SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes 4/4/2022

Chairman Alan Kohta called to order the regular meeting of the SHEFFIELD TWP. TRUSTEES at 7:00 on 4/4/22 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance. Alan stated our meetings are audio recorded and copies of the minutes are available.

The following persons were present: KEN KISTER, ALAN KOHTA, TROY VANEK, MARK DEGAN, NICK PARSONS, ROBIN PARSONS, ALEX CUELLAR, GENE MARTUCCIO & TRACY KOHTA.

Troy made a motion to approve the 3/21/2022 meeting minutes. Ken 2^{nd.} All in Favor.

Warrants #5961-5971 paid in the amount of \$32,536.42.

March Monthly EFT payroll \$1,577.56, \$4,210.62, \$1,478.95 March Monthly receipts \$196,688.03

March Monthly Online Payments IRS \$1,127.16 OH Treasurer \$251.85 OPERS \$2,287.13 Windstream \$345.51 Illuminating Co. \$753.56 Waste Mgmt. \$121.51 Aqua \$10.54 Zito \$90.89

I. OPEN BUSINESS

- 1. Bid Openings
- 2. ARP Funding
- 3. Maintainer pricing

II. <u>DISCUSSION:</u>

- a) Alex Cueller & Gene Martuccio Attending for bid openings.
- b) Trustees opened and discussed the sealed MC-70, stone and mowing bids. Township received MC-70 bids from Frank Martuccio Asphalt & Paving, Inc. and Suit-Kote, stone bid from Simak Trucking and mowing of the cemetery bid from Maurer's Mowing. Kinder Morgan requested copies of the bids.

Ken made a motion to except Maurer's Mowing bid for the cemetery and Benetka Road Bridge. Troy 2nd. All in Favor. Resolution #25

Ken made a motion to except Simak's bid for misc. stone and gravel products. Troy 2nd. All in Favor. Resolution #26

Trustees discussed road projects. Township will not use MC-70 unless the township does not receive the road project grants. At that point, a discussion will be needed.

- c) Nick & Robin Parsons (Residents) Nothing.
- d) Mark Degan (Road Dept. & Zoning) Mark discussed where gravel was used and roads that will need more stone.

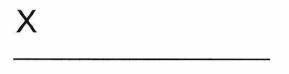
Ken made a motion to appropriate \$15,000 out of gas tax 2021-330-420-1005 for stone and purchases that went over previous appropriations. Troy $2^{\rm nd}$. All in Favor. Resolution #27

- Mark discussed the option of using John's track hoe for \$80/hour to help with ditching.
- e) Troy Vanek (Trustee) Troy went to cemetery with Mark- a lot of sticks need picked up.
- f) Ken Kister (Trustee) Ken attended the county health dept. meeting and updated trustees. Ken poured concrete for Claude and donated the concrete & time. He received a questionnaire from Ohio Gas Association. Ken concerned that we do not have the employee handbook yet from Claude.

- g) Alan Kohta (Trustee) Alan thanked Mark for picking up trash on Wright St. Alan noticed the door frame was cracked by the dead bolt. He also looked at the corner of Sheffield & Hines county may need to look again at the slope. Alan received a complaint on Plymouth/Gageville about neighbor burning garbage. Alan felt that the residence is not too bad no action taken.
- h) Tracy Kohta (Fiscal Officer) Township received an opinion back from the assistant prosecutor stating, we will able to use ARPA funds for EMS/fire payroll. Tracy will ask for a formal opinion from the prosecutor's office.
 Ken made a motion to appropriations \$16,019.24 to Northeast Communications for MARC's radio systems of which \$10,000 will be reimbursed from the grant and the remaining balance received by Monroe and Kingsville. Troy 2nd. All in favor. Resolution #28 Tracy passed checks and purchase orders to sign.

III. ADJOURNMENT

Troy make a motion to adjourn the meeting at 8:20 p.m. Ken 2nd, All in Favor. 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: Alan Kohta