

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

03/21/2016

Vice -**CHAIRMAN Troy Vanek** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **3/21/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, MARK DEGAN KEN KISTER, NATALIE SHAUBERGER, GARY WEIR, GLENDA DOUGHERTY, MIKE KELLY, DAWN DIETZ & CLAUDE KOBERNIK

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

Ken made a motion to approve the minutes with corrections changing from zoning to county meeting. Troy 2<sup>nd</sup> All in favor.

Warrants 4612-4618 the amount of \$9528.94 were paid.

Receipts in the amount of \$5027.42 deposited.

EFT payroll amounts \$1513.33

### **I. OPEN BUSINESS**

- 1. STONE BIDS**
- 2. LEVIES**

### **II. OPEN ISSUES**

- a) Natalie Shauburger (zoning) thanked everyone who helped and donated to the Easter Event. Troy said there were hundreds of people. Natalie said there was a resident that just moved out here and she said Sheffield twp. makes her feel welcomed.
- b) Glenda Dougherty (resident) stated there are some residents on Plymouth Ridge Rd. concerned about a cell phone tower (close to Benetka Rd.)
- c) Gary Weir (non-resident) discussed 4659 Baldwin Rd. – he said around the 2<sup>nd</sup> culvert pipe the road is collapsing. He asked about the solid waste disposal in Jefferson – trustee unsure to the date. Gary also asked about ditching. – Ken said it is in the county’s hands – they (county) have to schedule it.
- d) Mike (zoning) stated gave a permit for a home going up on Stanhope-Kelloggsvilles Rd. Gave Verizon a permit for the cell phone tower. Mike said the cell-phone towers do have an address assigned to them. Mike said there will be work on the tower next to Green Rd. Mike said that Missy Leggy and Jimmy Britton are interested in the zoning board/appeals position. Mike stated there was a complaint on Plymouth Gageville Rd and Rt. 193.
- e) Mark (road superintendent) stated he has been working the roads. He also needs an account set up at Western Reserve.
- f) Claude (fire chief) stated he has been doing a lot of changes in the fire hall. The fire extinguishers are 100 % compliant. Claude said the bathroom is still in progress. Claude discussed the UTV – he said donations were extra heavy to help them meet their goal on purchasing the UTV. Pat Kanack donated \$1000.00 and sent a card thanking the fire dept. for all their help. She asked that the donation be used for towards the UTV. Claude said he has received good public support. He discussed the cost of \$21612 (UTV) & \$3500.00 (trailer) –association is covering \$10612.00, the Kanack donation of \$1000.00 \$2200 reimbursement of step and \$3500 ladies auxiliary is donating. **Troy made a motion to purchase the UTV with the fire dept. auxiliary with the**

**cost to the township not more \$10,000, Ken 2<sup>nd</sup> all in favor Resolution #22.**

Claude thanked the residents and the trustees for the purchase. Claude asked for the drug license check. Claude thanked Natalie for the Easter Event. Claude said Vince Gilden is going to come out and look at our policy and procedure to make sure we are in compliance.

- g) Ken (trustee) gave information to Mark for continuing education. Ken asked about the trucks we gave to Horton for scrap – Dawn to give titles for 1992 Ford one ton and 1998 ford 550 to Kingsville Towing. – Trucks were traded for repair and labor on the red dump truck. Ken said he also donated two oak doors for the bathroom.
- h) Troy (vice-trustee) went to see Canter’s for the cemetery bid. Troy discussed the memorial plaque for Dave Kray. **Troy made a motion to purchase the memorial plaque for Dave Kray up to \$1000.00 Ken 2<sup>nd</sup>. All in favor Resolution #23.**
- e) Dawn (fiscal officer) - gave trustees checks& correspondence. Mark and Dawn went over trucks/vehicles that has been disposed of. Dawn discussed Michella Hull bond renewal from Otarma.  
**Ken made a motion to go with Care Works for workers compensation, For 2016, Troy 2<sup>nd</sup> Resolution # 24**

**Ken made a motion to go from Temporary to Permanent appropriations For the 2016 budget year, Troy 2<sup>nd</sup> all in favor Resolution #25**

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 8:04 pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

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Minutes approved by: Troy Vanek