

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

**Chairman Troy Vanek** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/17/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, DALE HAYES, KEN KISTER, ALAN KOHTA & MARK DEGAN

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

Ken made a motion to approve the minutes Troy 2<sup>nd</sup>. All in favor - Alan abstained (absent)

Warrants 5176-5186 paid in the amount of \$12374.95

Monthly Receipts- \$17214.73

Monthly EFT payroll \$1015.76, \$1837.94, \$3285.76 & \$6550.30, \$758.72 & \$1730.74

### Monthly Online Payments

Irs \$902.94 Treasurer \$209.02 Opers \$2302.22 The illuminating \$681.62

Aqua \$10.00 Waste Mgmt. \$86.28 Windstream \$271.73

Zito Media \$74.25 Verizon \$65.58 Workers Comp payment \$2786.00

## **I. OPEN BUSINESS**

1. Western Reserve Land Conservatory

## **II. DISCUSSION**

- a) Dale Hayes (resident) nothing
- b) Mark Degan (road superintendent) stated he is still having issues on Fink Rd. Several stop signs have been missing from Fink and Hines Rd. Mark said he has been working on getting the water off the roads. Mark said he has one burial in the cemetery. Mark also said there is one permit for a garage on Plymouth Ridge Rd.
- c) Alan Kohta (trustee) gave payroll numbers for the fire dept. Alan said there was a complaint from a resident on East Maple Rd. – Alan said it looks like the berm might be higher than the road. Alan referred them to Mark to see if

he can do anything. Alan told the resident we are limited because of the time of the year, but they will look into it.

- d) Ken Kister (trustee) discussed the letter from the EPA regarding the new Pig Iron Plant is holding a public meeting Dec 20 at Lakeside High School at 6pm. Ken mentioned the previous discussion (last meeting) on the year-end meeting that Dawn thought it was ok not to have one and if we needed to sign any urgent checks she will notify the trustees. **Ken made a motion to move \$2741 from 2281-230 to 2281- 760 to cover cost of additional repairs on Unit 371, Troy 2<sup>nd</sup> all in favor Resolution #61**
- e) Troy Vanek (chairman) stated one complaint on North Maple – he informed Mark of the complaint. Mark took care of the issue. Troy also told the residents we are limited because of the time of the year. Troy discussed he has been in contact with the Western Reserve Land Conservatory regarding property in Sheffield Twp. Ken recommended anyone that is giving land to retain the underground rights to the property.
- f) Dawn Dietz (fiscal officer) absent – gave trustees checks and correspondence.

#### ADJOURNMENT

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

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

X

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Minutes approved by: Troy Vanek