

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

12/16 /2013

I. Call to order

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/16/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DALE SACKETT, WANDA & ROY CUSANO, TROY VANEK, NATALIE SHAUBERGER, KEN KISTER, TATIANA DEGAN, MARK DEGAN, BARB AND DAVE KRAY AND DAWN DIETZ.

The minutes were approved by the trustees

Warrants 3937 to 3954 in the amount of \$9367.28 were paid.
Receipts in the amount of \$7351.27 were deposited.
EFT payroll amounts for \$1724.38 & 1908.16 were paid
ECS IRS \$618.07 & OPERS \$1689.56
ILLUMINATING CO. \$ 716.37 WASTE MGM \$ 83.65

II. OPEN BUSINESS

1. Waterline tap in fee.

III OPEN ISSUES

- a) Troy (resident) nothing.
- b) Mr. Cusano (resident) nothing
- c) Mrs. Cusano (resident) nothing
- d) Natalie Shauberger (resident) nothing
- e) Ms. Degan (resident) nothing
- f) Mark (road dept) nothing
- g) Barb (fire dept) stated she sent contract to Jefferson and Saybrook Fire. (12) batteries for the pagers are ordered.
- h) Dave (fire dept) stated the fire truck is prepped for painting should be done after Christmas. Warren Fire tested the air packs and did yearly maintenance. Plymouth Fire gave (6) complete air setups and miscellaneous equipment to Sheffield Fire Dept.
- i) Alan (trustee) spoke with Apple Heating – they do not have anyone to come out and look at the generator. Alan to call Burdick's in Conneaut for generator maintenance. Alan stated Compass will be installing new water system on Wednesday. Alan stated the fire dept had one member take the EMS training – Carl Belkin – he has resigned – we need to look into the policy regarding payment for his training. Zoning meeting was cancelled – Alan stated a couple heard a resident wanted to put up a gun shop on Plymouth Gageville. The couple was concerned about them putting in a firing range.
- j) Dale (trustee) nothing

- k) Ken (chairman) stated moved Chambers vault over in cemetery. Kenny inquired at State Rd. Occupational and Amerisearch Background Alliance and the Sherriff Dept. Amerisearch is all inclusive for drug, Dmv and background screening. **ALL DRUG AND BACKGROUND CHECKS AND RESULTS GO TO THE FISCAL OFFICER WHERE WE WILL GO INTO EXECUTIVE SESSION AFTER GETTING THE RESULTS. ALAN MADE A MOTION TO GO WITH AMERISEARCH BACKGROUND ALLIANCE., DALE 2ND KENNY ABSTAINED. RESOLUTION # 72**

Mark stated if you take a Fire, Ems or a Paramedic course they do a background check included in the course.

RESOLUTION # 73 KENNY MADE MOTION FOR ALL VOLUNTEER FIRE DEPT AND EMPLOYEES OF THE TOWNSHIP TO BE DRUG AND BACKGROUND CHECKED, DALE 2ND ALAN ABSTAINED.

RESOLUTION # 74 ALAN MADE A MOTION FOR MARK TO PURCHASE MUSHROOM SHOES FOR THE PLOW, KEN 2ND DALE NEY.

RESOLUTION # 75 KENNY MADE A MOTION TO ENACT THE AGRICULTURE EXEMPT AGREEMENT TO BE USED BY THE ZONING INSPECTOR, DALE 2ND, ALL IN FAVOR.

RESOLUTION # 76 KENNY MADE A MOTION TO MOVE \$171.17 FUNDS FROM 2031-330-360-0000 TO 2031-820-820-000 for LOADER principal payment, ALAN 2ND. ALL IN FAVOR.

RESOLUTION # 77 KENNY MADE A MOTION TO MOVE \$171.17 FUNDS FROM 2021-330-360-0000 TO 2021-820-820-0000 FOR LOADER PRINCIPAL PAYMENT , ALAN 2ND. ALL IN FAVOR.

- L) Dawn (fiscal officer) gave checks and correspondence to trustees.

III. **ADJOURNMENT**

Alan made motion to adjourn the meeting, Dale 2nd all in favor, 8:10pm

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: Ken Kister