is rewarding Ashtabula County with grant. There would be a \$10 charge per radio per month. Squad got stuck and Kingsville Towing had to pull them out.

c) Alan Kohta (Trustee) – Alan wants Claude to get an estimate cost for pagers to split tones. Alan asked Claude is the cameras are up & running & get codes. Resident called about potholes on East Maple.

d) Ken (Trustee) – Quote for maintainer \$27,000. Tractor quote \$123,000 which was state pricing from Edinboro, PA. Cope equipment getting us a quote. NOPEC grant \$2,400.

e) Troy (Trustee) - Right now there is a 6 month waiting time for a tractor. Resident called about ruts in the cemetery.

f) Tracy Kohta (Fiscal Officer) – Haines Memorial sent price increases for plaques and she will update website. Tracy decided to closed out remaining purchase orders and open new ones in 2021 for remaining CARES Act items, OTARMA signs, NOPEC spray foam, parts for the maintainer, DEF system and tires for the squad. Passed purchase orders and checks to sign. The Volunteer Firefighters' Dependents Fund

needed the Annual Election of Board Members completed by January 31st. **Alan made a motion to keep the VFDF Board of Members the same except to appoint Todd Brickell to replace Dale Hayes. Ken 2nd, All in favor. Resolution #12**

ADJOURNMENT

Alan made motion to adjourn the meeting, Ken 2nd, All in Favor, 8:00 pm.
Minutes submitted by Tracy Kohta (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Troy Vanek