

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes

6/07/2021

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **6/07/21** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

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

Alan made a motion to approve the 5/17/21 meeting minutes. Ken 2nd, All in Favor.

Warrants #5749 - 5756 paid in the amount of \$3,363.94

May Monthly EFT payroll \$4,191.32, \$1,672.44, \$1,672.44

May Monthly receipts \$18,469.18

May Monthly Online Payments

IRS \$852.85 OH Treasurer \$204.69 OPERS \$2,159.99 Windstream \$204.01

Illuminating Co. \$729.80 Waste Mgmt. \$110.04 Aqua \$10.54 Zito \$85.52

I. OPEN BUSINESS

1. Meeting with Monroe Twp.

2. Maintainer pricing

II. DISCUSSION:

a) Stan Williams (Resident) – Nothing.

b) Claude Kobernik (Fire Chief) – MARC's radios are being installed. Received a couple questions from FEMA – hoping to hear something on the grant this month. Claude and Alan had a meeting with Monroe Township. Trustees discussed options with EMS/Fire service with Monroe and membership drive. Looking at 5 days a week/16 hours per day for two employees until the end of 2022. Monthly payment of wages and 2 times per year for stipend pay. **Ken made a motion to approve the lawyer to work on the agreement for Fire Dept with Monroe & Sheffield out of 2901-220-360 Contracted Services for up to \$1,500. Alan 2nd, All in Favor. Resolution #58**

Discussion on Fire Department's expedition. Claude would like to donate it to Kingsville Fire Dept. The expedition needs a new transmission and a lot of work. **Alan made a motion to donate the Ford Expedition to Kingsville Fire Dept. Troy 2nd. All in favor. Resolution #60**

c) Mark Degan (Road & Zoning) – Moved monument for Mrs. Birch and cemetery looks good for Memorial Day. Mark started roadside mowing and got a flat tire. Valve stem needed fixed. Sumeral couldn't come out so Phil from Kingsville Towing did. He is taking over the mechanic work of the business. Needing to start cold patch on paved roads while weather is good. Zoning – Rt. 193 & Griggs vehicles are gone.

d) Alan Kohta (Trustee) – Memorial Day went well. Alan would like the Township to donate to the Neal Post, Edgewood Band Boosters and Pastor Smith. Brine was applied to East Maple, Fink, Hines, Maple between Lillie & Griggs and Benetka between Lillie & Griggs. Alan was not expecting the brine to be applied. He let Petro Chem know that they are not supposed to apply brine unless we contact them. Trustees discussed brine application and what effects it has on the roads.

Mark is going to take care of a few potholes. Trustees also discussed stone bid from Simak Trucking. They are within a few cents of previous bids and they work with us & helps out with tailgating. Alan said, we should be purchasing stone from companies that supplied bids. Ken stated a bid is only needed when the purchase is over \$50,000.

e) Ken Kister (Trustee) – Ken contacted Spray Foamations & set up a meeting tomorrow with Mark. They said the price has increased & they will take a closer look. Ken & Tim Leehan are willing to provide a dumpster for resident on Plymouth Ridge to help with clean-up of property. Carl Caylor will crush garbage if needed. Ken submitted grants for Dewey and Maple Roads. Discussion with Claude about NOPEC community grant of \$250. Checking to see if the grant could cover donations for Memorial Day. Claude spoke with Dale Hayes about ordering 2 new flags for the fire hall and 1 new flag for the cemetery. **Ken made a motion to accept the NOPEC Community Grant for 2021. Alan 2nd. All in favor. Resolution #59** Ken also talked to Tim Martin about applying brine. Tim is not in favor of it.

f) Troy Vanek (trustee) – Troy received calls about the dust & was happy to see the brine was applied.

g) Tracy Kohta (Fiscal Officer) – Passed a letter received from Aqua Water. The township received a Thank You and donation from residents Elmer & Sue Heinsuis. Tracy passed a cemetery plot deed, checks and purchase orders to sign. Claude also mentioned the back door in the kitchen is falling off of the hinge.

ADJOURNMENT

Alan make a motion to adjourn the meeting, Ken 2nd, All in Favor, 8:17 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