

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

07/05/2016

CHAIRMAN ALAN KOHTA called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **07/05/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, NATALIE SHAUBERGER, DALE HAYES, MARK DEGAN AND DALE HAYES

Alan stated our meetings are audio recorded.

Troy made a motion to accept the minutes Ken 2nd . All in favor

Warrants 4684-4692 in the amount of \$7842.26 paid.
Receipts in the amount of \$1093.99 were deposited.
EFT payroll amounts for \$5283.79 were paid

I. OPEN BUSINESS

1. Dibble Rd.
2. Table resolution for the county

II. OPEN ISSUES

- a) Natalie (zoning) nothing.
- b) Dale Hayes (resident) stated he will bring a copy of Jefferson Cemetery Rules for the trustees to look at.
- c) Mark Degan (road superintendent) discussed needing a po for hot mix for Maple Rd. Mark said the road side mower is back and working good. Mark said Denmark asked us to have Tussel brine their road. Trustees ok'd. Mark also said he will continue ditching.
- d) Troy (trustee) stated the port of potty is gone from the cemetery. The lady that owns the plots in the cemetery wants to donate them back to Sheffield Twp. Troy said she is writing a letter stating she is donating the two open graves back.
- e) Ken (trustee) briefly discussed Maple Rd. Also brought up going over Marks evaluation. Ken asked how is the asphalt grinding on Dewey Rd doing. – Mark said it is good.
- f) Alan (chairman)stated he got a call from a resident on Benetka Rd. regarding water going over the culvert pipe. Mark did some ditching in this area. Mark also saw a resident throwing sticks in the ditch – Mark spoke with the resident about not doing this because it can slow down water flow. . Alan said there was a complaint about trash being thrown in a residents yard across from the cemetery when they mow. Alan left her a message. He hasn't heard back from her yet. Alan discussed briefly Otarma – they said replacement cost is only available for rescue vehicles. Alan said the newest truck and ambulance are on replacement now. Older township vehicles we need to get a value on them for Otarma to give us quote.

Ken made a motion to go into executive session for Marks evaluation and the hiring of a potential fireman. Troy 2nd all in favor resolution #66
Roll call – Troy – yes, Ken – yes, Alan – yes – Mark – yes.

Ken made a motion to return from executive session to regular session, Troy 2nd all in favor Resolution #67
Roll call Troy -yes Ken -yes Alan- yes.

Ken stated they will forward their recommendation to the fire chief regarding the fire dept employee.

Ken made a motion to give Mark .50 raise/hr. retroactive from one year from previous raise, Troy 2nd all in favor resolution # 68

g) Dawn (fiscal officer) absent gave checks and correspondence.

III. ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 8:47pm

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: Alan Kohta