

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

12/07/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **12/07/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK, MARK DEGAN, BARB AND DAVE KRAY, NATALIE SHAUBERGER, MIKE KELLY, DALE HAYES, ROBERT OCASIO, GLENDA DOUGHERTY & CLAUDE KOBERNIK

Ken stated our meetings are audio recorded and copies of the minutes are available.

Ken made a motion to approve the minutes with changing the dates in Alan's section to Nov 30 or Dec 3 going to other twps. to discuss EMS, Alan 2nd. Troy abstained – not present

Warrants 4533-4554 the amount of \$25766.81 were paid.

Receipts in the amount of \$5323.70 deposited.

EFT payroll amounts \$3178.77 & \$1708.06

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Robert Ocasio (fire dept.) inquired about the clerk not attending meetings and he asked about the trustees getting budget information. Ken said she is not required to attend every meeting - one a quarter and she emails info on the budget to them.
- b) Glenda Dougherty (resident) nothing
- c) Mr. Hayes (resident) nothing
- d) Mrs. Kray (resident) nothing
- e) Claude Kobernik (fire dept.) stated EMR course in January – they are only charging for books – a \$500.00 savings books are \$100.00 each – about 4 people should be attending. Claude asked about a current police officer interested in joining the dept. – does he have to get a background check – trustees stated yes.
- f) Natalie Shauburger (zoning) nothing
- g) Mike Kelly (zoning) stated he stopped and spoke with resident on Fink Rd. the resident did get a permit from the county. He said this resident plans on putting a house up next year. The motor home that is currently there has plates. Mike also said the resident down the road has been cleaning up their residence. Mike stated in the future if he has issues in the township he will take pictures and take notes regarding these issues. On Jan 26 there will be a meeting and the prosecutor will be there, they would like as many zoning people to attend to give them information on how to handle and document situations that may arise.
- h) Mark (road dept.) stated Nolan Door come over. Mark has been grading and maintaining lightly. Burial over the holiday weekend. Mark replaced battery on John Deere. Mark also ditched Mr. Benetka's area on Maple Rd for water issues. Mark stated the old Mack hydro pump went out. Horton gave a price to repair - \$3000.00. Mark gave \$40.00 in cash for scrap. **Alan made a motion to scrap the Ford 1ton and the truck purchased from Asht. Twp. Dave Horton to scrap vehicles and he will pay \$2400.00 towards the repair of the Mack with \$600.00 balance, Troy 2nd all in favor Resolution #86.**

Mark said county is slow, Monroe twp. rented their trackhoe for 42.00/hr. with an operator to work in their township.

- i)** Dave Kray (fire chief) stated received the preventive maintenance report. Dave went over repairs needed. Dave said we lost (5) people after last meeting. Ken said what was done was according to the handbook. He didn't want to lose them, but others do not need to follow. Dave said there are repairs needed to be done in the fire dept. building.
- j)** Alan (trustee) went to trustee's county meeting. The Sheriff was the speaker, in the report there were 193, 19 domestic and 17 burglary or theft calls in Nov. Alan also went to county zoning meeting – he said there are grants for repairs and heating for residence to sign up for. Asht County Private Rehab Program & Asht. County City Home Repair Program, residents can get ahold of Janet Sweitzer who can help direct people to the right area. Alan went to a meeting with Plymouth, Kingsville & Monroe Twp. on Nov 30 regarding EMS – people are still interested.
- k)** Troy (trustee) stated had a couple of complaints on the roads, he contacted Mark to handle – not much we can do at this time
- l)** Ken (chairman) inquired about a hole at the end of Lille Rd. and Benetka Rd – this is a county issue – Mark will contact them. Ken looked at doors between big hall and bathroom. Ken wanted to get a check to Scott Hill for new furnace.
There was discussion on holding the end of the year meeting on Dec 21 with 2nd meeting of the month. May wait until Dec 31 for all members to be present.
Barb mentioned that the ladies auxiliary has funds they would like to put towards a storage unit in the back of the big hall.

m) Dawn (fiscal officer) absent - gave trustees checks & correspondence. Alan had a question regarding OAEMS bill – hold bill for now fire dept. looking into it.

ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd all in favor, 8:28 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