

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Regular Meeting Minutes**

**4/19/2021**

**Chairman Troy Vanek** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7:00 on 4/19/21 at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, TRACY KOHTA and ELMER HEINSIUS. ABSENT:KEN KISTER

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

Alan made a motion to approve the 4/5/2021 meeting minutes. Troy 2nd, Both in Favor.

Warrants #5718 - 5728 paid in the amount of \$18,126.12.

### **I. OPEN BUSINESS**

- 1. Stone Bids**
- 2. Clean-Up Day**
- 3. Memorial Day**
- 4. Maintainer pricing**

### **II. DISCUSSION:**

**a) Elmer Heinsius (Resident) –** Mr. Heinsius asked about items you are allowed to bring to clean-up day, May 8<sup>th</sup> from 8:00 am – 12:00 noon. TVs, computer screens, toilets, couches and metal playsets are accepted. Tires, refrigerators, paints and freon is not accepted.

**b) Alan Kohta (Trustee) –** Alan walked the cemetery, he noticed a washboard going north and south. Mark may need to level dirt at the time of a burial and add dirt once settled. Alan had a resident call and ask for a sign to be put up at the end of East Maple Road and Rt. 193. When driving the roads, Alan noticed 5 tires discarded on Wright St. and that Forest Ridge is looking good and that Mark has been working on Benetka Hill. Mark needs to send a text to all trustees in the morning to where he is working for the day and clean-up the 1-ton truck. Alan asked Claude to check into filing cabinets in the fire hall. Claude and Alan have a virtual meeting on Tuesday, April 20<sup>th</sup> with Monroe and David Comstock concerning creating a joint fire district. Alan and Troy reviewed the stone bids. **Alan made a motion to accept bids from Larson Trucking, Capp Steel and Benson Trucking for the stone bids for the 2021-2022 season to purchase as necessary. Troy 2<sup>nd</sup>, Both in Favor. Resolution #49**

**c) Troy Vanek (Trustee) –** Mark brought over a quote for tires for the 1-ton truck. Sumerel Tire has been reliable and comes out when we need a tire fixed. **Troy made a motion to buy 6 Transforce commercial tires for the 1-ton truck up to \$2,000 from Bob Sumerel Tires. Alan 2<sup>nd</sup>, Both in Favor. Resolution #50**

Mark wants to build up Baldwin Road with 100-ton stone and 100-ton asphalt. He can't cut the berms back. He would hit the yard tile. The yard tiles were installed higher than the road. Alan suggested the trustees look at the roads and decide what needs done and what road to start on. Possibly have a special meeting or go look at roads during the next meeting. Mark is on vacation from Tuesday, 4/20 to Friday, 4/23. Troy and Alan discussed Petro Chem filing paperwork for permits. Alan did a little research about brine. Cannot use a lot of brine but a little brine can help to stabilize the road. Mark brought over the mower deck to have welded. Discussed MC-70 bids. **Alan made a motion to accept the MC-70 bids from Frank Martuccio and Suit-Kote. Troy 2<sup>nd</sup>, Both in Favor. Resolution #51.**

d) Tracy Kohta (Fiscal Officer) – Discussed Memorial Day starting at 9:00 am. Alan will contact the Edgewood High School band director and Boy Scouts. Trustees need to think of someone to speak at Memorial Day. Tracy will look into cookies – wrapped individually. 2019 -2020 Audit is finished. Tracy passed checks and purchase orders to sign.

ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2<sup>nd</sup>, Both in Favor, 7:42pm.  
Minutes submitted by Tracy Kohta (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

---

Minutes approved by: Troy Vanek