

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

12/21/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/21/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, TROY VANEK, MARK DEGAN, DAVE KRAY, NATALIE SHAUBERGER, DALE HAYES, ROBERT OCASIO, GLENDA DOUGHERTY & CLAUDE KOBERNIK, DAWN DIETZ, BRUCE TURNER**

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

Troy made a motion to approve the minutes. Ken 2nd. Alan Abstained

Warrants 4555-4558 the amount of \$609.96 were paid.

Receipts in the amount of \$36.11 deposited.

EFT payroll amounts \$1613.63

Online payments – Opers \$2449.17 Irs \$753.68 Windstream \$274.27
Zito \$67.90 Verizon \$65.36 Illumination \$ 880.61 Waste Mgm \$83.09
Aqua \$10.17

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Mr. Hayes (resident) nothing
- b) Bruce Turner (fire dept.) nothing
- c) Natalie Shauburger (zoning) nothing
- d) Robert Ocasio (fire dept.) asked for emergency personnel parking signs for the parking lot.
- e) Claude Kobernik (fire dept.) nothing
- f) Dave Kray (fire chief) stated working on getting tanker exhaust repair. Claude said he and Dave will get together to close out in about a week for the new fire chief transition.
- g) Mark (road dept.) stated the week of the 7th he was able to get a good grade and maintaining done. He said the new Mack is excellent. He thanked the trustees for getting the truck.
- h) Troy (trustee) nothing
- i) Glenda Dougherty (resident) thanked Mark for taking care of her road and the trustees for their smiles. Glenda said she has drove over some roads – on Wright St. there are some issues on that road. She also drove some roads in Monroe Twp. and she thinks some of their roads are in better shape than Dewey Rd. Ken said he appreciated her input. She also said Merry Xmas to everyone. Glenda asked is there money to take of Dewey Rd. next year? Ken said in different fund there are available approximately \$120,000 to buy stone, road materials for all of the roads. There was brief discussion on putting on an additional levy.

Ken made a motion to go into executive session to go over background checks for the fire dept., Troy 2nd all in favor. Resolution #87

Troy made a motion to go into regular meeting, Ken 2nd. All in favor. Resolution #88

Ken said in executive session they discussed future employees for the fire dept.

- j) Ken (chairman) stated he would like inventory to get done before Dave is done. Ken also asked Mark to do the inventory - including the stone. Trustees went over budget. Claude inquired about a Kubota for the fire dept. Ken said we can look at this in the New Year, Alan is absent and a purchase that large he needs to be involved in. Dawn to email budget printouts to trustees before next meeting. End of the year meeting set for Dec 30 @ 6pm. Ken gave his bond to Dawn.

Ken made a motion to cover \$2000.00 for the banquet in February, Troy 2nd. All in favor. Resolution #89

Ken made a motion to accept Official cert. of estimated resources beginning Jan 1, 2016, Troy 2nd all in favor Resolution #90

- K) Dawn (fiscal officer) gave trustees checks& correspondence. Gave Claude bond to fill out for the fire chief position.

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 8:26 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