

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

11/07/2016

CHAIRMAN ALAN KOHTA called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **11/07/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK , ROY & WANDA CUSANO, NATALIE SHAUBERGER & MARK DEGAN

Alan stated our meetings are audio recorded.

KEN made a motion to accept the minutes with 2 corrections (air latch for gate instead of irrigate) and (add thank Ken for K-9 support). Troy 2nd all in favor

Warrants 4739-4743-2 in the amount of \$2748.58 paid.

Receipts in the amount of \$6281.55 were deposited.

EFT payroll amounts for \$3468.36 were paid

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Mr. Cusano (resident) thanked Natalie and the fire dept. for Trunk or Treat – he said the kids loved it. Mr. Cusano asked after everyone spoke in the meeting, can the fire dept. use the abandoned houses for fire training. He also asked - the issues in the cemetery can they ask prior township employees to give details on how they are buried. Also Mr. Cusano said would it be easier to have the main discussion and then go around to the people in the meeting for input.
- b) Mrs. Cusano (resident) nothing
- c) Natalie Shauberger (zoning) stated Trunk or Treat went well and also the Pancake breakfast also went well.
- d) Mark Degan (fire dept.) stated Engine 371 flashers were repaired. Mark said Claude wanted a tree taken down at the fire dept. The trustees want Randolph to drop the tree.
- e) Mark Degan (road dept.) stated the John Deere tractor is back and running great. Mark has been grading and maintaining. Mark said tires are being dumped on Baldwin Rd. Mark said (2) more burials at the cemetery. Mark discussed briefly the cemetery rules. There was brief discussion on marker placement and headstones. There also was discussion on the McCroskey cemetery plot – there is limited space due to how they were initially buried. Mark said there is a walkway open that can be given to the family to help

provide space. Mark said the family also would like the infant baby moved in the family plot. There was discussion on moving their monuments. Mark would like something from the prosecutor to say we are not responsible and that the burying in the walkway is allowed. Mark also asked about removing a tree around the McCroskey plot area. Mark also wanted to order stone. Ken said an asphalt company is getting rid of stone and cinders for cheap but someone has to delivery it. Troy and Mark to go look at the stone. **Ken made a motion on stone and ice grits to spend up to \$5000.00 with Shelly and Sands on 21st street, Alan 2nd all in favor. Resolution #85**

- f) Mark Degan (zoning) stated a couple of issues
- g) Ken (trustee) stated Dale Hayes got 2 benches for the cemetery. He is getting them ready to bring to the cemetery to epoxy and bolt down. Leroy McNeilly gave Ken another form to fill out regarding our roads and their condition and cost to repair them. Ken also discussed a complaint from someone from Wayne Twp. regarding the Covered Bridge Festival. They said there was someone with a horse drawn wagon swearing and smelling of alcohol complaining about the trustees and the road man. Ken told this lady that the people in the wagon volunteered and the township had nothing to do with it. Ken referred her to call the other trustees as well.
- h) Troy (trustee) stated the fire dept. needs a new megaphone. Roads look good. Troy also said the trunk or treat event was good.
- i) Alan (chairman) stated the new heart monitor is in and up and running. Also a new code for the front door. Alan asked to go into executive session for employee issues. Alan went to the county meeting, Otarma was there. Alan said the land bank program has limited funds per house for demolition . They look for asbestos on the house before demolition and would the township cover the fees for this service. They also discussed the fee might be reimbursed. Alan also discussed the county having a zoning meeting. Alan read the First Energy letter.

Alan made a motion to go into executive session regarding disciplinary actions for personnel regarding the fire dept. resolution #86

Roll call - Ken yes Alan yes Troy yes

Alan made a motion to go into regular session, Troy 2nd. All in favor resolution #87

Discussed the employee issue in the fire dept. and Claude will take care of issue.

Dawn (fiscal officer) absent - gave checks and correspondence. The Andover bank credit card was not paid - ? a charge on Claude credit card.

III. ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, **8:52pm**

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