

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes

7/18/2022

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **7/18/22** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance. Alan stated our meetings are audio recorded and copies of the minutes are available.

The following persons were present: **KEN KISTER, ALAN KOHTA, MARK DEGAN, ROBIN PARSONS, JOHN HELFER & TRACY KOHTA.** ABSENT: **TROY VANEK**

Ken made a motion to approve 7/5/2022 meeting minutes. Alan 2nd. Both in Favor.

Warrants #6039-6050 paid in the amount of \$18,112.36.

I. OPEN BUSINESS

- 1. ARP Funding**
- 2. Joint Venture w/Monroe**
- 3. Juneteenth Holiday**

II. DISCUSSION:

- a) Robin Parsons (Resident) – Robin asked about House Bill 463 – Consolidation of Powers to Commissioners. Currently trustees and villages elect the health board. House Bill 463 wants to change it to where the commissioners select the health board.
- b) Mark Degan (Road Dept./Zoning) – Mark asked how to get the Rt. 84 grindings. Ken will check with the Tim Martin. Mark is continuing to ditch. He is going to address issue with campers between Lillie and Griggs. Tracy passed a price sheet for footers and new price sheet for bronze plaques received from Laurie from Haines Memorial. Discussed pricing options and sizes of footers.
Ken made a motion to amend Resolution #44 on the foundations of the cemetery that the \$250 is up to 36” increments in length and up to 1’ 2” in width. Alan 2nd. Both in Favor. Resolution #54
- c) Ken Kister – (Trustee) – Ken discussed that we have received the OPWC grant for Dewey Road and will speak to Tim Martin to receive construction documents.
- d) Alan Kohta (Trustee) – Alan said the roads look pretty good except for a couple wavy spots and that the cemetery looks good. Discussed a few changes for the procurement policy. Alan spoke to Mike Cliff concerning the fire district at the fish fry. He will talk to Claude.
- e) John Helfer (Resident) - Nothing
- f) Tracy Kohta (Fiscal Officer) – The township received the second round of ARPA Funding \$82,873.36. Tracy also stated that we received the Estimate of Property Revenue from the Auditor and we can proceed with the Resolution to Proceed for the 2 levies.
Alan made a motion to send the election board the Resolution to Proceed to renew the Fire Levy of 2.0 mills for 5 years for the tax year 2023 - due in 2024. Ken 2nd. Both in Favor. Resolution #51
Alan made a motion to send the election board the Resolution to Proceed to renew the Road and Bridge Levy of 2.5 mills for 5 years for the tax year 2023 - due in 2024. Ken 2nd. Both in Favor. Resolution #52
Discussed July worksheet and budget. **Ken made a motion for Tracy to submit the 2022 July budget for 2023 carryover & revenue from worksheet in completed form to the county. Alan 2nd. Both in Favor. Resolution #53**
Tracy also spoke to Medicount this week concerning how the township receives the ambulance payments (deposits being one & two months behind) and how Claude calculates the payment for EMS/Fire coverage. We need to calculate the payments based on what is actually deposited for the month. Tracy passed a cemetery deed to be signed.

III. ADJOURNMENT

Alan make a motion to adjourn the meeting at 8:20 p.m. Ken 2nd, Both in Favor.
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: Alan Kohta