

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

03/18/2013

I. Call to order

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **03/18/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: DALE SACKETT, KEN KISTER, ALAN KOHTA, JUDY SIMS, DALE HAYES, GARY WEIR, ELLEN WEIR, ROY CUSANO, WANDA CUSANO, BRUCE TURNER, AND DAWN DIETZ.

The minutes were approved by the trustees with adding the letter N to the name Ardusi.

Warrants 3713-3724 in the amount of \$8273.24 were paid.

Receipts in the amount of \$11489.23 were deposited.

EFT payroll amounts for \$1284.30 were paid

ECS IN THE AMOUNT OF \$1853.72 TO OPERS & \$684.27 TO IRS

WASTE MGM ECS \$74.27

The Illuminating Co. ECS \$1322.07

Ken Kister stated we will forego the reading of the minutes to go over stone bids.

THE FOLLOWING STONE BIDS WERE SUBMITTED FOR 2013

NELSON SAND & GRAVEL INC

#304 CRUSHED CONCRETE P/U @ YARD	\$12.50 PER TON
#304 CRUSHED CONCRETE DELIVERED	15.00 PER TON
#411 CRUSHED CONCRETE P/U @ YARD	13.95 PER TON
#411 CRUSHED CONCRETE DELIVERED	16.50 PER TON
1" DOWN RE-SCREENED ASPH GRINDINGS P/U @ YARD	\$15.00/TON
1" DOWN RE-SCREENED ASPH GRINDINGS DELIVERED	17.50/TON
#8 WASHED PEA GRAVEL/605 P/UP @ YARD	14.50 PER TON
#8 WASHED PEA GRAVEL/605 DELIVERED	17.00 PER TON
#57 WASHED GRAVEL P/UP @ YARD	16.00 PER TON
#57 WASHED GRAVEL DELIVERED	18.50 PER TON
BANK GRAVEL P/U @ YARD	8.50 PER TON
BANK GRAVEL DELIVERED	11.00 PER TON
ICE GRITS P/U @ YARD	11.00 PER TON
ICE GRITS DELIVERED	12.75 PER TON

WORKERS COMP CERT ENCLOSED

T.W.BENSON TRUCKING

COST DELIVERED TO OUR YARD

#8 LIMESTONE \$ 20.44/TON	#89 LIMESTONE \$20.24/TON
#57 LIMESTONE 20.44/TON	#67 LIMESTONE 20.44/TON
#304 LIMESTONE 17.44/TON	#411 LIMESTONE 17.44/TON
#304 RECYCLED CONCRETE	\$15.24/TON
ANTISKID	16.25/TON

WORKERS COMP CERT ENCLOSED/LIABLITY INSURANCE

ARMS TRUCKING

COST DELIVERER TO OUR YARD/PER TON

#8 LIMESTONE \$20.75 PER TON	#9 LIMESTONE \$20.50 PER TON
#57 LIMESTONE 20.50 PER TON	#67 LIMESTONE 20.50 PER TON
#304 LIMESTONE 18.50 PER TON	#411 LIMESTONE 18.50 PER TON
MANUFACTURED SAND \$18.50	ASPHALT GRINDINGS \$19.95
RIP RAP TYPE A \$45.50	RIP RAP TYPE B \$45.00
RIP RAP TYPE C \$42.50	RIP RAP TYPE D \$29.50
#304 CRUSHED CONCRETE 16.50	#411 CRUSHED CONCRETE NO BID
BANK GRAVEL NO BID	#8 PEA GRAVEL NO BID
ICE GRITS (CINDERS) \$15.25	

WORKERS COMP CERT. ENCLOSED

SIMAK TRUCKING

COST DELIVERED TO OUR YARD

ICE GRITS	\$ 11.00 PER TON
BANK GRAVEL	12.75 PER TON
#8 WASHED STONE	16.00 PER TON
#57 WASHED STONE	18.50 PER TON
ASPHALT GRINDINGS	15.00 PER TON
SCREENED ASPHALT GRINDINGS	16.00 PER TON
#411 & 304 LIMESTONE	17.40 PER TON
#8 LIMESTONE	20.40 PER TON
#57 LIMESTONE	20.40 PER TON
#67 LIMESTONE	20.40 PER TON
#89 LIMESTONE	20.10 PER TON
#304 CRUSHED CONCRETE	14.40 PER TON

WORKERS COMP CERT ENCLOSED /INSURANCE UPON REQUEST

SUIT-KOTE

MATERIAL	APPROX QTY	DELIVERED/APPLIED
MC-70	3000 GALLONS	3.67/GALL
AEP	4000 GALLONS	1.597/GALL
CRS2	7400 GALLONS	2.244/GALL

WORKERS COMP CERT ENCLOSED

ASPHALT SYSTEMS

STATE BID/ REGARDING BIORESTOR ASPHALT
REJUVENATOR/NO PRICING INCLUDED.

JUDY SIMS ASKED FOR COPIES OF ALL STONE BIDS

Kenny stated will have copies of bids next meeting, will review and make a decision next meeting.

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

II OPEN ISSUES

- a) Dale (resident) nothing.
- b) Ellen Weir (resident) when they are going to start reroute for upcoming road project. Trustees are not sure when roads will be closed/rerouted. If we are informed will let public know. Ellen asked who is in charge of the sign at the end of road. She said there is old information on it sometimes.
- c) Wando Cusano (resident) nothing
- d) Roy Cusano (resident) stated thanks for the fence. Dale stated thanks for taking it down.
- e) Alan (trustee) stated on Pebbles Rd. Nardusi thanked us for filling in pot holes. For EMS classes Alan would like to change our letter to say we will pay for all but \$100.00 for the class instead of stating a dollar amt., because of the fees changing. Alan stated that is after one year of getting their certification. **RESOLUTION # 16 TO CHANGE EMS LETTER TO STATE WILL PAY FOR ALL BUT \$100.00 FOR CLASSED TAKEN, will reimburse after one year. ALAN MADE A MOTION, DALE 2ND, ALL IN FAVOR.**
Alan stated he stopped at, Poscics they thanked us for putting stone down.
- f) Dale (trustee) stated checked the roads looking better. Mr. Riggelman stopped to inquire can we get foundations in by Mother's day. Trustees stated they will try. Dale stated spoke with Mrs Stillman regarding a headstone that she ordered online. Dale discussed his concerns for the township handing the headstone and possible damaging it. Kenny stated we should write up a release of liability form/inspection form. Dawn to ask prosecutor for a release of liability letter. **RESOLUTION # 17 FOR ANY ONLINE PURCHASES OF HEADSTONES FOR THE CEMETERY IS THE BUYERS RESPONSIBILITY TO DELIVER AND SET STONE ON FOUNDATION, KEN MADE A MOTION, ALAN 2ND ALL IN FAVOR.**

Trustees set clean up day for May 11 – 8-12pm.

- g) Ken (chairman) stated Mark will be not be here tonight or Wednesday, his aunt passed away. Benson Trucking stopped over offered \$750.00 for truck box and \$3500.00 for green Mack. Mark changed oil in John Deere tractor, cindered and has been doing berm work. Mark told Kenny after the Sat. night function at the fire hall, double doors were unlocked. Bruce said they sometimes don't latch all the way. Kenny said the waterline – no real way of looking up footages, without looking at each name – will take time. There should be plans - Kenny to call engineers office. Kenny stated he still will be donated the time to do the waterline footage. Gave pamphlet of road groom - cost \$14,200-16,500. Kenny asked for cash summary for last 3 yrs., Dawn stated she gave them to him, he wanted updated reports with new numbers, she said they will not change past numbers in past year reports only in current year reports. Ken stated he will not be here to next meeting.

- h) Dawn (fiscal officer) gave checks to trustees to sign. Gave correspondence to trustees. Gave appropriations printout to trustees. Gave trustees printout from Auditor's office on proper wage requirements from the trustees. Went over C&C disposal – rates are 1 yard weekly \$50.00- \$550.00 yr, 2 yard every other \$65.00 - \$715.00. Waste mgr. is \$951.24 yearly. Windstream charge for the radio circuit was a real charge. If we continue using this service we will be charged this monthly. Alan to check with Plymouth for more information. Heath Dept has a meeting 3-28-2013, Alan and Kenny to attend. Dawn stated we need to attend records retention training per term. Gave trustees letter from health dept for Rt 193 property. Dawn stated fire truck is payed off.

III. ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd 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

Minutes approved by: KEN KISTER