

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

05/05/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **05/05/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, WANDA & ROY CUSANO, DAVE GAINER, CAROL STYZEJ, STEPHEN KANACK, MARK & BRENDA ERNST, TROY VANEK, NATALIE SHAUBERGER, KEN KISTER, MARK DEGAN, DAVE KRAY, CLAUDE KOBERNIK, BRUCE TURNER, ROBERT SMITH, MICHAEL KELLY, ETHAN VANCE, SARAH PERKINS, JOE JANSON, DENNIS LEMPONEN, MARILYN & JIM WRIGHT, DEAN BOWERS, AND DAWN DIETZ.

Alan stated our meetings are audio recorded.

Ken made a motion was made to accept the April 21, 2014 minutes, Troy 2nd all in favor.

Warrants 4049 – 4056 in the amount of \$3576.28 were paid.
Receipts in the amount of \$22703.18 were deposited.
EFT payroll amounts for \$1436.23 & \$2960.58 were paid
ECS WINDSTREAM \$392.97 . \$VERIZON \$ 65.19
THE ILLUMINATION CO. \$1488.52
OPERS APRIL \$2169.16 IRS APRIL \$871.12

I. OPEN BUSINESS

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

III OPEN ISSUES

- a) Claude (fire dept.) nothing
- b) Mark (road dept.) Maple Rd is open, looks better. The Mack will be going in for an alignment at Horton's.
- c) Natalie (resident) nothing
- d) Mr. Gainer (resident) see what's going on
- e) Carol Styzie (resident) see what's going on
- f) Sarah Perkins (fire dept.) nothing.
- g) Joe Janson (fire dept.) nothing
- h) Dennis (fire dept.) nothing
- i) Brenda & Mark Ernst (resident) inquiring about our ambulance service
- j) Dave Kanack (resident.) nothing
- k) Marilyn and Jim Wright (fire dept.) ambulance service
- l) Bruce (fire dept.) nothing
- m) Dean (zoning) gave (1) permit house, (2) garage permits. Dean stated a resident thanked him for not giving him a permit because the aerial shot was incorrect.
- n) Dave (Fire Chief) stated we didn't receive grant money for the one grant. Dave said we need to order new turn out gear for outdated gear and new fireman. Cost is about \$2500.00 would like a quantity of (10). Dave asked about using the building out back for fire training. (1) Person would like to take the (36) hr. fire training. Trustees agreed. Training for Joe Janson went down need to reissue a new check for \$350.00. New doors are sticking in the fire dept. need checked. Alan to contact Weather Sealco regarding doors.

Dave stated we have (2) Paramedics, (4) Emts and First Responders lined up to help respond for Sheffield Fire Dept.

- o) Barb (fire dept.) stated training grant money for 2013 was given.
- p) Troy (trustee) inquired who is going to Sunshine Law training on May 12. Troy asked about our liability on drug screening – Dawn stated she emailed the prosecutor on this issue. Troy drove roads – ok. **Resolution #35 Troy made a motion to go into executive session for personnel matters @ 7:10 pm, Ken 2nd all in favor. Troy made a motion to return to regular session @ 7:25, Ken 2nd all in favor.** Alan stated a letter from the fire dept. was sent to the prosecutor, the prosecutor has requested a meeting with a Trustee and our Fiscal Officer.
- q) Ken (trustee) stated he went to meet with the county engineer about the property on Van Slyke Rd., he recommended a minimum of 42” pipe, property owner to check into this. The county said we can make a resolution to change speed limit for unimproved roads. All our roads are considered unimproved. The county will still study Maple Rd. Ken suggested topsoil for the cemetery. **Resolution # 36 Ken made a motion for (2) loads of topsoil to fill and clean-up cemetery.** Kenny asked for clean-up day to be put on the sign.
- r) Alan (chairman) stated at the last meeting there was complaint about garbage and a barking dog. Alan spoke with previous owner, he said the new owner has paid for the property in full but hasn’t paid for closing cost and transferred the title out of his name. Alan said the previous owner does not have anything to do with it anymore. Alan said we need to work on our Memorial Day line-up. We usually start Memorial Day @ 9:00 am. We still need a speaker. Alan stated he drove the roads, still soft spots. Alan stated on the ambulance issue we are not voting on until we speak with the prosecutor.
- s) Dawn (fiscal officer) gave checks and correspondence to trustees.

THERE WAS DISCUSSION REGARDING AMBULANCE COVERAGE FOR SHEFFIELD TOWNSHIP BETWEEN THE ATTENDING FIRE/EMS PERSONNEL, TRUSTEES AND RESIDENTS OF SHEFFIELD.

II. ADJOURNMENT

Kenny made motion to adjourn the meeting, Troy 2nd all in favor, 8:15pm. 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