

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES
Regular Meeting Minutes
9/18/2023

Chairman Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **9/18/23** 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, MARK DEGAN, KIRK WHITE & TRACY KOHTA.

Alan made a motion to approve 9/5/2023 meeting minutes with the correction of the sentence under Ken of asking Martuccio for a Benetka Rd. resurfacing price. Troy 2nd. All in Favor.

Warrants #6325-63 were paid in the amount of \$6,149.75

OPEN BUSINESS

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

I. DISCUSSION:

- a) Kirk White (Resident) – Mr. White introduced himself. He is running for trustee unopposed. Mr. White discussed the Buckeye Schools levy that will be on the ballot in November.
- b) Mark Degan (Road Dept., Zoning & Cemetery) – Martuccio had the stone delivered behind the fire hall to finish Dewey Rd. Mark needs 60 ton of stone to finish out front of the fire hall. **Alan made a motion for needed stone up to \$2,000.00 out of 2191-220-599-0000 other expense to complete the pipe and catch basin in front of the fire hall. Troy 2nd. All in favor. Resolution #64** He has been grading up areas before it rains and is going to ditch between Lillie and Griggs. Mark had one burial for Goodman and met with Milano Monuments for the Ernst headstone. Zoning – working on a complaint on 193.
- c) Troy Vanek (Trustee) – Troy said there is a drop-off at the intersection of Maple and Griggs Rd. Discussed needing stone for road and spreading it. **Alan made a motion to approve \$6,000 out of 2031-330-420-1005 operating supplies (stone) to be used as needed & at the corner of Griggs and Maple. Troy 2nd. All in Favor. Resolution #65**
- d) Alan Kohta (Trustee) – Alan said the corner of East Maple is coming apart and between Griggs and Lillie has potholes that will need taken care of before winter. Also, the berms need pulled in on East Maple on our side. Alan mentioned the zoning board is meeting on Monday, 9/25 at 7:00 p,m, Zoning would like Mark to attend and give his input. Randolph still needs to cut down the 2nd tree at the cemetery.
- e) Ken Kister (Trustee) – Ken attended the Ashtabula County Health Board Special Meeting to vote in a new member, Bob Russell. He also started the drawing for the storage unit out back. The board for the new fire district will be stuffing envelopes this week with the letter to explain how the new district will work. There will be informational meetings in October at each of the three townships. Ken also discussed the letter received from Kingsville Twp. concerning purchasing a 12,000-16,000 lb. excavating machine to share between the two townships.
- f) Tracy Kohta (Fiscal Officer) – Tracy asked OPWC for an extension until the end of November to complete the Dewey Rd. project. Tracy passed purchase orders and checks to sign.

II. ADJOURNMENT

Troy make a motion to adjourn the meeting at 7:33 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