

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Regular Meeting Minutes**

**8/15/2022**

**Chairman Alan Kohta** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **8/15/22** 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, TROY VANEK, LARRY DAUGHERTY** and **TRACY KOHTA**.

Ken made a motion to approve 8/1/2022 meeting minutes. Troy 2<sup>nd</sup>. All in Favor.

Warrants #6059-6066 paid in the amount of \$7,176.34.

### **I. OPEN BUSINESS**

#### **1. Joint Venture w/Monroe**

### **II. DISCUSSION:**

- a) Larry Daugherty (Resident) – Discussed Phase II of the Dewey Road Project. Alan explained that the grant has been approved and we are waiting on the bid package from the county engineer Tim Martin. With being approved late in the year, most likely the project will not be completed until next year.
- b) Claude Kobernik (Fire Dept.) – Claude was not present but sent an email. The township received an invoice from Countryside for \$1,085 for damage on the intake pipe from a call fire when Pierpont did not disconnect from our truck. OTARMA's view is that each fire dept. pays for their repairs. Claude will check into it. The dept. is waiting to hear if we will receive the grant for air packs. Hopefully, we will know by September. Discussed replacing a few sets of uniforms per year. Also talked about having a work session with Monroe's Chief & Trustees to see how to grow the district, training & flushing hydrants.
- c) Mark Degan (Road Dept./Zoning) – Mark was not present. Mark has been working on lowering pipe on Hines Road and roadside mowing.
- d) Troy Vanek (Trustees) – Troy wrote up the newspaper ad for the tractor with mower. Mentioned looking into placing ad in the Free Press.
- e) Ken Kister – (Trustee) – Ken stated the township has received 109 loads of grindings from the Rt. 84 project and is checking into prices to rent a grinder and screener. Also waiting to hear from Tim Martin on Dewey Road. Discussed the Juneteen holiday and trustees will wait to hear if the governor repeals before making a decision.
- f) Alan Kohta (Trustee) – Alan received a message from a resident concerning a permit for a pond. He will send another letter to Health Dept. regarding property on Sheffield Rd.
- g) Tracy Kohta (Fiscal Officer) – Levy ballot language was approved. Tracy passed out purchase orders and checks to sign. **Ken made a motion to spend up to \$400 for advertising to sell the John Deere Tractor. Troy 2<sup>nd</sup>. All in Favor. Resolution #55**

### **III. ADJOURNMENT**

Troy make a motion to adjourn the meeting at 7:33 p.m. Alan 2<sup>nd</sup>, All 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**

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Minutes approved by: Alan Kohta