SHEFFIELD TOWNSHIP BOARD OF TRUSTEES Regular Meeting Minutes 2/20/2024

Chairmen Troy Vanek called to order the regular meeting of the SHEFFIELD TWP. TRUSTEES at 7:00 on 2/20/24 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance. Troy stated our meetings are audio recorded & copies of the minutes are available.

The following persons were present: ALAN KOHTA, TROY VANEK, KIRK WHITE, MARK DEGAN, JASON COY & TRACY KOHTA.

Alan made a motion to approve 2/5/2024 meeting minutes. Troy 2^{nd.} All in Favor.

Warrants #6431-6438 paid in the amount of \$11,647.37.

OPEN BUSINESS

1. Northeast fire district

I. **DISCUSSION:**

- a) Jason Coy (Fire Chief) The dept. has run 129 calls to date. He would like to order another cot & mattress for the dept. Unit #369 is back from Countryside. He needs to have the sensor looked at for the side step on #369 the step is not coming out. Jason will look for prices to replacement batteries. Kingsville needs to send out their engine, he will send them Monroe's #829 to use.
- b) Mark Degan (Road, Cemetery & Zoning) Mark got a quote from Southeastern to fix the sensor on the frontend loader for \$5,519. Alan made a motion to rescind Resolution #17 to Southeastern for \$5,000 and approve \$5,600 for Southeast to fix the sensor on the frontend loader from 2031-330-599-0000. Kirk 2nd. All in Favor. Resolution #21 Mark & trustees discussed the benefits of the county continuing to ditch. Alan made a motion to hire the county for 5 more days of ditching out of 2031-330-599-0000 for \$5,500. Kirk 2nd. Resolution #22 Mark also took the tree down on Benetka Rd. by the covered bridge. He would also like to replace the crossover pipe on the west side of Hines.
- c) Rob Ocasio (Resident) Rob asked about getting ethanol-free gas for the dept. If he pays for it, the township will reimburse him or Mark will fill the cans on the township credit card.
- d) Kirk White (Trustee) Kirk spoke to Karl Brunell from Brant's about the parking issue on the road. Karl would like to be involved in the placement of signs and will speak to the owner. Kirk thanked Mark for getting the car out of the ditch on Forest Ridge. Kirk went to the county meeting. He mentioned the ODOT sign grant. Residents on Evergreen would like the township to put up 10 or 15 mph signs to help slow down the traffic. Mark will speak to Amir at the county about what signs would be allowed.
- e) Alan Kohta (Trustee) Alan went to the fire district meeting. The district offered Jason Coy the fire chief position and Ronda Mullins the fiscal officer position. Claude will be at the fire hall Thursday at 6:30 with signs, flyers and door hangers to pass out to support the levy. The district is getting the word out that with the current home evaluations, the levy is only 5 mil. Alan said the roads are in pretty decent shape. He mentioned about stone and mowing bids. We will put the bid out in March. Trustees discussed clean up day and set the date for May 4th.
- f) Troy Vanek (Trustee) Troy went to the county and sign the mileage paperwork. He will not be at the next meeting.
- g) Tracy Kohta (Fiscal Officer) Tracy spoke to Waste Management. It would cost \$989 + \$300 for dumpster removal. Waste Management offered to lower the rate to \$100 per month which would start a new 3-year contract. They would then raise the rate to \$114 the next year and \$130 the following year. Trustees discussed switching to another company for around \$80 per month with only a year contract.

Alan made a motion to terminate the contract with Waste Management and pay the cancellation fee of \$989 and \$300 for pickup of container plus energy. Kirk 2nd. All in Favor. Resolution #23. Tracy passed purchase orders and checks to sign.

II. **ADJOURNMENT**

Troy make a motion to adjourn the meeting at 7:51 p.m. Kirk 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: Troy Vanek