

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

10/21/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **10/21/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, STAN WILLIAMS
TROY VANEK, KEN KISTER, TRACY KOHTA & MARK DEGAN

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

Troy made a motion to approve minutes with corrections, Ken 2nd all in favor

Warrants 5360-5362 paid in the amount of \$1448.03

Monthly EFT payroll \$1801.02, \$1811.35, \$2314.65, \$1834.54& \$1857.76

Monthly receipts \$25007.98

Monthly Online Payments

IRS \$806.67 Treasurer \$175.97 Opers \$2673.77 The Illuminating \$536.28

Aqua \$10.37 Waste Mgmt. \$97.01 Windstream \$268.17 Zito Media \$74.25

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Stan Williams (resident) nothing.
- b) Tracy Kohta (resident) nothing.
- c) Mark Degan (road superintendent) stated he ordered dead-end signs for Evergreen Rd. Mark also requested cold patch. Mark turned off the water for the cemetery. Mark said he has been maintaining. Mark also called the county for the status on the blueprints for Dewey Rd. Mark also requested stone. **Ken made a motion to approve \$2000 misc. stone from Road & Bridge Fund, Troy 2nd all in favor Resolution#58**
- d) Ken Kister (trustee) stated he sent everything in for the Nopec grant. He suggested looking into foam insulation for Marks garage. Ken stated he also drove the roads.

- e) Alan Kohta (chairman) stated he also drove the roads. Alan said Claude is unable to make it for the meeting – Alan said the truck bed for the fire dept. vehicle should be here 2nd week in November. Alan also said the fire dept. responded to a mutual aid call in Plymouth Twp. – the fire truck backed into a ditch and Hortons pulled the vehicle out free but we may have to purchase topsoil for the ruts. Alan said he went to the county meeting – Nathan Pesky for Water and Soil was there, he said there was discussion on logging and blocking the waterway and you can contact him if you have issues. Alan also said he would not be at the next meeting.

- f) Dawn (fiscal officer) absent - Gave checks and correspondence. Alan read correspondence - regarding the upcoming election, The new Otarma Bond.

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, 7:35 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