

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

07/06/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **07/06/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, GARY & ELLEN WEIR, ROB OCASIO JR., DAVE & BARB KRAY, DALE HAYES, ROY & WANDA CUSANO, JOSEPH JANSON, BRUCE TURNER, DENNIS LEMPONEN, LOUANN & BILL FARR, JOHN CARPENTER, BRETT RODSTROM, MIKE KELLY, CLAUDE KOBERNIK, MARK DEGAN, MRS DEGAN AND DAWN DIETZ

Ken stated our meetings are audio recorded.

Troy made a motion to accept the minutes with corrections, Alan 2nd all in favor.

Warrants 4449-4451 in the amount of \$1586.43 were paid.

Receipts \$5750.73 were deposited.

EFT payroll amounts for \$3177.40 & 1411.78 were paid

Irs online \$739.41

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Mr. Carpenter (resident) stated he would like his property @ 2121 Plymouth Gageville rd. – 48 acres to have a conservation easement on his property. This will make it so his property will never be developed. He stated the real estate taxes will remain as they are. John also wants in his easement that the land remains hay fields only. He also said they need the approval of the county to move forward after the township approves the easement.
- b) Brett Rodstrom (Western Reserve Land Conservation) – spoke about the details regarding Mr. Carpenter’s request for easement. **Alan made a resolution to support the Carpenter Land Protection project in Sheffield Twp., Troy 2nd. All in favor. Resolution # 43.**
- c) Dennis (fire dept.) inquired about applying for the fire dept. chief position.
- d) Rob Ocasio (fire dept.) nothing
- e) Mr. Cusano (resident) stated Joe Allen said his road is being taking care of but he would like something for the dust.
- f) Mrs. Cusano (resident) nothing
- g) Bill Farr (resident) stated his ditch on Pebbles Rd. is filled with silt. Kenny stated we can clean out some of it but we need permission of some of the surrounding areas to also get ditched. Mark will check it out.
- h) Mrs. Farr (resident) stated a bear in their area. Kenny stated they should call ODNR.
- i) Claude (fire dept.) stated new ambulance on track. Claude discussed Medicount payments going to us that were Sheffield Lake. Refund to Medicount around \$15,000 to 16,000.
- j) Dale (resident) asked for the trustees to pass a resolution regarding no cemetery sales west of the cemetery bldg. **Kenny made a resolution only sell plots east of the bldg. in the cemetery. No sales west of the bldg. Troy 2nd. All in favor. Resolution # 44.**
- k) Gary Weir (non-resident) discussed the area just west that was ditched. He asked whose responsibility is it. Kenny said either the state or the property owner responsibility.
- l) Joe Janson (fire dept.) nothing
- m) Bruce Turner (fire dept.) nothing.
- n) Mark (road dept.) nothing

- o) Mike Kelly (zoning) gave bld. Permit. He is still working on septic issue down the road. He has been in contact with the Health Dept. Mike also said his work schedule has changed and the zoning meetings he won't be able to attend.
- p) Barb (fire dept.) stated the roof in the hall is leaking.
- q) Dave (fire chief) stated everything is ok. Ambulance is coming in Aug. **Ken made a motion to go now to Andover Bank for \$100,000/5 yrs for the ambulance loan, Troy 2nd all in favor Resolution #45**
- r) Alan (trustee) Thanked Dawn and Mark for taking care of selling a plot in the cemetery. Alan said the roads are looking good. Alan also said a resident said they also saw a bear in the area
- s) Troy (trustee) stated we need brine on Pine Lake on Fridays if we can unless raining. Troy discussed earlier the Land Conservation Easement.
- t) Ken (chairman.) stated he spoke with Mr. Waldron and got his deed back, he also is trying to get ahold of Mr. & Mrs. Ernst regarding the cemetery deeds. He also has left messages for Michael Ollia regarding his deed also. Kenny also asked about advertising for the fire chief – Dawn said we have been getting questions regarding pay and job duties. There was discussion on the fire dept. chief job description. The trustees agreed to change the wording on the job description from required to recommended. **Resolution # 46 Alan made a motion to accept the fire chief job description with the changes of recommended requirements and the following are recommended for the position of the Sheffield Fire dept. fire chief, Troy 2nd all in favor.**

Alan made a motion to cover the port a potty cost for the Covered Bridge Festival and they supply it., Troy 2nd. All in favor #47.

Ken made a motion to go into executive session @ 8:20 to go over background check for an fire dept. employee. Troy 2nd. All in favor. Resolution # 48

Ken made a motion to return from executive session @ 8:45 going over background checks, Alan 2nd. Resolution # 49.

Ken stated they will pass on information to the chief for his decision

- u) Mrs. Degan (resident) nothing
- v) Dawn (fiscal officer) gave checks and correspondence. Dawn discussed the website runs a month behind. We have one background check.

III. ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:36pm

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