

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

09/03/2019

**Chairman Alan Kohta** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **09/03/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

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

Troy made a motion to accept the minutes dated 8/19/2019; Alan 2<sup>nd</sup> all in favor, Ken abstained (absent)

Ken made a motion to approve the 8/5/2019 minutes Alan 2<sup>nd</sup> all in favor. Troy abstained (absent)

Warrants 5334-5347 paid in the amount of \$52,617.32

### **I. OPEN BUSINESS**

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

### **II. DISCUSSION**

- a) Tim Breland (fire fighter) nothing.
- b) Claude Kobernik (fire chief) stated he and Alan went to Conneaut to tour the dispatch center. He said Plymouth Twp. fire chief and trustee also went. Claude also read a compliment from a resident regarding the fire station. Claude said the truck and bed should be coming in - in a few weeks. Alan asked Claude to add a monthly check for the generator in the fire department. Claude did say there was an issue with the generator and Burdick came out and fixed it. Claude said the new traffic signs are up on Rt 193.
- c) Mark Degan (road superintendent) stated he spoke with the county for Dewey Rd. Mark also said he needed a P.O for the county for cold patch and signs. Mark discussed pricing for work on Dewey Rd. Mark said he would be working on 250ft yard pipe on Maple Rd. Mark also said he has a burial tomorrow. Mark also has two agriculture zoning permits. Mark said he has all the driveway pipes in for Dewey Rd. Mark briefly brought up a building property line issue.
- d) Troy Vanek (trustee) nothing
- e) Ken Kister (trustee) nothing
- f) Alan Kohta (chairman) stated Benetka Hill Rd. needs maintained. Alan also asked Dawn to check into payment for the Township Association dues. There was brief discussion regarding the At&T first net bill. The bills included equipment and monthly service for a few months.
- g) Dawn (fiscal officer) – absent - Gave checks and correspondence. Gave background checks.

**Alan made a motion to go into executive session regarding background check. Resolution # 50**

**Roll Call Troy- yes Ken – yes Alan – yes**

**Alan made a motion to go into regular session. Resolution# 51**  
**Roll Call Troy – yes Ken – yes Alan- yes**

Alan stated in executive session we went over a background check.

**ADJOURNMENT**

Troy made motion to adjourn the meeting, Ken 2<sup>nd</sup> all in favor, 8:07 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: Alan Kohta