

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

12/01/2014

**CHAIRMAN Alan Kohta** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/01/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

**Alan stated our meetings are audio recorded.**

Ken made a motion to accept minutes as written. Alan 2<sup>nd</sup>, all in favor

Warrants 4198-4205 in the amount of \$3715.74 were paid.

Receipts in the amount of \$24032.12

EFT payroll amounts for \$1739.87& \$3175.50 were paid

OPEN BUSINESS

1. **Waterline tap in fee.**
2. **Volunteer Fire Dept. Pay**

### **III OPEN ISSUES**

- a) Mr. Cusano (resident.) asked if there was any changing to zoning on RT 193. Mike Kelly said he spoke to auditor and you can stay how you are and you are only taxed if commercial property.
- b) Mrs Cusano (resident) nothing
- c) Ms. Degan (resident) nothing
- d) Natalie (zoning) nothing.
- e) Mr. Hayes (resident ) nothing
- f) Mike Kelly (zoning) stated he went to the airport meeting. He also received the Planner's dictionary. Mike also went to county planning meeting. They discussed fees for permits; they said if we make a profit on fees for permits then we can be taxed. They discussed we can charge a fee for temporary signs also. Mike said that anyone that sells property around the airport needs to inform byers that they are near an airport.
- g) Ken (trustee) stated he went to the Airport meeting also. They are concerned with the approach areas. They will be moving the runway. Mark gave Kenny his report, he put up delineators, leveled out some graves at the cemetery and a there was a couple down trees. The water is off at the cemetery. Kenny went to the county meeting, they discussed the new septic changes. They said if you can get a permit before the end of the year and a site survey – they are good for two years. Kenny spoke with Phil Holden regarding the internet; Kenny gave quotes from Phil Holden. **Kenny made a motion for Phil Holden (Cavalier Communication) to install internet wire, Cat 5 for the meeting room, I am responding area, Dave's office and into fire hall for \$355.00. Troy 2<sup>nd</sup>. All in favor. Resolution #96.** Kenny brought in batteries for exit signs, he will donate them. Claude emailed changes to fire dept. policy, Kenny gave copies.
- h) Dave (fire dept.) stated Bruce has the pay for the fire dept. Dawn will give federal and state forms for them to fill out. Dawn to email auditor and Tony for information. Barb said 379 was repaired. Dave discussed staying on the dept. as chief until around Feb/Mar and then will be available to the new chief for guidance.
- i) Bruce (fire dept.) discussed inspections.

- j) Troy (trustees) discussed the cemetery issues, we need a new deed for the Riggleman's, Tim will keep two graves, and Kim will pick out two new graves. Troy said there are a few pot holes.
- k) Alan (chairman) stated the new owners called him regarding the letter that Kenny sent out regarding ditching that the county will do. Alan said he was ok with this. Alan spoke with the Landowner plowing snow across the road. The resident asked for a hidden drive sign and speed limit sign. Roy and Shirley thanked Mark for getting delineators up. Alan asked about the equipment donation letter from the fire dept. – Dave to get to the trustees.
- l) Barb (fire dept.) stated we will be receiving equipment that was previously ordered.
- m) Dawn (fiscal officer) asked about shutting off Windstream Internet. Trustees Ok'd. Dawn asked about how to pay the waterline – Dawn to email prosecutor for an opinion. Dawn brought up the forest ridge light; they currently pay for their own lighting. We are now paying for 2 streetlights currently. They were put to light up an area. Troy to call Nick regarding the lighting issue. Dawn asked about setting a date for the budget – end of year meeting is Dec. 29<sup>th</sup>. Dawn to call Star Beacon regarding meetings not in the paper.

## **I. ADJOURNMENT**

Ken made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 8:10 pm  
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 Katha