

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

06/16/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **06/16/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, ELLEN & GARY WEIR, TROY VANEK, KEN KISTER, DAVE & BARB KRAY, BRUCE TURNER, JOE JANSON, SARAH PERKINS, DEAN BOWERS, CAROL STYZEJ.

Alan stated our meetings are audio recorded.

Ken made a motion to accept minutes as written. Troy 2nd all in favor.

Warrants 4074-4082 in the amount of \$10886.76 were paid.

Receipts in the amount of \$9691.79 were deposited.

EFT payroll amounts for \$1483.79 were paid

Online payments to Aqua Water \$41.50, The Illuminating Co. \$526.58

Opers \$1874.41 IRS Pymt \$ 738.84 Verizon \$ 65.19

I. OPEN BUSINESS

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

III OPEN ISSUES

- a) Bruce (fire dept.) nothing
- b) Sarah (fire dept.) nothing
- c) Mrs. Styzei (resident) asked what has become of Jefferson Rescue. Alan said the subject has been tabled for now. Mrs. Styzie also inquired about the speed limit changes – Alan went over the new changes.
- d) Dean (zoning) stated he has received a few calls on business. Kenny said one call was regarding Sheffield Lake. Dean said we need a agriculture permit and he needs something he can leave on their door.
- e) Joe (fire dept.) nothing.
- f) Mrs. Weir (resident) nothing
- g) Gary Weir (non-resident) nothing
- h) Dave (Fire Chief) stated had inspection of fire gear. Kenny went over information regarding inspection of the fire gear. **Kenny made a motion to purchase (6) full sets of fire gear and (7) additional leather fire boots, Troy 2nd all in favor. Resolution # 45.** Troy asked about Monroe Fire. Working with Sheffield – Dave said Monroe will not be driving our trucks and will work as mutual aid with Sheffield Twp. Dave said we have been having radio trouble; they are working on the problem.
- i) Barb (fire dept.) stated Al Kohta and Alex Brockway needs to be taken off of workers comp. and add Sarah Perkins to it. Barb put bleach in water, water tested ok.
- j) Troy (trustee) a complaint regarding the cemetery, stones getting bumped and flowers getting mowed over. Kenny to call Maurer's Mowing regarding this complaint. Troy brought up dust control with brine.
- k) Ken (trustee) stated Mark graded roads. He said Dewey Rd. Mark needs to put asphalt grinding on a few areas. **Kenny made a motion for (10) loads of asphalt grindings screened from Nelsons Sand & Gravel, Troy 2nd. All in favor Resolution # 46.**
Kenny discussed limiting the number of firefighters/ems to show up to calls.

Kenny said Benetka Rd has been mowed, remove from open business. Kenny also stated remove speed limit from open business. Discussion on Mark ordering signs.

Kenny said he is going to call Larry Meaney regarding the water line. He suggested having a meeting with everyone on the water line.

Kenny made a motion for the employee manual to be enforced as updated, Troy 2nd all in favor # 47

Kenny asked Dave about did they get a chance to discuss how they want the fire dept to be ran and signing the letter to donate equipment to the fire dept.

- I) Alan (chairman) gave minutes for the road inspection. He said mainly some berm work and maintaining needs to be done.

Alan said (3) people went to the zoning workshop. Alan said the workshop suggested when our zoning person goes out to look at a property that he takes a trustee or road dept. person with him. The workshop also suggested complaint form that offers a suggestion area. Alan said his resignation from the fire dept. – he received a call stating Kenny was the reason. He wanted for the record to say that was not the case. Alan also stated we are a team and all elected officials and we need to respect each other and work together to make township move forward. Alan gave copies of meeting to Bruce & Barb.

Alan made a motion to go into executive session regarding personnel issues @ 8:04pm Kenny 2nd all in favor Resolution # 48

Alan made a motion to exit executive session and return to regular session @ 8:14pm, Kenny 2nd all in favor. Resolution # 49. Alan discussed no action is required regarding the personnel issue.

Kenny made a motion to reinstate our State Purchasing program, Alan 2nd all in favor Resolution # 50.

Alan gave (4) deeds to sign.

- n) Dawn (fiscal officer) (absent) gave trustees checks and correspondence.

II. ADJOURNMENT

Kenny made motion to adjourn the meeting, Troy 2nd all in favor, 8:35pm
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