

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

06/17/2013

I. Call to order

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **06/17/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: DALE SACKETT, KEN KISTER, ALAN KOHTA, Barb & Dave Kray, DALE HAYES and HOLLY HAYES, GARY WEIR, ELLEN WEIR, ROY CUSANO, WANDA CUSANO, TROY VANEK, CLAUDE KOBERNIK, MARY DOWNS, JEFF & NATALIE SHAUBERGER, DEAN BOWERS, JOE ALLEN, PHIL HOLDEN AND JAKE FROM HUDSON COMMUNICATION AND DAWN DIETZ.

The minutes were approved by the trustees with correcting; Dee Loomis's father's grave. Trustees agree to look into mower for Tom Wing next spring.

Warrants 3775-3789 in the amount of \$7115.27 were paid.

Receipts in the amount of \$5395.38 were deposited.

EFT payroll amounts for \$1842.87 were paid

ECS IN THE AMOUNT OF \$1689.56 TO OPERS & \$618.05 TO IRS

WASTE MGM ECS \$ 75.83

The Illuminating Co. ECS \$ **801.87**

II. OPEN BUSINESS

1. **Waterline tap in fee.**
2. **Trustees to decide if they will continue over all depts.**
3. **Trunk or Treat and/or Traditional Halloween**

II. OPEN ISSUES

- a) Phil Holden stated no answer on phone bill. Kenny asked if we are having issues with the communications. Claude stated nothing has been fixed, having issues communicating. Dave said pagers are not going off. Discussion between Trustees, Fire Dept., Phil Holden and Jake (Hudson Communicating) on what is the best route to fix the communication problem. Jake will look into emergency status to get the license as soon as possible. There will be a \$12.00 charge to reprogram units. **RESOLUTION # 39 KEN MADE A MOTION TO ACCEPT BID for the Repeater FROM HUDSON COMMUNICATION FOR \$ \$6240.00 DALE 2ND. ALL IN FAVOR.**
- b) Troy (resident) nothing
- c) Claude (fire dept) inquired about the scholarship, Trustees recommended changes to requirements. **RESOLUTION # 40 TO ACCEPT SVFD SCHOLARSHIP WITH CHANGES, RUN 30% CALL FROM PAST YR., PAYING TOWNSHIP BACK IF COURSE ARE NOT COMPLETE/BECOME CERTIFIED WITH IN A 1 YR OF CLASS COMPLETION. ALL IN FAVOR.**
Claude asked Dawn for another letter from Andover Bank certifying our bank account for Medicare, the signature has to be in blue ink.
- d) Mr. Hayes (resident) nothing
- e) Mrs. Hayes (resident) nothing
- f) Mrs. & Mrs. Cusano (resident) nothing
- g) Mrs. Weir (resident) nothing
- h) Mr. Weir (resident) contacted John Patterson's office, who reached out to ODOT – who will be putting in chain-link fence. Kenny spoke with the state and he said the guard rails are a liability for the state. Mr. Weir asked for advice on this subject. Kenny stated he would not be concerned he feels the state will be taking on some of the liability because they are putting up the

- fence. Mr. Weir asked about the ditching – Kenny stated he walked the ditch from Benetka Rd to Rt 193 – he stated we should start ditching at east side.
- i) Mrs. Downs (resident) inquired about what is going on with her property. Kenny stated he stopped and spoke with Mr. Pintar and he will try to comply with things. Mrs. Downs asked about the current survey – Kenny explained that the survey wasn't recorded. Mrs. Downs asked if someone can come when she is there. Kenny to stop over.
 - j) Mr. & Mrs. Shauberger (resident) nothing
 - k) Mr. Joe Allen (resident) stated dust control needs to be better; he feels gravel making dust worse. Kenny stated Tussel's brine truck was broke down. He also inquired about the speed limit too fast, can it be lowered. Dale said trustees have authority to change speed limit. He stated his son; Chris Allen said he will do whatever he needs to make it legal. Kenny said his culvert also needs to be larger.
 - l) Dean (zoning) stated he has a bldg. permit from Phil Woodring. Dean spoke with Chris Allen and he doesn't care if taxes go up but just pave his road. Dean gave Richard Pintar 10 days to comply. Dean & Dale looked at drain on his property. Mr. Pintar is draining Mrs. Downs's water to a natural waterway on his property. Kenny to look at pipe. Dean is unsure of boundary line, no legal pin. Mr. Pintar has a manufacturing variance. Dean said we cannot go any further until we have a legal documented boundary line.
 - m) Barb (fire dept) nothing
 - n) Dave (fire dept) nothing
Alan (trustee) stated gave updated listed of zoning board to Ed Bailey – they will start holding meetings in July. Alan suggested if going on a zoning call that Dean should also attend at the same time. This should help keep everyone on the same page. Dean stated the prosecutor recommended going together also. Alan also stated thinking ahead – there was a recommendation from someone of having trunk or treat at the fire hall. Dale suggested having both. Mark spoke with Alan, needs a clutch assembly, battery charger and a creeper. Dale to get bids for trees at cemetery.
 - o) Dale (trustee) stated he got figures from the county for chip and seal, Maple Rd. \$ 6400.00 Tar, \$2000.00 stone and \$2900 labor – total \$11,300. Benetka Rd. \$ 5400.00 Tar, \$1500.00 stone and \$2700.00 labor – total \$9600.00. – around \$22,000 for overage. **RESOLUTION # 41 DALE MADE A MOTION ALAN 2ND TO CHIP AND SEAL BENETKA & MAPLE ROADS FOR \$. Around \$22,000 ALL IN FAVOR.**
 - p) Ken (chairman) stated already went over Mr. Pintar's information and ditching. Spoke with Jody Bancroft informed him we cannot do anything at this point, information with prosecutor. Topsoil was delivered to Benetka Rd and Cemetery.
 - q) Dawn (fiscal officer) went over audit information. Gave checks to trustees to sign. Told trustees Haines Memorial can redo some of the stones if needed at the cemetery. Dawn asked Alan about fire training – void check – fire volunteer dept to pay.
Dale stated he went to Mr. Pintar's today and he said did not tell Kenny he said he is ruthless. Kenny said he would stake his children's life on this. Dean stated when we go to the residents we are representing the township and what we say represents the township, the prosecutor recommended stated it is in our opinion first. There was heated discussion between Dean and Kenny – **Kenny made a resolution to remove Dean as zoning inspector, Dale opposed, Alan opposed – resolution # 42 failed.**
Dean apologized.
There was further heated discussion between Alan, Dawn, Dale and Kenny.
Dale made a motion to adjourn – Dawn asked - let's fix this problem.

III. ADJOURNMENT

Dale made motion to adjourn the meeting, Alan 2nd all in favor, 9:42 pm
Minutes submitted by Dawn Dietz. I hereby certify there are sufficient funds in the depository to pay the above warrants.
Minutes approved by: Ken Kister