

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Regular Meeting Minutes**

**5/17/2021**

**Chairman Troy Vanek** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **5/17/21** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, ALAN KOHTA, TROY VANEK, MARK DEGAN** and **TRACY KOHTA**. **CLAUDE KOBERNIK** called into meeting.

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

Alan made a motion to approve the 5/3/21 meeting minutes. Ken 2nd, All in Favor.

Warrants #5734 - 5748 paid in the amount of \$14,447.87

### **I. OPEN BUSINESS**

- 1. Memorial Day**
- 2. Maintainer pricing**

### **II. DISCUSSION:**

a) Mark Degan (Road & Zoning) – Mark is needing 2 rear tires for the back hoe and discussed where to have the work completed on the 1-ton for new tie rod.

**Ken Made a motion to purchase 2 rear tires for back hoe for \$1,505.32 from Sumeral Tire out of the 2021 Gas fund – Machinery & Equipment. Troy 2<sup>nd</sup>, All in Favor. Resolution #52**

**Ken made a motion to get the 1-ton front end aligned and new tie rod for up to \$1,560 after getting 2<sup>nd</sup> quote from 2021 Gas Fund – Machinery & Equipment. Troy 2<sup>nd</sup>, All in Favor. Resolution #53.**

Mark needs concrete for footers at cemetery and will call French's this week. Mark received several complaints for dust. Alan spoke to Petro Chem about brine application. Petro Chem needs a resolution to send to state for approval. Mark also asked about applying water to Maple Rd. Ken said it would take 1,300 gallons of 1 /4" water between Lillie to Griggs on Maple on both sides. Mark is meeting with county to discuss crossover pipe on the corner of Fink & Hines. Mark asked to cut back sumac trees at cemetery. Trustees agreed the trees need cut back. 2 footers need poured at cemetery. On East Maple Road, by culvert bridge, there are potholes & needs to packed.

b) Claude Kobernik (Fire Chief) – Meeting with Monroe, Tuesday at 6:00. Monroe is now a township department. Turbo needed on RTV grass unit \$2,800 because of weight the unit carries. **Ken made a motion to spend \$2,800 at Bortnick Tractors to install a turbo in the Kubota 900 RTV from 2281 Repairs and Maintenance. Troy 2<sup>nd</sup>. In favor - Ken & Troy. Opposed – Alan. Resolution #54** MARC's radios are in and portable units need programmed.

c) Alan Kohta (Trustee) – Pat Arnold asked if we are doing any road ditching, she would like the dirt. Complaints on dust and would like paperwork filed. **Alan made a motion to have Petro Chem file permit paperwork with the state to have brine applied to the township roads. Troy 2<sup>nd</sup>. In favor - Alan & Troy. Opposed – Ken Resolution #55**

Band members, Boy Scouts, Pastor Titus Smith and Speaker Tim Volpone set for Memorial Day. Mark had water was turned on at cemetery.

d) Ken Kister (Trustee) – Ken received estimates from Tim Martin for the road projects. He does not believe we will get Dewey Road grant because the state ran short of money.

Dewey Road Project went up from \$246,000 to \$260,000. Trustees discussed changes and how to proceed. **Alan made a motion to submit the OPWC grants. Troy 2<sup>nd</sup>.**

**All in Favor. Resolution #56**

e) Troy Vanek (Trustee) – Troy drove a couple roads – dusty and cemetery looks good.

f) Tracy Kohta (Fiscal Officer) – Tracy passed checks and purchase orders to sign. **Ken made a motion to get office supplies – a blanket certificate for \$500 out of the general fund for fiscal officer. Alan 2<sup>nd</sup>. All in Favor. Resolution #57**

#### ADJOURNMENT

Ken make a motion to adjourn the meeting, Alan 2<sup>nd</sup>, All in Favor, 8:09 pm.

Minutes submitted by Tracy Kohta (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: Troy Vanek