SHEFFIELD TOWNSHIP BOARD OF TRUSTEES Regular Meeting Minutes 11/6/2023

Chairman Ken Kister called to order the regular meeting of the SHEFFIELD TWP. TRUSTEES at 7:00 on 11/6/23 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance. Ken stated our meetings are audio recorded and copies of the minutes are available.

The following persons were present: KEN KISTER, ALAN KOHTA, TROY VANEK, CLAUDE KOBERNIK, KIRK WHITE, JOE ALLEN & TRACY KOHTA.

Alan made a motion to approve 10/16/2023 meeting minutes with the correction of the word <u>off</u> in the sentence...trees will not be planted within 50 foot <u>of</u> any roadway. Troy 2nd. All in Favor.

Warrants #6363-6372 were paid in the amount of \$24,161.37.

October Monthly EFT payroll \$4,338.81, \$1,723.27, \$1,814.20 October Monthly receipts \$17,660.92

October Monthly Online Payments

IRS \$1,339.17 OH Treasurer \$229.98 OPERS \$2,526.69 Zito \$91.39 Windstream \$216.29 Illuminating Co. \$690.58 Waste Mgmt. \$164.88 Aqua \$14.83

OPEN BUSINESS

- 1. Fire Dept. District
- 2. Dewey Road Completion

I. **DISCUSSION:**

- a) Joe Allen (Resident) Mr. Allen is pleased with Maple Rd. at the current time but worried once it starts raining that it will turn into mud. Ken explained our hopes for Maple Rd. as we have applied for a small government grant and an OPWC grant to pave the road. Mr. Allen also asked about the Issue 33 Fire District Levy and how it would affect taxes. Ken & Alan explained how the tax is collected, that if the levy passes the current levies would be removed and how the district would work between the three townships. Mr. Allen also mentioned the neighbor shooting by his property all hours of the night.
- b) Kirk White (Resident) Nothing.
- c) Claude Kobernik (Fire Dept.) Claude explained how the ARPA special grant money from the State of Ohio will be distributed for retention bonuses. Chip Comstock helped write a form that the volunteers will sign to receive the stipend. Ken made a motion to appropriate the funds of \$20,000 from the ARPA out of Misc. Fire & Rescue fund into line item 2901-230-599-2023 other funds. Troy 2nd. All in Favor. Resolution #68 Ken made a motion to distribute equally among EMS personnel that fit the ARPA fund retention stipend requirements. The fire chief will remain on the department until 12/31/2023 and the EMS personnel to remain on the department until 3/31/2024. Alan 2nd. All in Favor. Resolution #69 Claude has 4 people going through Fire 1 class. They received an Ohio grant to pay for the class. Claude is asking the Sheffield to pay for books and tests for 2 people and Monroe will pay for 2. Trucks passed the pump testing. Claude will get estimate on fixing the front suction valve. Someone backed into the big red trailer and creased a panel. He got an estimate for \$1,787. Trustees will look at it for next meeting. Monroe Twp. purchased the Jefferson Rescue Squad for \$8,500 and hopes to be in service by 12/1/2023. Monroe will take the old squad out of service.
- d) Troy Vanek (Trustee) Troy went down to Dewey Rd. four times waiting for Martuccio to finish berming. Trustees discussed which driveways that need stone and what edges need fixed.
- e) Alan Kohta (Trustee) Alan called Randy from Denmark and his voicemail was full. He sent a letter back to the Museum of Natural History with correction of 50 ft of road right away. Benetka Hill is pretty rough. Catch basin on Dewey Rd. needs stone and feathered in. Fink / Hines road sign is missing. A former fireman asked about getting back the SVFD sign if dept. wasn't using it. Alan will let him know it is in use. County Prosecutor is trying to get twp. zonings together to be on the same page. Jim Moyer sent a zoning application to be filled out.

- f) Ken Kister (Trustee) Ken will meet the people to set-up for the election at 5:45 a.m. on Tuesday. Ken was driving down Dewey Rd., he noticed there is a property with a camper and lights on the south side. Mark needs to check out.
- g) Tracy Kohta (Fiscal Officer) Tracy passed purchase orders and checks to sign.

II. ADJOURNMENT

Troy make a motion to adjourn the meeting at 8:03 p.m. Alan 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: Ken Kister