

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes

6/06/2022

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7:00 on 6/06/22 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, ROBIN PARSONS, NICK PARSONS, CLAUDE KOBERNIK & TRACY KOHTA.**

Troy made a motion to approve 5/16/2022 meeting minutes. Alan 2nd. All in Favor.

Warrants #6000-6012 paid in the amount of \$10,305.69.

I. OPEN BUSINESS

- 1. ARP Funding**
- 2. Joint Venture w/Monroe**

II. DISCUSSION:

- a) Robin & Nick Parsons (Residents) – Discussed computer for the zoning board. Looking at laptops with word.
- b) Ken Kister (Trustee) – Mark Degan was unable to make the meeting. Mark had met with the county concerning Hines Rd. Amir advised Mark that another crossover pipe is needed. **Ken made a motion to appropriate up to \$2,000 for 2 lengths of 18” pipe and fill material needed for Hines Road halfway point out of 2031 – other expense. Troy 2nd. All in Favor. Resolution #38** Mark continues roadside mowing on Wright, Dibble and Dewey. Ken will apply for the NOPEC grant this week. Maple Rd. grant went in before deadline. Discussed rental fact book that Ken received.
- c) Claude Kobernik (Fire Dept.) – The new Life Pac 15 monitor is here and installed. Tomorrow the other Life Pac is going to be serviced. Claude needs to hire another employee. Hard to find someone to hire with our wage being \$1.00 lower than going rate in the area. Discussed rates around the area.
Ken made a motion that the paid runs for the fire dept. be raised \$1.00 an hour for each category effective July 1st as long as Monroe also passes the same wage increase. Troy 2nd, All in Favor. Resolution #39 We will review the auxiliary pay after next pay period.
Discussed meeting with Kingsville and that Chip Comstock will attend. Sheffield and Monroe will split the costs of Chip attending. Three trucks went down in the same week for various problems: 369 – battery, 363 – wiring and 379 module.
- d) Troy Vanek (Trustee) – Troy received one dust complaint on E. Maple Rd.
- e) Alan Kohta (Trustee) – Alan received a call from Greg Felde concerning his footer at the cemetery. He met with Mr. Felde and Mark separately to insure the placement of his footer is correct. Alan commented how well Memorial Day went.
Alan made a motion to donate \$50 each to the Edgewood Band, Pastor Pat Bartone, Neal Post and Rob Ocasio. Troy 2nd. All in Favor. Resolution #40
- f) Tracy Kohta (Fiscal Officer) – Tracy passed checks and purchase orders to sign.
Discussed needing a purchase order for the fire dept. **Alan made a motion to create a purchase order out of 2901 – other expense for \$10,000 for the fire dept. Ken 2nd. All in Favor. Resolution #41**

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III. ADJOURNMENT

Ken make a motion to adjourn the meeting at 7:56 p.m. Troy 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.

X

Minutes approved by: Alan Kohta