

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

12/30/2013

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

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/30/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

Kenny stated meetings are audio recorded.

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

The minutes were approved by the trustees.

Warrants 3955-3958 in the amount of \$1790.70.  
Receipts in the amount of \$1163.58 were deposited.

### **II. OPEN BUSINESS**

#### **1. Waterline tap in fee.**

### **III OPEN ISSUES**

- a) Troy Vanek (resident) nothing
- b) Mr. & Mrs. Cusano (resident) nothing.
- c) Ms. Degan (resident) nothing
- d) Natalie Shauburger (resident) – stated Zoning meeting Jan7th @ 7pm.
- e) Barb (fire dept) nothing
- f) Dave (fire chief) stated received equipment back from Warren Fire Equipment. The fire truck is coming along well.
- g) Alan (trustee) stated he received (2) complaints – Dave Sackett and Anita Myers regarding snow covered roads. Alan explained about Mark having a burial that day. Will be receiving a quote for the generator. The water system is in and does not require maintenance. Alan stated sent a link to Dawn to set up drug, background check testing at Amerisearch. The set up procedure can take two weeks. Alan suggested Mark puts down his begin and end times on a job. Alan feels we can direct the time better. Alan stated the trustees are accountable for Marks hours. Alan suggested we get a certificate of appreciation for Dale for his 29 years of service. Alan drove roads.
- h) Ken (chairman) brought up the personal policy. The trustees agreed to set a date for an Organizational Meeting for January 9<sup>th</sup>, @ 7pm 2014.  
**RESOLUTION # 78 KENNY MADE A FOR MARK TO PURCHASE 60 TONS OF # 67 stone, 40 TONS OF SLAG, 40 TONS OF # 304. ALAN 2<sup>ND</sup>. ALL IN FAVOR**
- i) Dawn (fiscal officer) gave checks and correspondence. Dawn inquired about State Rd. Occupational and is this needed for Mark's ODOT requirements. Dawn inquired about start date of Carl Belkin for payment of ems class. The trustees agreed to pay for his ems class. There was discussion on payment for this and future ems training.

**III. ADJOURNMENT**

Alan made motion to adjourn the meeting, Kenny 2<sup>nd</sup> all in favor, 8:30 pm.

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

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Minutes approved by: Alan Kohta