SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

07/17/2017

CHAIRMAN KEN KISTER called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on**07/17/2017** at the **SHEFFIELD FIRE DEPT**., followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, CLAUDE KOBERNIK, NATALIE SHAUBERGER and MARK DEGAN

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

Alan made a motion to accept the June 19, 2017 minutes, Ken 2nd All in favor Ken stated the July 3, 2017 minutes will need to wait until Troy is here for approval.

> Warrants 4894-4898 in the amount of $18886.66 VD check- 4895
> Monthly receipts $8168.78
> EFT Payroll $1883.07, $2778.22, $1611.65 & $682.56
>
> Irs $1692.24 Opers $2014.97 Treasurer State of Ohio $202.04
> The Illuminating co $441.70   Aqua $10.00 Waste Mgmt. $75.21
> Windstream $260.00 Zito Media $72.07   Verizon Wireless $65.45

I. OPEN BUSINESS

1. **July 3 2017 minutes approval**

2. **Unit 371 discussion table for now**

II.   OPEN ISSUES

a) Natalie Shauberger (zoning) nothing

b) Claude Kobernik (fire chief) gave discussed on the annual review from Medicount. He stated he ran the report for 7-1 2-16 to 6-30-2017. Claude said they billed $104393.00 - received $40523.06 adjusted $49,000 - wrote off $17,000. Average run is $337 run. Claude said as of 8/2017 rates for BLS $750 ALS $850 ALS 2 $950 and charge for transport is $19 per mile. Prior rates were   BLS $650 ALS $750 ALS 2 $850 and $17 per mile. **Alan made at the motion to increase ems billing cost to $amounts above for 2017, Ken 2nd all in favor Resolution#56**
Claude said 3 people took 36 hr. fire class registry – 2 passed 1 failed. Claude discussed ATV races – Claude stated Unit 379 will be used for primary track calls and Unit 369 will be used for our primary township calls. Lines are painted in parking lot – donated by Chris Allen. Claude asked Alan to double check Rob run totals. Claude discussed Unit 371 - Firefly estimated the vehicle value – $65,000 and $70,000 leaving the pacs on the unit. Claude said the roof is finished.

c) Mark Degan (road superintendent) stated he started crack and seal on Dibble Rd. Mark also said he also has been trying to maintain the bad areas. Mr. Griggs is assisting him on the crack and seal and a few driveway pipes. Ken

said Dawn asked for Mr. Griggs employment paperwork, Ken said he should have it in prior to starting – Mark to get it in. Mark said he had dust complaints but Tussles picked up another township and gets out when he can – also weather permitting. Mark said he gave an agriculture zoning permit on South Benetka Rd. Mark discussed bank own properties and tall grass- the trustees discussed they passed a resolution on this issue a few years back. Ken suggested sending a letter to the bank regarding tall grass. Mark also discussed the resident on Plymouth Gageville Rd. he sent a violation to. Mark also discussed briefly some cemetery issues

d) Alan (trustee) stated he has been working on some prices on a speaker system for the fire dept.   Alan also said the mowing company is doing a nice job in the cemetery. Alan also said he has a complement on the roads for Mark. Alan also complemented the kitchen in the fire hall – he said Rob is doing a good job. Claude also the association is buying the counter top and Kevin Priestly is doing the work.

e) Ken (trustee) stated he does not think we are getting a road grant for Dewey Rd. due to so many applying for the grant. Ken said for Orwell gas there is a new sales rep – Jeff - he is getting tank prices for us.
   Ken made a resolution to send the 2018 temporary budget to the county Alan2nd all in favor Resolution #57

f) Dawn (fiscal officer) absent - gave checks & correspondence and the county budget.

III.   ADJOURNMENT

Ken made motion to adjourn the meeting,
Alan 2nd all in favor, **8:49pm**

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: Ken Kister