

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

04/07/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **04/07/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, WANDA & ROY CUSANO, ELLEN WEIR, TROY VANEK, NATALIE SHAUBERGER, KEN KISTER, MARK DEGAN, DAVE KRAY, CLAUDE KOBERNIK, BRUCE TURNER, ROBERT SMITH, MICHAEL KELLY, ETHAN VANCE, SARAH PERKINS, JOE JANSON, DALE HAYES, DENNIS LEMPONEN, NEIL, DEAN BOWERS, AND DAWN DIETZ.

Alan stated our meetings are audio recorded.

A motion was made to accept The Mar 17th with the following corrections changing Pine Lake Rd. to Pine Lake, and Alan gave Ethan Vance's last name. Alan also wanted cd's based on cost. Ken wanted under Nelson stone bids changing #411 crushed concrete cost from \$16.50 to \$16.95. Minutes accepted by Troy Vanek, Ken Kister 2nd. All in favor.

Warrants 4031-4041 in the amount of \$19505.87 were paid.
Receipts in the amount of \$4885.64 were deposited.
EFT payroll amounts for \$2960.58 & \$1602.53 were paid
ECS WASTE MGM \$93.24 WINDSTREAM. \$551.06 VERIZON \$828.80
AQUA WATER \$8.81 THE ILLUMINATION CO. \$756.28
MEDICAL MUTAL ONLINE ONE MONTH APRIL \$2589.67
OPERS MARCH \$1921.65 IRS MARCH \$744.54

I. OPEN BUSINESS

- 1. Waterline tap in fee.**
- 2. Table Kingsville Fire Dept. Compensation Letter**
- 3. Speed limit**
- 4. Volunteer Fire Dept. Pay**
- 5. Benetka Bridge Mowing**
- 6. Clean-up Day**

III OPEN ISSUES

- a) Mark (road dept.) stated he needs stone. He has been grading and maintaining. He suggested putting rip rap on Maple Rd. to stabilize the area. Kenny will take a closer look at area.
- b) Claude (fire dept.) nothing at this time.
- c) Mr. Hayes (resident) nothing
- d) Mr. Cusano (resident)nothing
- e) Mrs. Cusano (resident) nothing
- f) Natalie Shauberger (resident & zoning board) went over changes to zoning text. She would like if trustees would like changes to text, to come to the zoning meeting and could explain why they would like the changes.
- g) Joe Janson (fire dept.). nothing
- h) Sarah (fire dept.)nothing
- i) Ethan (fire dept.)nothing
- j) Neil (Kingsville Fire Dept.)nothing
- k) Bruce (fire dept.) nothing
- l) Mike Kelly (resident) would like if anyone has a concern with the zoning text please also have a solution to the problem. He doesn't see the zoning text completion until next year. Dale Hayes mentioned about referring to 1998 zoning text that was not passed previously. Zoning Board is aware of that. Mike asked if Dean could come to some of the meetings.

- m) Bob Smith (fire dept.) nothing
- n) Denny (fire dept.) nothing
- o) Mrs. Weir (resident) nothing
- p) Dean (zoning) apologized for not making the meetings and discussed his schedule is in conflict with the zoning meetings. Dean said Brant Apple Orchard has been sold. Dean received a call from a person wanting to put a garage that is close to boundary line – Dean suggest a filing a variance or get the property surveyed.
- q) Dave (Fire Chief) stated 371 has been out and repaired. Dave went to pay for the pressure washer, they would not accept the card because the information did not add up. Dawn will send a check to Northern Tool for power washer.
- r) Barb (fire dept.) nothing
- s) Troy (trustee) spoke with Nick regarding covered bridge mowing area. He was not sure, but he suggested contacting the county. Troy spoke with CNC Disposal – a 3 yard dumpster is \$75.00 a month, if we pay yearly, (1) month free. Dawn said Waste Mgmt. is \$93.00 mo. for 2 yards, 2 yard is \$61.00 bi-weekly, and 4 yard is \$71.00 bi-weekly. Mr. Cusano suggested checking into contract with Waste Mgr. prior to cancelling. Troy said Maple Rd. is not in good shape. Troy said we have not received the contract from the prosecutors regarding ambulance service from Jefferson Rescue.
- t) Ken (trustee) said we need to set up clean-up day – he suggested May 10. Trustees ok. Ken also spoke with Penn Ohio. Kenny suggested with stone bids, accepting Simak with everything delivered, Arms for ice grits and leave Nelson on for any pick-up. **Ken made a motion accepting Simak with everything delivered, Arms for ice grits and leave Nelson on for any pick-up. Troy 2nd. All in favor. Resolution # 27**

Resolution # 28 Kenny made a motion for Mark to purchase 400 ton # 67, 200 ton # 304 and #200 ton of #411, Troy 2nd all in favor.

Kenny asked about paying for the banquet – he has information from the ORC so he is questioning the opinion. Dawn suggested he contact the prosecutor directly. Dawn wants in the future, the Trustees to contact the prosecutor directly regarding the fire dept. she feels they go to their meetings and know more about the subject; therefore it is best they contact them directly. There was discussion on paying for the I-Pad – the trustees agreed to pay for the I-Pad. Dawn wants on the record she is not going to pay for this if it does not pass audit. Trustees where ok with statement.

Ken made a motion to order one load of # 8 limestone, Troy 2nd all in favor. Resolution # 29

Ken said Nopec has grants available for energy savings.

- u) Alan (chairman) stated he wasn't able to go to Health Board Meeting. He inquired about the road inspection – they will set date after clean-up day. He suggested Dean could go also if available. Alan drove roads – soft.
- n) Dawn (fiscal officer) explain why she wants trustees to send questions directly to prosecutor. **Ken made a motion for a trustee to contact the prosecutor regarding the volunteer fire dept. banquet payment, I Pad and sweatshirts Troy 2nd. all in favor. Resolution # 30.**

Ken made a motion to add another credit card from Andover Bank for a total of (6) credit cards, a total of \$12,000. Alan 2nd. All in favor. Resolution # 31

Ken made a motion to hire Maurer's Mowing for cemetery for year 2014, Troy 2nd. All in favor. Resolution #32.

Ken made a motion to submit for Permanent Appropriations for 2014 to County Auditor, Alan 2nd. All in favor. Resolution # 33.

____ Dawn went over requirements for the fire fighter's pay, they are subject to taxes, not opers if paid per call, and they are also subject to our township employee's manual.

THERE WAS EXTENSIVE DISCUSSION REGARDING AMBULANCE COVERAGE FOR SHEFFIELD TOWNSHIP BETWEEN THE ATTENDING FIRE/EMS PERSONNEL, TRUSTEES AND RESIDENTS OF SHEFFIELD TOWNSHIP.

II. ADJOURNMENT

Kenny made motion to adjourn the meeting, Troy 2nd all in favor, 9:54pm
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