

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

04/01/2013

I. Call to order

Vice-CHAIRMAN Dale Sackett called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on 4/01/2013 at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DALE SACKETT, DAVE KRAY, BARB KRAY, ROY CUSANO, WANDA CUSANO, MARK DEGAN, TROY VANEK, NAT & JEFF SHAUBERGER, MICHAEL KELLY, CLAUDE KOBERNIK, JOHN MAURER, DEAN BOWERS AND DAWN DIETZ.

The minutes were approved by the trustees with adding to resolution # 16 w/reimbursement after one year.

Warrants 3725-3734 in the amount of \$ 6489.28 were paid.

Receipts in the amount of \$ 359.30 were deposited.

EFT payroll amounts for \$ 3285.53 were paid.

II. OPEN BUSINESS

1. **Waterline tap in fee.**
2. **Fire dept. volunteers pay**
3. **Trustees to decide if they will continue over all depts.**
4. **Fracking – following County guidelines**
5. **Pay for Paramedic school (\$1500.00)**

III. OPEN DISCUSSION

- a) Jeff & Nat Shauberger (resident) nothing
- b) Roy Cusano (resident) asked if we change zoning laws – is there a meeting first. Dale stated we have to hold a public meeting before it goes in the books. Roy is concerned about a fence he will be putting up.
- c) John Maurer (Maurer's Mowing) stated he was asked to come to the meeting. Dale said in the past few years there has been some stones moved in the cemetery and was asking for Maurer's Mowing to be a little more careful. John asked which area and in the future to let him know and he will take care of it.
- d) Mark (road dept) stated looking at the stone bids, Nelson's prices have dropped. Mark stated all the stone is out and has been maintaining and berm work. Alan stated roads have been looking better.
- e) Troy (resident) nothing
- f) Claude (fire dept) stated they have one EMT that wants to go to paramedic school. Cost of school is \$6020.00 – Claude is asking for \$1500.00 towards the school in 3 payments. Total hours for school are 1010hrs. Alan stated he will abstain from comments because it refers to one person, Dale wants to wait until Kenny returns to have proper voting.
- g) Dave (fire dept) stated they are lining up to get lights fixed on ambulance. No break downs. Dave stated we went on a mutual call with Dorset. Will be training with surrounding depts.

- h) Mike Kelly (zoning appeals) asked for updated zoning board member names. Wants to be notified if any new board members.
- i) Dale (trustee) opened a letter about a complaint on junk vehicles on 3563 RT 193. Dale gave Dean the letter. Drove roads – looking good. Pebbles Rd. is soft, asked Mark if he could work the roads more.
- j) Alan (trustee) went to county health dept. meeting, discussed a new senate bill that will be regulating the health dept. and the new regulations for septic systems going into affect 2014. Alan spoke with Dave (Plymouth Twp) about the fire dept telephone bill and he didn't know the cost.
- k) Dawn (fiscal officer) stated spoke with Mrs. Stillman for the online stone purchase. Left message for Legacy to call back for more information. Dawn stated Marti Fischer was out working with Wind stream for internet issues. Dawn stated we will be audited around April 16. **RESOLUTION # 18 TO ACCEPT MAURERS MOWING CEMETERY BID FOR 2013 for \$6370.00, ALAN made a motion, DALE 2ND.** Gave trustees and Dean – source books. Gave trustees checks, po's and correspondence. Gave fund status report. Dawn asked Dave (fire dept) about the fee for the phone line for the ambulance. Dave to check into another way. Marti also has uploaded the minutes on the internet.
- l) General public conversation regarding fencing/fencing laws.

IV. **ADJOURNMENT**

Alan made motion to adjourn the meeting, Dale 2nd all in favor, 08:05 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: Dale Sackett