

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

03/03/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **03/03/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, GARY WEIR, ELLEN WEIR, TROY VANEK, NATALIE SHAUBERGER, ROY AND WANDA CUSANO, KEN KISTER, BRUCE TURNER, CLAUDE KOBERNIK, MARK DEGAN, TATYANA DEGAN, BARB AND DAVE KRAY AND DAWN DIETZ.

Alan stated our meetings are audio recorded and copies are available.

Troy Vanek made a motion to approve the Feb 28, 2014 minutes, Ken 2nd. All in favor.

Warrants 4011 – 4018 in the amount of \$ 8624.75 were paid.
Receipts in the amt. \$729.90 were deposited.
EFT payroll amounts for \$1521.80 & 2960.58 were paid
ECS IRS \$880.84& OPERS \$ 2194.73

I. OPEN BUSINESS

- 1. Waterline tap in fee.**
- 2. Table Kingsville Fire Dept. Compensation Letter**
- 3. Speed limit**
- 4. Volunteer Fire Dept. Pay**

III OPEN ISSUES

- a) Mr. Cusano (resident.) nothing
- b) Mrs. Cusano (resident) nothing
- c) Natalie Shauburger (resident) went to zoning meeting for county. She asked them about visible address signs. They said there is nothing we can do – we can offer the green numbers to the community for a cost. Also in June there is a zoning workshop in Geneva – she asked for township to cover cost of workshop. Natalie gave copies of articles 1,2,3 to Alan; he will make copies for Troy and Ken.
- d) Ellen Weir (resident) nothing
- e) Ms. Degan (resident) welcomed Troy to the board.
- f) Mr. Weir (non-resident) nothing
- g) Bruce (fire dept.) nothing
- h) Claude (fire dept.) inquired about the person that has 6 points vs 8 points. Claude stated I PAD seems to be working. Claude spoke with Jefferson for training for our first responder course. They want to start as soon as possible.
- i) Dave (fire dept.) stated no water in toilets. Kenny suggested putting a sign up about non-potable water also. Dave said there is conversation between us and Kingsville Fire Dept. Dave recommends we get coverage somewhere else. Dave said we have a good relationship with Plymouth Township. Dave also likes Jefferson Rescue for coverage. Dave also said we need to pay our guys in addition.

- j) Barb (fire dept.) asked about the new squad – Alan said he has reservations on a new vehicle at this time. Kenny said we need to see what the costs are for paying our guys and additional coverage.
- k) Mark (road dept.) stated took care of drive pipe on Fink Rd. He also said logging going on – trying to get bonds from them. Mark said he did a burial with Monroe. Mark has been doing road patching on Wright St. Mark gave Dawn receipts for insurance co. He got (1) tire from GCR for truck.
- l) Troy (trustee) stated Dale Hayes and he worked on the internet, we are paying for 6megs and getting under 2megs. Kenny said the phone company will check the line quality outside, they feel the problem is on the inside. Troy would like to do Marks review in executive session. Troy said he and a resident received ambulance billing from 2012 that has been payed. Troy has met with Neil from Kingsville Fire Dept. regarding coverage. Troy and Claude met with Jefferson Rescue also regarding coverage. Claude went over information regarding coverage. Jefferson Rescue is a hard pay for billing; they propose an agreement for \$20.00 yearly for soft pay and \$15,000 for yearly 24/7 coverage. There was discussion on possible ways to cover our township with Jefferson Rescue and Sheffield Vol. Fire Dept. **Troy made a motion to send a letter to Jefferson Rescue that we are interested in their proposal and seeing their contract. Ken 2nd all in favor – Resolution # 21.**
- m) Ken (trustee) spoke Mr. Cumming – he will get back to him. Ken signed mileage. The reverse raffle was Saturday - nice time.
- n) Alan (chairman) stated he went to county meeting – the airport is creating an airport appeals board of the surrounding townships. They will need trustees from the surrounding townships to sit on board. Mike Kelly thanked the trustees for handling the incident at last zoning board meeting. Alan said Mike would like it if the fire dept. would reconsider the Tuesday meeting days for the zoning board. He is off that day and likes to attend the meeting. Dave said he could work it out. Natalie and Mike went to Asht. County Zoning meeting and they mention getting a zoning person to attend the trustees meeting. Alan spoke with the Prosecutor regarding the fire dept. The fire dept. is set up as a non-profit organization. He said we always have run the fire dept. as a township fire dept. She suggested changing the name. Dave said the Sheffield Vol. Fire Dept. Association has a tax number and has never charge the township. **Alan made a motion to send to the prosecutor – The fire dept. operates as Sheffield Volunteer Fire Dept. under the trustee’s control, Ken 2nd all in favor. Resolution # 20.**

Alan read information regarding fire prevention safety grant. Fire dept. to fill out grant.

- k) Dawn (fiscal officer) gave checks and correspondence to trustees. Dawn said Ms. Stillman is paying Haines Memorial. Stone bids are advertised. Cemetery maps are copied – will give to Mark. Otarma does not do MVL. Dawn received records request from Dale Sackett – for audio minutes from Dec to present. Prosecutor still working on banquet opinion. The prosecutor said the county commissioners do not pay for meals. Gave copies of Otarma insurance to trustees. Had trustees sign letter to resident for throwing trash in our dumpster. Gave UAN computer system to Mark.

Alan made a motion to go into executive session regarding employee eval. & (1) background checks regarding points on license at 8:40pm. Troy 2nd all in favor RESOLUTION #. 22

Alan made a motion to returned from executive session @ 9:25 pm Troy 2nd. All in favor. Marks received a good evaluation. Troy made a motion to give Mark a .75 cent raise, Kenny 2nd. All in favor. Resolution # 23

Ken made a motion for Dawn to pull Ohio DMV on said person, Alan 2nd. All in favor. Resolution # 24

ADJOURNMENT

Kenny made motion to adjourn the meeting, Troy 2nd all in favor, 9:27 pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Alan Kohta