

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

10/06/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **10/06/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, BRUCE TURNER, MARK DEGAN, ROY & WANDA CUSANO, DALE HAYES, BARB KRAY & DAVE KRAY, MIKE KELLY, NATALIE SHAUBERGER, ELLEN WEIR, DAWN & DONNIE DIETZ, KEN KISTER.

Alan stated our meetings are audio recorded.

Alan stated change unit 61 to unit 361 and pressure switch and add Dave Whittaker with Bruce making fire inspections. Troy made a motion to accept minutes with corrections. Ken 2nd, all in favor

Warrants 4156-4163 in the amount of \$22883.77 were paid.

Receipts in the amount of \$6349.79 were deposited.

EFT payroll amounts for \$1579.33 & 2961.04 were paid

I. OPEN BUSINESS

- 1. Waterline tap in fee.**
- 2. Volunteer Fire Dept. Pay**
- 3. Fire Dept. Garage Door approx. \$14,000 – ½ paid by association.**

III OPEN ISSUES

- a) Bruce (fire dept.) stated only a few more fire inspections to do. Bruce requested a float system in the pond. **Ken made a motion for a filter floating system for the pond not to exceed \$700.00, Troy 2nd all in favor.**
Resolution # 84
- b) Donnie (resident) nothing
- c) Mr. Cusano (resident) nothing
- d) Mrs. Cusano (resident) nothing
- e) Mr. Hayes (resident) nothing
- f) Mr. Kelly (zoning) stated house on Gageville Rd. does have a building permit. Mike said he reissued an agriculture permit that was originally a building permit. Mike stated he also had a call regarding a fence – Mike went to the county and got information and forwarded the information to the resident. Mike said with our current zoning text we cannot enforce issues regarding fencing. Mike also said he records date and time whenever he receives a call from someone. Mike also spoke with the resident on Sheffield-Monroe Rd. and he is working on cleaning his area up.
- g) Natalie (resident) nothing
- h) Mrs. Weir (resident) stated they are surveying the property across from her.
- i) Dave (fire dept.) stated Unit 371 will be used for free training in Rome. Joe Janson dropped out of EMT course due to family issues. No charge for his EMT training. Dave and Barb have been working on faucets and drains at the fire hall. Dave asked for permission to purchase faucets and plumbing. **Ken made a motion for Dave to spend up to \$800.00 for (3) kitchen faucets, (2) bathroom faucets and a pea-trap for the urinal, Troy 2nd all in favor**
Resolution # 83.
Dave requested new foam that is outdated. Pump testing is coming up in a few weeks.
- j) Barb (fire dept.) looked at a Lifeline Ambulance squad – cost is \$174,000. Next look at squads is Oct 16.

- k) Ken (trustee) gave Mark the new flag. Ken spoke with the EPA regarding cinders, they recommended using sparingly. Mark said they stated use sparingly, on intersections, dangerous spots, not in front of resident's houses. Ken attended a state meeting. The state said in our area work to be done starting in 2016 to 2018. They said the area on Rt 193 does not come up as a problematic area. Kenny said we should look at paying the loader off this year.
- l) Mark (road dept.) getting quotes for new plow trucks – he said it takes around a year and ½ to get a new truck. Mark said cemetery footers are in, burial Thursday. Mark said there is a bus going to turn around on Baldwin Rd.; he widened it out for her. Mark would like to order stone. **Ken made a motion for Mark to order (3) loads of # 67 and (4) loads of #411 for stock, Troy 2nd all in favor Resolution # 85.** Mark to order (15) loads of cinders also.
- m) Troy (trustee) stated he got a call about someone dumping a dead deer on the Fink Rd. The people dumping the deer worked for the Buckeye Local School Maintenance Dept. They said the Sheriff Dept. recommended dumping there. Troy said they resolved the issue and they will be dumping the deer in Monroe on property owned by an employee. Troy said someone has been dumping brush on Maple Rd. Troy also said garbage has been at the cemetery. Troy said the tile on Maple Rd. is slightly separated. Troy said he will be working on the plow with Mark when Mark is available.
- n) Alan (chairman) stated there is a trailer parked in Forest Ridge that needs moved. Alan spoke with Tom Wing, Kenny to meet with him Thursday 4:30-5pm to go over the area he mows. Alan said he received a complaint about someone responding too fast to fire station for fire calls. Alan said Ray Howell would like permission to cut down dead trees. The new internet is installed. Alan to call Megabytes, they will also connect cameras to internet. Alan said he was approached regarding issues in the fire dept. Alan to get with Dave regarding issues. Alan went to county Trustee meeting.
- o) Dawn (fiscal officer) gave trustees checks and correspondence and EMT agreement draft letter.

Ken made a motion to go into executive session @ 8:30pm to discuss employee's background checks and personnel for the fire dept., Troy 2nd. All in favor Resolution # 86

Ken made a motion to go into regular session @ 8:50pm Alan stated they went over background checks and discussed the dispatch issue that was brought to Alan's attention. Troy 2nd. All in favor Resolution #87.

Ken made a motion for Lynn Randolph to trim the tree on Maple and Sheffield Rd. on the North West side, Troy 2nd all in favor Resolution # 88.

II. ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 9:20pm
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