

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

03/17/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **03/17/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, GARY WEIR, ELLEN WEIR, ROY & WANDA CUSANO, JUDY SIMMS, BRUCE TURNER, TROY VANEK, NATALIE SHAUBERGER, CLAUDE KOBERNIK, DENNIS LEMPONEN, ETHAN VANCE, KEN KISTER, MARK DEGAN, BARB AND DAVE KRAY AND DAWN DIETZ.

Alan stated our meetings are audio recorded and copies are available.

Troy Vanek made a motion to approve the Mar 03, 2014 minutes, Ken 2nd. All in favor.

Warrants 4019 to 4030 in the amount of \$7332.74 were paid.
Receipts in the amount of \$151946.96 were deposited.
EFT payroll amounts for \$1493.21 & 2187.07 were paid

I. OPEN BUSINESS

- 1. Waterline tap in fee.**
- 2. Table Kingsville Fire Dept. Compensation Letter**
- 3. Speed limit**
- 4. Volunteer Fire Dept. Pay**

STONE BIDS

ARMS TRUCKING

COST DELIVERED TO OUR YARD/PER TON

#8 LIMESTONE \$22.75 PER TON	#9 LIMESTONE \$22.50 PER TON
#57 LIMESTONE 22.50 PER TON	#67 LIMESTONE 22.50 PER TON
#304 LIMESTONE 19.50 PER TON	#411 LIMESTONE 19.50 PER TON
MANUFACTURED SAND \$19.50	ASPHALT GRINDINGS \$20.70
RIP RAP TYPE A \$49.50	RIP RAP TYPE B \$47.50
RIP RAP TYPE C \$45.50	RIP RAP TYPE D \$32.50
#304 CRUSHED CONCRETE 17.50	#411 CRUSHED CONCRETE NO BID
BANK GRAVEL \$15.50	#8 PEA GRAVEL \$19.50
ICE GRITS (CINDERS) \$19.50	

WORKERS COMP CERT. ENCLOSED

NELSON SAND & GRAVEL INC

#304 CRUSHED CONCRETE P/U @ YARD	\$12.75 PER TON	#304
CRUSHED CONCRETE DELIVERED	15.75 PER TON	
#411 CRUSHED CONCRETE P/U @ YARD	13.95 PER TON	
#411 CRUSHED CONCRETE DELIVERED	16.95 PER TON	
1" DOWN RE-SCREENED ASPH GRINDINGS P/U @ YARD	\$15.00/TON	
1" DOWN RE-SCREENED ASHP GRINDINGS DELIVERED	18.00/TON	
#8 WASHED PEA GRAVEL/605 P/UP @ YARD	14.50 PER TON	
#8 WASHED PEA GRAVEL/605 DELIVERED	17.50 PER TON	
#57 WASHED GRAVEL P/UP @ YARD	16.00 PER TON	
#57 WASHED GRAVEL DELIVERED	19.00 PER TON	
BANK GRAVEL P/U @ YARD	8.50 PER TON	
BANK GRAVEL DELIVERED	11.50 PER TON	
ICE GRITS P/U @ YARD	11.50 PER TON	
ICE GRITS DELIVERED	14.50 PER TON	
OVERSIZED CONCRETE RIPRAP -12"-18 & 1'X2'	20.00 PER TON	
DELIVERED TO TWP YARD	24.00 PER TON	

WORKERS COMP CERT ENCLOSED

T.W.BENSON TRUCKING

COST DELIVERED TO OUR YARD

#8 LIMESTONE	\$ 21.24/TON	#89 LIMESTONE	\$21.82/TON
#9 LIMESTONE	22.00/TON		
#57 LIMESTONE	21.24/TON	#67 LIMESTONE	21.24/TON
#304 LIMESTONE	18.24/TON	#411 LIMESTONE	18.24/TON
RIP RAP	22.65/TON	MFG SAND	20.79/TON
#304 RECYCLED CONCRETE			15.24/TON
#1 CRUSHED CONCRETE			16.75/TON

WORKER'S COMP. CERTIFICATE INCLUDED

SIMAK TRUCKING

COST DELIVERED TO YOUR YARD

ICE GRITS	\$ 11.95 PER TON
BANK GRAVEL	13.00 PER TON
#8 WASHED STONE	16.75 PER TON
#57 WASHED STONE	19.00 PER TON
ASPHALT GRINDINGS	16.00 PER TON

SCREENED ASPHALT GRINDINGS	17.00 PER TON
#411 & 304 LIMESTONE	17.99 PER TON
#8 LIMESTONE	20.99 PER TON
#57 LIMESTONE	20.99 PER TON
#67 LIMESTONE	20.99 PER TON
#89 LIMESTONE	21.84 PER TON
#304 CRUSHED CONCRETE	14.75 PER TON
MFG SAND	20.99 PER TON
RIP RAP	21.99 PER TON

WORKERS COMP CERT ENCLOSED /INSURANCE UPON REQUEST

II. OPEN ISSUES

- a) Claude (fire dept.) nothing
- b) Mr. Cusano (resident) nothing
- c) Mrs. Cusano (resident) nothing
- d) Mrs. Shauberger (resident) nothing
- e) Bruce Turner (fire dept.) nothing
- f) Ethan Vance (fire dept.) nothing
- g) Ms. Weir (resident) nothing
- h) Gary Weir (non-resident) asked about when is the Pancake Breakfast – Alan stated May 4. Gary said Mr. Wisnyai inquired about his pipe needing cleaned out in front of his property – Mark said that area is a county road. Kenny to look at.
- i) Mark (road dept.) stated he has a road bond permit issued for Marshall’s property – they will be there about 8 months.
- j) Dave (fire dept.) stated unit 371 getting air leak fixed.
- k) Barb (fire dept.) nothing.
- l) Ken (trustee) went to Fema Meeting. Kenny asked about when Mark goes to other township where do we take his pay out of. Dawn stated she always takes the pay out of Road, Mvl or Gas funds. Kenny inquired about Otarma coverage – look into cost to increase for uninsured from \$100,000 to \$350,000. Kenny said Heath Dept. Meeting is on March 27. County meeting is also this week. Kenny drove roads – water seems to be flowing. Kenny asked Alan did he get ahold of Dean for Zoning Meetings. Furnace in shop filter changed. Kenny said he might not be at the next meeting. Kenny said he will look over the bids but, cautioned about crushed concrete; it can have steel in it.

There was discussion on paying the fire dept.

Resolution # 25 Kenny made a motion to pay the Sheff, Vol. FD based on the Sheffield Vol. Compensation guidelines as it is written less the \$2.00 pay for filling out paperwork as discussed, contingent on tracking April 1st, and contingent on prosecutor approving the way we pay. Troy 2nd, Alan opposed.

- m) Troy (trustee) stated he went to Jefferson Emergency Rescue and picked up a contract. Troy asked Dave does he want to set up a meeting with Jefferson Rescue. Dave said he will let him know the next meeting.
- n) Alan (chairman) stated Dawn gave him the Kingsville Fire Dept. agreement that ran through Dec 31, 2012. Alan stated (2) tires on Maple across from Pine Lake that need picked up. Alan said a house on Fink Rd. has concrete pillars,

unsure if in road right away. Mark to check out. Alan stated he listened to the tapes he requested, and the trustees did what they said they were going to do.

- o) Dawn (fiscal officer) gave checks and correspondence to trustees. Discussion on a D & B number for the fire dept. Dave to look into this. Records request given to Dave Sackett for Mark & Bretts employee timesheets from when Mark started and Dale Sackett for minutes from Dec. 2013 to present on CDs. Dawn stated electronic filing is free.

Alan made a motion to charge for records request for cds based on CD cost and 10 cents per page for copies made, Kenny 2nd all in favor. Resolution # 26.

Dawn stated regarding driver's license points for the State of Ohio is 3 years from date of conviction.

Gave Maurer's Mowing bid

Gave Amended Cert. from county.

ADJOURNMENT

Kenny made motion to adjourn the meeting, Troy 2nd all in favor, 8:40pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Alan Kohta