

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

05/18/2015

CHAIRMAN Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **05/18/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, GARY & ELLEN WEIR, ROB OCASIO JR., DAVE & BARB KRAY, NATALIE SHAUBERGER, DALE HAYES, DAWN DIETZ, ALLAN BOCTHOFF, CLAUDE KOBERNIK AND MARK DEGAN.

Troy stated our meetings are audio recorded.

Alan made a motion to accept the minutes, Troy 2nd all in favor.

Warrants 4410-4415 in the amount of \$3523.72 were paid.

Receipts \$11446.55 were deposited.

EFT payroll amounts for \$1612.09 were paid

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Robert Ocasio (fire dept.) nothing
- b) Natalie (resident) nothing
- c) Dale (resident) will bring tables and chairs for Memorial Day.
- d) Mrs. Weir (resident) nothing
- e) Gary Weir (non-resident) states he is going to tear down and building wanted to know if the fire dept. wanted to do a controlled burn for training. Dave to stop over and look at it.
- f) Claude (fire dept.) discussed billing for the township and the online payments. Claude also asked about fixing the wiring in the fire dept. for the computers because the system is having issues.
- g) Mark (road dept.) stated footers are done. Stone is also down. Mark spoke with the veterans for Flags.
- h) Mike (zoning) gave a few permits. Mike also went to county zoning meeting. Mike gave copies of new septic law. Mike also said if your house burns down the new guidelines require a new septic system, however the resident can take a course and get certified to their septic sytem. The county also said wipes can plug up your septic and they recommend not flushing them.
- i) Allan Bocthoff (resident) stopped in to ask questions regarding ditching on his property. He is ok with the ditching but doesn't want any surprises.
- j) Barb (fire dept.) nothing
- k) Dave (fire dept.) stated the trustees/fiscal officer need to contact Aqua Ohio Water regarding the township abolishing the waterline. Dawn to contact Aqua Ohio Water.
- l) Alan (trustee) stated clean-up day was Saturday; Alan thanked Dale, Mark and Austin for their help. Alan went over names for Memorial Day Flyer.
- m) Troy (trustee) went to Cope's Equipment for a John Deere Lawn Mower. Alan made a resolution to go through state purchasing regarding a JD 300 series for \$2300.00 taking out 50% cemetery, 25% fire dept., and 25% road dept. funds. Resolution #37. Troy asked Mark to stop over on Benetka Rd. for an area of wash out.
- n) Dawn (fiscal officer) gave checks and correspondence. Gave Alan a new credit card and fraud statement to fill out. Andover Bank working on loan for the road dept.

Alan's dad's funeral will be Thursday 4-7pm at Ducro Funeral Home.

III. ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2nd all in favor, 8:00pm

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: Ken Kister