

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

03/18/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **03/18/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, MARK DEGAN, ALAN KOHTA, CLAUDE KOBERNIK, NATALIE SHAUBERGER, DALE HAYES AND DAWN DIETZ

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

Troy made a motion to approve the minutes with corrections. Alan 2nd. All in favor

Warrants 5227-5238 the amount of \$41233.99 were paid

Monthly EFT payroll \$2568.85, \$3321.54, \$1928.48

Monthly Online Payments

IRS \$969.29 Treasurer \$218.43 Opers \$2465.11 The Illuminating \$161.17

Aqua \$10.11 Waste Mgmt. \$86.28 Windstream \$266.94

Zito Media \$74.25 Verizon \$65.63

I. OPEN BUSINESS

1. Cemetery Fees

2. Demolition Resolution

II. DISCUSSION

- a) Natalie Shauberger (resident) stated she has been working on the Easter Event. She thanked everyone who has donated.
- b) Dale Hayes (resident) nothing
- c) Claude Kobernik (fire chief) stated they had one of the last rentals of the fire hall. Claude said there are two more weddings scheduled. Claude stated that Saybrook Township is down to three places they dispatch for now. Claude said there is an upcoming meeting with Saybrook Township to discuss the future of dispatching for our township and other townships. Claude also said he will be talking to Conneaut about potential dispatch. Claude said they are still working on the washroom for the gear. Claude also said the new battery tool is installed.

- d) Troy (trustee) stated he had one call for potholes.
- e) Alan (chairman) stated he drove roads. Alan also said he has been picking up branches in the cemetery. Alan said he also will be attending the Saybrook Township meeting. Alan also said he will go to the county health dept. meeting March 28th.
- f) Mark Degan (road superintendent) stated he has been working the roads. Mark also requested more stone for the roads. Dawn discussed needing an additional motion for the increase of stone purchased. **Alan made a motion for an additional amt. of \$1850.17 for the purchase of stone, Troy 2nd all in favor. Resolution #22.**
Troy made a motion for Mark to purchase stone up to \$7000.00, Alan 2nd all in favor Resolution #23. Mark also said he would be working on cleaning up the cemetery.
- g) Dawn (fiscal officer) gave trustees checks, and correspondence, demolition fund, background check and annual appropriation resolution. **Alan made a motion for the temporary appropriations to move to permanent appropriations for the fiscal year 2019 and submit to the county. Troy 2nd all in favor resolution # 24.**
Dawn also told Claude what Opers said about him joining Opers if he runs calls. They said if he runs calls, he is not eligible for Opers, only if he does administrative work only. Dawn also told Claude Amerisearch could run 10 Drivers License at a time. She told Claude to get her current driver's license and she will submit them.

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:09 pm

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