

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

04/15/2013

### **I. Call to order**

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **04/15/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DALE SACKETT, DALE HAYES , GARY & ELLEN WEIR, MARY DOWNS, WANDA & ROY CUSANO, TROY VANEK, NATALIE AND JEFF SHAUBERGER, CLAUDE KOBERNIK, KEN KISTER, MARK DEGAN AND DAWN DIETZ.

The minutes were approved by the trustees

Warrants 3735-3746 in the amount of \$13177.96 were paid.

Receipts in the amount of \$26554.31 were deposited.

EFT payroll amounts for \$1238.55 were paid

ECS IN THE AMOUNT OF \$1894.76 TO OPERS AND \$642.85 TO IRS

ECS IN THE AMOUNT OF 626.82 TO ILLUMINATING CO.

ANDOVER BANK ECS LOADER PYMT \$ 6996.49

### **II. OPEN BUSINESS**

- 1. Waterline tap in fee.**
- 2. Fire Dept. volunteers pay**
- 3. Trustees to decide if they will continue over all depts.**
- 4. Fracking-following county guidelines**
- 5. Pay for Paramedic School (\$1500.00)**

### **III OPEN ISSUES**

- a) Dale Hayes (resident) nothing
- b) Troy Vanek (resident) nothing.
- c) Mr. & Mrs. Cusano (resident) nothing.
- d) Ellen & Gary Weir (resident) nothing
- e) Jeff & Natalie Shauberger (resident) nothing
  
- f) Mark (road dept) stated he would like to go with Simak Trucking for stone. Mark stated he would like to order stone for the roads. Mark stated he spoke with other townships about Suit Kote – poor quality, other townships are going to Russell Standard. Mark asked about sending out letters to our residence about plowing across the roads. Mark stated Friday on an EMS call there was no signal on the radios. He had to use his own cell phone for communication for the EMS call. Mark has been working on the berms. Mark stated we want to check with a local monument company to set the online memorial stone.
  
- g) Claude (fire dept) asked for approval for the \$1500.00 for the paramedic course. Claude stated may have a scholarship from U.H. Hospitals. Claude stated we can't communicate with any hospital or anyone with the radios. Dave is looking into the \$300.00 phone bill. We may have to switch dispatching. Kenny suggested getting Northeast Communications involved. Alan said they are aware of the problem. Communication has went down since the change in the radio frequency. Mark stated he spoke with Neil (Kingsville Twp. ) and he requested we switch to frequency 6- since they run calls for us during the day. Claude said since we separated from Plymouth Twp. we have been having trouble communicating. N.E. Communications

fixing lights on squad on Wednesday. Claude said having a meeting Thursday for Medicare electronic billing. There was a discussion on criteria and payment for the paramedic course. Trustees asked for a protocol from Claude regarding this issue. Dale Hayes had concern regarding case by case scenario for the paramedic course- setting up for legal issues.

- h) Alan (trustee) stated we need to update zoning positions. Dave Gainer is expiring. Kenny to call Dave. Ken to check with Rick Brewer also. County meeting this Thursday at engineer's office. Dale and Alan to attend.

**SPRING CLEAN UP DAY MAY 11 – 8-12PM. RESOLUTION # 19 TO USE PENN OHIO FOR CLEAN-UP DAY 3-40 YRS DUMPSTERS AND 80 YRD ROLL-OFF – KENNY MADE A MOTION, ALAN 2<sup>ND</sup> ALL IN FAVOR.**

Kenny to call Penn Ohio.

**ROAD INSPECTION DATE SET FOR APRIL 26<sup>TH</sup> 8AM.**

**RESOLUTION # 20 TO APPOINT DAVE KRAY FOR FIRE CHIEF, DALE MADE A MOTION, KENNY 2<sup>ND</sup>.**

**RESOLUTION # 21 TO APPOINT DEAN BOWERS FOR ZONING INSPECTOR, DALE MADE A MOTION, KENNY 2<sup>ND</sup> all in favor.**

- i) Dale (trustee) drove roads, needs cold mix on Benetka Rd. Cemetery foundations need to be set by May 3<sup>rd</sup>.  
**RESOLUTION # 22 TO GET ASPHALT GRINDINGS AND ALL LIMESTONES FROM SIMAK TRUCKING, 2<sup>ND</sup> ASPHALT GRINDINGS FROM NELSON SAND AND GRAVEL AND ICE GRITS FROM ARMS TRUCKING KENNY MADE A MOTION, DALE 2<sup>ND</sup> all in favor.**

**RESOLUTION # 23 TO PURCHASE 500 TONS OF # 67 LIMESTONE, DALE MADE A MOTION, ALAN 2<sup>ND</sup>. ALL IN FAVOR.**

**RESOLUTION # 24 TO PURCHASE 200 TONS OF CINDERS – 5 LOADS X 2 MONTHS. DALE MADE A MOTION, ALAN 2<sup>ND</sup> ALL IN FAVOR.**

- j) Ken (chairman) gave updated complaint forms to trustees and fiscal officer.
- k) Dawn (fiscal officer) gave checks and correspondence to trustees. Read email from Haines memorial for setting online stone at cemetery. Trustees stated fee for Haines setting stone is resident's responsibility. Received tax letter from state – tax from county will be waived. Gave trustees letter for voting delivery date. Dawn stated we are getting audited. Dawn gave draft letter for Linda for trustees to approve.

### **III. ADJOURNMENT**

Dale made motion to adjourn the meeting, Alan 2<sup>nd</sup> all in favor, 8:15 pm  
Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

**X**

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Minutes approved by: Ken Kister