

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

06/17/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **06/17/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, ROB OCASIO, CLAUDE KOBERNIK, TROY VANEK & MARK DEGAN

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

Troy made a motion to approve the minutes Ken 2nd all in favor

Warrants 5290-5302 paid in the amount of \$6886.33

Monthly receipts \$16946.00

Monthly EFT payroll \$4115.67, \$1657.39, \$8020.44, \$1440.19

Monthly Online Payments

IRS \$1156.80 Treasurer \$269.01 Opers \$2338.21 The Illuminating \$690.66

Aqua \$10.37 Waste Mgmt. \$97.01 Windstream \$268.40

Zito Media \$74.25

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Claude Kobernik (fire chief) asked Ken if he contacted anyone regarding RT193 and Plymouth Ridge Rd. – Ken said he spoke with Representative Patterson regarding the matter. He said they are looking into that area. Claude discussed the purchase of the new vehicle. Claude also discussed an oil leak on Unit 379 – repair quote \$1200-\$1600. He also said the vehicle - needs an inverter cost \$1200-\$1300. The total cost of the new vehicle is \$67045.00 There was discussion on the taking the payment out of the ambulance fund. Ken asked Claude to get documentation regarding that this price is better than state purchasing price. Ken said the cost of the vehicle is \$41953 and for box install, lights, lettering and radio and additional \$25092. **Ken made a motion to increase the ambulance fund and move \$35000 to machinery and equipment and supplement \$40000 into machinery and equipment for the purchase of the One Ton Ram Truck, Troy 2nd all in favor Resolution # 31. Ken made a motion to purchase a One Ton 3500 4x4 diesel from Great lakes Auto for \$41953 out of ambulance and emergency fund. Alan 2nd all in favor Resolution #32 Ken made a motion to outfit the truck with lights and a radio, a truck box and installation of box for a total of \$25100.00 Troy 2nd all in favor Resolution # 33. Ken made a motion to get Unit 379 repaired for up to \$1700.00 out of fund 2901 220-360 for Country Side to do repair, Alan 2nd all in favor Resolution #34. Ken made a motion to get a inverter on Unit 379 installed paid out of ambulance fund machinery fund up to \$1300.00, Troy 2nd all in favor resolution #.35** Claude also discussed getting with John to get numbers for dispatching for the upcoming year.
- b) Mark Degan (Road Superintendent) stated he been working on the roads and the potholes. Mark said he would like to replace the crossover pipe on Benetka Rd. **Ken made a motion for Mark to order 4 lengths of pipe out of fund 2031 operating supplies for approximately \$801.00. Troy 2nd all in favor**

Resolution #36. Ken made a motion to order stone up to \$1500.00 out of fund 2031 operating supplies Alan 2nd all in favor Resolution #37. Mark said he had one burial in the cemetery. Mark also said the portapotty is picked up. Mark has been roadside mowing.

- c) Rob Ocasio (fire dept.) stated Monroe squad is down and there is a chance Sheffield could be called for mutual aid.
- d) Troy Vanek (trustee) nothing.
- e) Ken Kister (trustee) discussed the asphalt grindings email. The trustees agreed on not storing it at Sheffield Twp. Ken also said Mr. Patterson will speak to the state regarding Rt 193 and Plymouth Ridge Rd. Ken also said he was approached by residents in Forest Ridge Dr. about paving the road. He said maybe after the Dewey Rd project is done they could look into it.
- f) Alan Kohta (chairman) gave payroll report for Fire dept. Alan said the majority of the calls are mutual aid. Alan said Plymouth Twp. asked a zoning question regarding the box trailers for storage. Alan forwarded message to Mark.
- g) Dawn (fiscal officer) absent gave checks and correspondence.

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, 8:29 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