

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

011/04/2013

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

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **11/04/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DALE SACKETT, DALE HAYES, GARY & ELLEN WEIR, WANDA & ROY CUSANO, TROY VANEK, NATALIE SHAUBERGER, KEN KISTER, BARB AND DAVE KRAY, DEAN BOWERS, ROBIN PARSONS AND DAWN DIETZ.

The minutes were approved by the trustees with the following correction; changing Mr. Weir to Mrs. Weir

Warrants 3904-3922 to in the amount of \$6661.39 was paid.  
Receipts in the amount of \$6900.77 were deposited.  
EFT payroll amounts for \$1330.04 & \$2046.98 were paid  
ECS OPERS \$1696.04 AND IRS 618.85

### **II. OPEN BUSINESS**

#### **1. Waterline tap in fee.**

### **III OPEN ISSUES**

- a) Troy (resident) nothing
- b) Mrs. Cusano (resident) nothing
- c) Mr. Cusano (resident) stated there is a vacant bank owned house with water in the basement, he is concerned about someone falling through and drowning.
- d) Mrs. Degan (resident) nothing
- e) Mr. Hayes (resident) nothing
- f) Mrs. Shauberger (resident) nothing
- g) Mrs. Parsons (resident) nothing
- h) Mrs. Weir (resident) nothing
- i) Mr. Weir (non resident) stated left a voice mail for Michael Cummings.
- j) Dean (zoning) gave one building permit.
  
- k) Alan (trustee) stated Apple Heating will service generator. Alan stated Marty informed him of a bill for DNS for the camera viewing online that is due. Alan stated a headstone might have been moved to our cemetery (Glen Mckay). Alan asked about the D and B number – Dawn gave information on number. Mrs. Nardusi had another thank-you to Mark for the putting up delineators.
  
- l) Barb (fire dept) nothing
  
- m) Dave (fire dept) stated ordered tires for front of fire truck. On Unit 379 the radio needs to be updated, unable to program, cost is around \$587.00.  
**Resolution to purchase radio for Unit 379, Alan made a motion, Dale 2<sup>nd</sup> all in favor. Resolution #62.** Pancake Day was good. - Dave stated the heating system works well with partition.
  
- n) Dale (trustee) spoke with Leroy (county) about Maple Rd. and Benetka Rd. – he will get it underway, but it will take time. Leroy said they have no jurisdiction on Google maps - for the covered bridge event they put signs out for direction.

- o) Ken (chairman) stated Mark said the Ford Truck underneath is rotted out and the brakes lines are shot. Ken asked about getting an estimate to fix the Ford Truck. Kenny asked to advertise Mack truck ad in Saturday's paper. Ken stated Jim Victor donated \$500.00 to fire dept.
  
- p) Dawn (fiscal officer) gave checks and correspondence to trustees. Dawn stated a Medicaid check was returned – do to further discussion between Barb and Dawn it was determined the check date was over 90 days from issue date. Dawn to get check reissued. Ambulance checks in the process to go directly to fiscal officer. Dawn gave information regarding the Linda's phone bill. Dawn asked about the Haines Memorial bill still not payed by Mrs. Stillman. Dawn asked for a resolution to move funds in the fire dept to cover training. **Resolution #63 to move \$1050.00 from fund 2901-760-740-0000 to 2901-220-318-0000 to cover training expenses, Dale made a motion, Kenny 2<sup>nd</sup>. All in favor.**

Gave zoning appeals board folder to Natalie Shauberger.

### III. ADJOURNMENT

Alan made motion to adjourn the meeting, Dale 2<sup>nd</sup> all in favor, 7:52 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