

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

05/20/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **05/20/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DAWN DIETZ, CLAUDE KOBERNIK, TROY VANEK, KEN KISTER, TYLER & BECKY VANLOOKE, STAN WILLIAMS, JOANNE BUSH & MARK DEGAN

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

Troy made a motion to approve the minutes Alan 2nd all in favor, Ken Abstained, absent.

Warrants 5275-5285 paid in the amount of \$4770.40

Monthly EFT payroll \$1757.92, \$2628.85, \$1486.82, \$1781.11 & \$1781.11

Monthly Online Payments

IRS \$774.69 Treasurer \$167.90 Opers \$2220.88 The Illuminating \$714.52

Aqua \$10.37 Waste Mgmt. \$97.01 Windstream \$265.19

Zito Media \$74.25 Verizon \$65.55 Andover Bank loan payment \$3019.68,

\$10610.31 & \$10610.31

I. OPEN BUSINESS

- 1. Cemetery Fees**
- 2. Demolition Resolution**

II. Discussion

- a) Stan Williams (resident) stated he has lived out here 40 years and wanted to come to a meeting.
- b) Tyler and Becky Vanlooke (resident) stated they live on the corner of Plymouth Gageville and Maple Rd. and they said the dust is bad. They asked if there was anything the township could do to help with the dust. Mark suggested putting asphalt grindings down in that area. **Ken made a motion to purchase 3 loads of asphalt grindings for Maple Rd., Troy 2nd all in favor Resolution #30**

- c) Mark Degan (road superintendent) stated he got in the 48-inch pipe in for Pebbles Rd. Mark has also been working on Memorial Day for the cemetery. Mark gave (1) permit and a check for \$100.00. Mark also has been measuring out the pipes for Dewey Rd. There was brief discussion on the grant for Dewey Rd. Mark also discussed getting with the two residents on Pebble Rd regarding their driveway pipes.
- d) Claude Kobernik (fire chief) stated life flight landed at Pine Lake. Claude also discussed the estimate for \$4600.00 to fix. Unit 363. The trustees agreed they do not want to put this amount of money to fix this unit. Claude would like to purchase a combo unit for towing and rescue. Claude to get estimates. Ken suggested looking into Rick Hendricks Chevy in Georgia. He said they have good prices. Claude said First Net is up and running for the I PAD for the ambulance. Claude also said they have been steady with calls. Claude said Kingsville has a new fire chief.
- e) Troy Vanek (trustee) drove roads they look good. Troy asked Mark to get a port a potty for Memorial Day.
- f) Ken Kister (trustee) discussed the Dewey Rd. grant. There was a brief discussion and a few questions regarding the grant. Dawn to reach out to the county regarding some of these questions.
- g) Alan Kohta (chairman) discussed the lineup for Memorial Day. Alan went to the county meeting – he said they discussed if an EMR responds they must have an EMT or Paramedic with them to go on a call. He said this may be changed in the future.
- h) Dawn (fiscal officer) gave trustees checks & correspondence. Dawn asked Claude for more specifics regarding request for ambulance records. Claude said they ask for run reports. Dawn to ask the prosecutor for assistance regarding the procedure to give run reports out. Dawn gave new building evaluations printout from Otarma.

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:28 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