

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes

8/16/2021

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **8/16/21** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, ALAN KOHTA, TROY VANEK, CLAUDE KOBERNIK, TRACY KOHTA** and **GENNY COSTANZO**.

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

Ken made a motion to approve the 8/02/2021 meeting minutes with the addition of Troy stated – in Ken’s paragraph. Alan 2nd, All in Favor.

Warrants #5791-5809 paid in the amount of \$15,309.38.

I. OPEN BUSINESS

- 1. Joint venture with Monroe Twp.**
- 2. Maintainer pricing**

II. DISCUSSION:

- a) Genny Costanzo (NOPEC) – Checking in with townships and discussed different program and grant options.
- b) Claude Kobernik (Fire Dept) – Claude is working on the paperwork for the Auto Accident Billing with Fire Recovery USA and reviewed paperwork with Medicount. He also discussed dispatching with Conneaut. Conneaut will be charging the same rate \$4,000. Conneaut asked if we would split the cost of adding a new radio due to switching to the MARC’s system. Working great with Monroe Twp. coverage. The fire dept. did receive the FEMA grant for the air-compressor but was not approved for the air packs. Saybrook Township is willing to donate air packs. We will have to purchase new bottles to be “in compliance” with a much lower cost to the township. **Ken made a motion to accept the FEMA Grant of \$48,186.90 for the cascade system and the supporting funds of \$2,413.10 out of 2901-220-599 Other Expense. Alan 2nd. All in Favor. Resolution #76. Ken made a motion to accept the air packs from Saybrook Township. Alan 2nd. All in favor. Resolution #77.**
- c) Alan Kohta (Trustee) – Alan went to a zoning meeting. They are working section by section. Zoning members are able to be paid \$20/meeting and the secretary paid \$40/meeting. Alan discussed with Mark roads with potholes. Discussed needing a 24” pipe for Maple Rd. where is washing out. **Alan made a motion to purchase a 20-foot section of 24” pipe up to \$500 out of 2031-330-420 Operating Supplies. Ken 2nd. All in favor. Resolution #78** Alan also spoke with Marion Peck about the Covered Bridge Festival at Benetka Road Bridge. Township will give Marion money for donuts and cider from NOPEC grant. Marion purchases the donuts and cider with her own money & puts out a donation can. She then donates all money back to the Fire Dept. Alan discussed Hercules Energy Program. No rebates but residents would receive a lower rate.
- d) Ken Kister (Trustee) – Ken looked at Forest Ridge property after last meeting. Their property all slopes to the ditch cause the erosion. They need a catch basin and pipe. Discussed ARP funding and uses for funds. **Alan made a motion to apply for the American Rescue Plan Act for funding for the township. Troy 2nd. All in favor. Resolution #79**
- e) Troy Vanek (Trustee) – Troy discussed road items with Mark and drove roads.

- f) Tracy Kohta (Fiscal Officer) – Discussed OPWC options for voting. **Alan made a motion to vote for the top 3 on OPWC official township ballot. Ken 2nd. All in favor. Resolution #80.** Tracy passed checks to sign.

III. ADJOURNMENT

Alan make a motion to adjourn the meeting, Troy 2nd, All in Favor, 8:02 p.m.

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