

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

09/06/2016

CHAIRMAN ALAN KOHTA called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **09/06/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **ALAN KOHTA, KEN KISTER, TROY VANEK, JORDAN COX, JOAN ARNDT, DALE HAYES, MARK DEGAN, CLAUDE KOBERNIK, BARB KRAY, and NATALIE SHAUBERGER**

Alan stated our meetings are audio recorded.

KEN made a motion to accept the minutes. **TROY** 2nd. All in Favor

Warrants 4709-4717 in the amount of \$6471.66 paid.
Receipts in the amount of \$7813.42 were deposited.

Alan introduced Joan Arndt (Watkins Insurance). He briefly discussed why we asked her to come to our meeting – main reason is to make sure we have adequate coverage on our vehicles and buildings should a loss occur.

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Joan Arndt (Watkins Insurance) discussed how our insurance policy works. She went over replacement cost on our covered vehicles. She said emergency vehicles have replacement cost – as do our township equipment and building, but not the township road dept. vehicles. There was discussion on making some of the emergency vehicles go to replacement cost. She answered questions from the trustees and the fire chief. Alan asked if we had adequate coverage – she suggested someone comes out to go over our buildings to see if coverage is enough. Joan said if we have a total loss of a building they will replace it up to the blanket limit on the policy.
- b) Natalie Shauberger (zoning) nothing

Alan Kohta (trustee) read bids for unit 372 - bids included - David Simmons \$1875.00, Ray Howell \$2000.00, Tom Dennis \$1501.00, Kingsville Towing \$1276.00, Joe Bud \$1650.00, 5 bids total – awarded to Ray Howell for \$2000.00. Troy made a motion to accept \$2000.00 from Ray Howell for unit 372 GMC Truck, Ken 2nd all in favor Resolution #77

- c) Claude Kobernik (fire chief) asked for (2) sets of turnout gear for \$5071.00 from Warren Fire. – 1 set for Claude and 1 set for Todd Brickell. Dee Bailey is an active member of the fire dept. in our township. Ken asked for a copy of the turnout gear bill to send in for Otarmas Grant. **Ken made a motion to buy (2) sets of turnout gear from Warren Fire for \$5071.00 for the fire dept., Troy 2nd all in favor Resolution #78.** Claude stated unit 376 is in service. Claude said the fire dept. is hosting Oct 8th Night at the races. He invited the trustees. Claude also thanked Mark - he said Mark helps him a lot out in the fire dept.
- d) Mark Degan (road superintendent) Stated he has been grading and maintaining the roads that need it the most. Mark said he got a couple of calls on the school buses going too fast. Mark also has been working on roadside ditching – about 1000 ft. done. Mark stated water pump went on John Deere tractor – repaired. Mark stated someone dumped a freezer full of rotten food on Benekta Rd. Bridge. Mark helped Kingsville Twp. out by removing a tree on Dewey Rd. Mark stated he also has opened up a couple drain pipes. Haines Memorial has been working at the cemetery – repairing monuments. Mark said Kingsville Twp. is still out of service. Mark said he and Mike Wayman have been helping them.
- e) Mark Degan (zoning) stated he has been speaking with Mike Kelly regarding a few zoning issues.
- f) Troy (trustees) stated Mark is doing a nice job. Troy said he has been receiving calls regarding dust. There was a brief discussion on dust control using brine. Troy has been checking on the cemetery – he said it looked pretty good. Troy spoke with Janet Switzer about the recycle bin – he told her we are interested in getting the bin back.
- g) Ken (trustee) stated he has the grant for Dewey Rd. Ken said he received a complaint from Mr. Yako about Mr. Allen – (Mr. Allen) he had a big army jeep going fast- he was concerned someone could get hurt.. He also complained about the construction equipment is has on his property. Ken discussed the Plymouth Ridge and Rte. 193 area – Mark possibly speaking with Amir about the solar flashing lights going in this area for safety. Mark thinks the hill is causing the accidents in this area. Ken received an email from the state on the steps to have Dawn sign up for the Josh Mandel online checkbook.
- h) Alan (chairman) drove the roads – look good.
- i) Dale Hayes (resident) discussed driving other townships roads and Dale said our roads are in good shape.

Alan stated received (2) resumes for the zoning position – Mark Degan and Gail Randolph. Troy made a motion to hire Mark Degan as the zoning inspector, Ken 2nd all in favor Resolution #79

- j) Dawn (fiscal officer) absent - gave checks and correspondence

III. ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, **9:05pm**

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