SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes 9/7/2021

Chairman Troy Vanek called to order the regular meeting of the SHEFFIELD TWP. TRUSTEES at 7:00 on 9/7/21 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance.

The following persons were present: KEN KISTER, ALAN KOHTA, TROY VANEK and TRACY KOHTA. CLAUDE KOBERNIK called in.

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

Alan made a motion to approve the 8/16/2021 meeting minutes. Ken 2nd. All in Favor.

Warrants #5810-5821 paid in the amount of \$7,708.82.

August Monthly EFT payroll \$4,191.32, \$1,795.53, \$1,500.13 August Monthly receipts \$133,813.01

August Monthly Online Payments
IRS \$817.66 OH Treasurer \$196.15 OPERS \$2,103.28 Windstream \$201.88
Illuminating Co. \$647.06 Waste Mgmt. \$118.97 Aqua \$14.06 Zito \$85.22

I. OPEN BUSINESS

- 1. Joint venture with Monroe Twp.
- 2. Maintainer pricing

II. DISCUSSION:

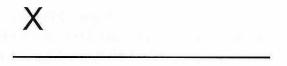
- a) Claude Kobernik (Fire Dept) Claude is working with the lawyer and prosecutor to finish the agreement with Monroe. When completed, may have to have a special meeting to wrap everything up. Claude is having the packs from Saybrook Twp. serviced in October and getting prices on the bottles. Received a grant from Anheuser-Busch for 11,000 cans of water for the county. Each department will receive 15 cases. Relying on Monroe heavily to cover township calls guys aren't showing up to cover.
- b) Alan Kohta (Trustee) Roads & cemetery are looking good. A couple residents commented on how good the cemetery is looking. Alan saw Mark got pipe in on Maple Road. Alan wants to keep an eye on area worried about the water pooling and washing out road. Discussed pipe we bought from Pipeline and bill from grant writer. Alan made a motion to amend resolution #78 to cover additional cost of \$78.20 for pipe. Ken 2nd. All in Favor. Alan made a motion to pay In Command Coaching and Consulting \$1,000 for the FEMA grant writer out of 2901 other expense. Ken 2nd. All in Favor. Resolution #81.
- c) Ken Kister (Trustee) Bruce Turner called Ken about planting a tree at his dad's gravesite. Ken told him that trees are not allowed. Also he brought up the point that firefighters receive a gravesite for 20 years of service but what about the spouse? Alan will look up previous resolution.
- d) Troy Vanek (Trustee) Troy brought Mark bee spray. Mark was stung by a bees nest at the cemetery. Troy met with Mark a couple times.
- e) Tracy Kohta (Fiscal Officer) Discussed Official Certificate from the County Budget Commission. Alan made a motion accept the amounts and rates determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Ken 2nd. All in favor. Resolution #82. Roll call Alan yes, Ken yes Troy yes.

Tracy is completing OTARMA cyber application and discussed the invoice OTARMA sent for additional items that were purchased through the year. Ken made a motion to pay OTARMA an additional \$1,203 out of 2901 Other Expense. Alan 2nd. All in Favor. Resolution #83. The Township sold 2 grave sites to Howard Stanton, 2 sites to Gregory Felde and 3 sites to Gene Yoak and passed Cemetery Deeds to sign. Tracy passed checks and purchase orders to sign.

III. ADJOURNMENT

Alan make a motion to adjourn the meeting, Troy 2nd, All in Favor, 7:47 p.m.

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: Troy Vanek