

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

10/17/2016

CHAIRMAN ALAN KOHTA called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **10/17/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK, MARK DEGAN, CLAUDE KOBERNIK, GLENDA DOUGHERTY, DALE HAYES, JORDAN COX and NATALIE SHAUBERGER AND DAWN DIETZ

Alan stated our meetings are audio recorded.

Troy made a motion to accept the minutes with correcting Rob's last name, Ken 2nd. All in favor

Warrants 4731-4738 in the amount of \$8780.25 paid.
Receipts in the amount of \$10154.79 were deposited
Payroll EFT \$3142.19

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Jordan Cox (resident) nothing
- b) Natalie Shauberger (zoning) stated zoning meeting Sunday @ 10:00am, Trunk or Treat is Oct 29.
- c) Glenda Dougherty (resident) stated some people said the trustees should be proud of Sheffield Twp. She also said she had fun at the Night at the Races. She also discussed the K-9 unit and thanked Ken for his the support.
- d) Dale Hayes (resident) spoke with Nick Wayman at the Covered Bridge Festival and he said the benches down at the cemetery were not marble but where cement. Dale to contact Charlie Fry for new benches.
- e) Claude Kobernik (fire chief) thanked everyone who went or donated to the Night at the Races event. He said they profited around \$3500.00. Claude also discussed getting supplies with the ems grant of \$3250.00. Claude also said that F.A.S. T is doing yearly pump test and maintenance. **Alan made a motion to buy equipment quote # 5512 from Lake Erie Wholesale Medical Supply for \$1807.60. KEN 2nd all in favor RESOLUTION #84.** Claude also stated the Workers Comp grant was deposited for \$35985.80. Claude to order power cot for the ambulance. Claude discussed internet issues

– Megabyte came out to look at system. They repaired some equipment – running better now. Claude gave a list of roads in Sheffield Twp. for direct mailing.

- f) Mark Degan (road superintendent) discussed people dumping trash on Benetka Rd. and Wright St. Mark met with KME regarding Unit 361 - in Aug 2017 the paint warranty expires. Mark also discussed issues with a burial. The John Deere tractor is back at the dealer – antifreeze leaking. Mark said he and Troy met with Otarma – she took pictures and measurements of the buildings. Troy said Otarma said to make sure anything over \$3000.00 and up needs to be listed separately for insurance. Mark had American Road come out to fix the air latch gate on the One Ton – under warranty. Mark also said the county started the hot patch mix last week. Mark to take a day off for Columbus Day – Trustees ok'd
- g) Mark Degan (zoning) stated one zoning agriculture permit issued.
- h) Ken (trustee) asked about Ron Licata – a bill was emailed to waste mgmt. (insurance division) Ken went to ODOT meeting – Ken brought up the area on RT193 to them – they said they will look at area again. Ken brought in the Dewey Rd. grant for signatures again. Ken also brought in information for a postcard to mail to the residents.
- i) Troy (trustee) stated Mark covered everything.
- j) Alan (chairman) stated the roads in good shape. He also looked at Maple Rd. Alan said he contacted the insurance company regarding the wires knocked down. Alan also said there is a county meeting this Thursday – Otarma also to be there.
- k) Dawn (fiscal officer) - gave checks and correspondence.

III. ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 7:56pm

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