

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

03/02/2015

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **03/02/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, CLAUDE KOBERNIK, GREG WALKER, ROB OCASIO, BRUCE TURNER, BARB AND DAVE KRAY, ROY AND WANDA CUSANO, NATALIE SHAUBERGER, DALE HAYES, JOE JANSON, MARY VANEK, RICHARD VANEK, and TATIYANA DEGAN.

Kenny stated our meetings are audio recorded and copies of last meeting minutes available.

Troy made a motion to accept the minutes, Alan 2<sup>nd</sup>, all in favor.

Warrants 4354 vd 4355- 4366 in the amount of \$11039.88 were paid.

Receipts in the amount of \$139894.53 were deposited.

EFT payroll amounts for \$5649.56 were paid

### **I. OPEN BUSINESS**

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

- II.** There was a \$2500.00 grant presented to Sheffield Twp. on behalf of Troy Vanek who applied for and was awarded the grant from Monsanto. Pictures also were taken.

### **III. OPEN ISSUES**

- a) Greg (fire dept.) nothing.
- b) Rob (fire dept.) the public needs to be educated on what to use to thaw out waterlines.
- c) Claude (fire dept.) asked about the fire dept. door.
- d) Bruce (fire dept.) nothing
- e) Mr. Cusano (resident) nothing
- f) Mrs. Cusano (resident) nothing
- g) Natalie (zoning) stated next zoning meeting March 10 @ 7pm. There is an Easter egg hunt at the fire dept. March 28. Natalie also would like to have a meeting to start an event committee April 18 @ 11:00 am.
- h) Mr. Vanek (resident) nothing
- i) Mrs. Vanek (resident) nothing
- j) Dale Hayes (resident) nothing
- k) Barb (fire dept.) nothing

- l) Mike (zoning) need zoning supplies. He gave (2) zoning permits. Mike said according to the State of Ohio – fruit stands are considered agriculture and ok. Mike went to a Fink Rd. residence - ? Person living in a motor home there. No one has been there when he has stopped.
- m) Ms. Degan (resident) nothing
- n) Dave Kray (fire dept.) stated he wanted to thank them for the grant. Repairs needed on unit 379.
- o) Alan (trustee) met with Plymouth and Monroe Twp. – they visited NAD and got information on how they do things (ambulance service). Alan got a call from Dennis Toth requested cinders on intersections.
- p) Troy (trustee) thanked the fire dept. for the raffle. Troy requested executive session.
- q) Ken (chairman) gave copies of fire dept. policies. Ken said he received a call from Jim Marsarzak on Van Slke Rd. – said the road not plowed. Kenny said our plow truck is down.

**Troy made a motion to go into executive session @ 7:38 regarding fire dept. personnel matters and Marks evaluation. Alan 2<sup>nd</sup> all in favor Resolution #16**

**Troy made a motion to go into regular session, Alan 2<sup>nd</sup> all in favor Resolution#17**

Kenny said they only went over fire dept. policies (Mark was still out plowing) – Kenny said Troy had a discussion with the prosecutor – who said how they want to handle personnel issues is up to the trustees and for the betterment of the township what Dave (fire dept.) has done in the fire dept. is fine.

G) Dawn (fiscal officer) absent - gave checks and correspondence.

### **III. ADJOURNMENT**

Alan made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 8:21pm

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