

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

05/04/2015

CHAIRMAN KEN KISTER called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **05/04/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, Roy & Wanda Cusano, ROB OCASIO JR., DAVE KRAY, NATALIE SHAUBERGER AND MARK DEGAN .

Ken stated our meetings are audio recorded.

Troy made a motion to accept the minutes with removing Resolution # 36, Alan 2nd all in favor.

Warrants 4398-4409 in the amount of \$16100.26 were paid.

No Receipts were deposited.

EFT payroll amounts for \$3177.40 & 1612.09 were paid

Online workers compensation \$3327.73

I. OPEN BUSINESS

1. Waterline tap in fee.

II. OPEN ISSUES

- a) Mr. Cusano (resident) nothing
- b) Mrs. Cusano (resident) nothing
- c) Mrs. Shauburger (resident) nothing
- d) Mark (road dept.) stated stone is out on the roads and looking good. There was discussion on leveling areas in the cemetery. Ken to contact Haines Memorial for a quote. Mark discussed wanting a mower for the cemetery. Mark called Blue Sky regarding a spill, Mark also called EPA. Mark has (4) foundations to put in.
- e) Dave (fire dept.) nothing
- f) Alan (trustee) roads looking good. The Posics asked for dust control for an open house on June 14. Alan working on Memorial Day information.
- g) Troy (trustee) roads look good. Troy forwarded a few calls to Mike Kelly. Troy also working on fire chief job description.
- h) Ken (chairman) made **a Resolution to go to Andover Bank for the road dept. truck loan for \$100,000 for 5 years, Troy 2nd all in favor Resolution #36.** Ken spoke to Maurer's Mowing regarding the covered bridge area for a price. Ken went to county airport hearing – no issues.

Charges to Alan's Andover Bank card need disputed.

- i) Rob Ocasio (fire dept.) nothing
- j) Dawn (fiscal officer) absent - gave checks and correspondence.

III. ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 7:37pm

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