

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

08/05/2013

### **I. Call to order**

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **08/05/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: DALE SACKETT, KEN KISTER, ALAN KOHTA, ROBIN PARSON, NATALIE SHAUBERGER, ELLEN WEIR, NICK WAYMAN, TROY VANEK, DAVE KRAY, RICHARD PINTAR AND DAWN DIETZ.

The minutes were approved by the trustees.

Warrants 3819-3833 in the amount of \$ 8338.89 were paid.

No Receipts were deposited.

EFT payroll amounts for \$1238.55 and \$ 2046.98 were paid

### **II. OPEN BUSINESS**

- 1. Waterline tap in fee.**
- 2. Trustees to decide if they will continue over all depts.**
- 3. Trunk or Treat and/or traditional Halloween.**

### **II OPEN ISSUES**

- a) Mr. Pintar (resident) asked for permission to put up a fence on his property. He said his property is 46" below road grade. He is asking permission to put up a fence taller than 30" because he is below road grade and our zoning is ambiguous. He gave copies of a diagram of his property. Dawn to email prosecutor regarding this subject.
- b) Troy (resident) nothing
- c) Nick Wayman (resident) asked if we could call Nopec to get his address off of their mailing list. He also gave drawings of waterline and proposal. Nick also stated no weed eating has been done in cemetery.
- d) Mrs. Shauburger (resident) nothing.
- e) Robin Parsons (nothing) gave information regarding recycle bin.
- f) Mrs. Weir (resident) asked if we have heard anything from property owners regarding ditching project. Kenny stated (4) people so far. She asked for a right away agreement – Kenny to provide.
- g) Dave (fire chief) stated unit 369 – has been rebuilt and is an ALS unit. Unit 371 air compressor still needs fixed – will be fixed professionally. ATV races were a success. (4) Ems signed up for ems class and (3) firefighters graduated this summer. (1) or (2) for fire training. Dave said radio system installed and working well.
- h) Alan (trustee) stated water system at the fire dept has air in the line and no pressure – needs checked. Zoning board meeting Aug 7<sup>th</sup> @ 7pm – Alan to

attend. Alan stated some wash boarding on roads. Dale said brine on Maple Rd. is good. Recycle bin is going away – unknown as to how long.

- i) Dale (trustee) stated complaint from Angie Cliff regarding the cemetery mowing and weed eating. Dale asked for tapes from Kenny – Kenny gave tapes with sign-off sheet. Kenny gave Dawn his tape recorder. Dale asked about blocks for Benetka Rd. turn around. Kenny questioned liability for the township. Dawn to email prosecutor regarding placing and giving the blocks.
  
- j) Ken (chairman) gave radio agreement from Phil Holden. **RESOLUTION # 48 TO ACCEPT PROPOSAL FOR RADIO TOWER USAGE FROM PHIL HOLDEN, ALAN MADE A MOTION, DALE 2<sup>ND</sup>. ALL IN FAVOR.** Kenny has a heating and air conditioning unit he would like to donate to the fire dept meeting room. **RESOLUTION # 49 FOR KENNY TO DONATE A SPLIT HEATING AND AIR CONDITIONING UNIT and labor to install in THE FIRE DEPT MEETING ROOM, KENNY MADE A MOTION, ALAN 2<sup>ND</sup> ALL IN FAVOR.**

A letter from the law offices of Werne G. Barthol was on the table regarding Mark Degan and personnel issues with Dale Sackett. Copies were given to trustees and fiscal officer.

- k) Dawn (fiscal officer) gave (2) cemetery deeds (fire dept services) for the trustees to sign. Gave checks to trustees to sign. Gave correspondence to trustees. Prosecutor was given information regarding Linda's phone bill. Gave appropriations printout to trustees. Dawn gave new final numbers for cert of estimated resources to send to county. **RESOLUTION # 50 to rescind RESOLUTION # 47 due to the most recent audit discussion. Kenny made a motion, Alan 2<sup>nd</sup>, all in favor.**

**RESOLUTION # 51 TO SEND FINAL CERT OF ESTIMATE RESOURCES TO COUNTY, KENNY MADE MOTION, DALE 2<sup>ND</sup> ALL IN FAVOR.**

No appropriations will be changed at this time.

**RESOLUTION # 52 TO PURCHASE THE BATTERY BACK-UP FOR \$755.00 FOR THE RADIO TOWER RADIOS, KEN MADE A MOTION, DALE 2<sup>ND</sup>. ALL IN FAVOR**

### **III. ADJOURNMENT**

Ken made motion to adjourn the meeting, Alan 2nd all in favor, 8:50 pm

Minutes submitted by Dawn Dietz (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: KEN KISTER