

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

10/05/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **10/05/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, MARK DEGAN, BARB AND DAVE KRAY, GLENDA DOUGHERTY, NATALIE SHAUBERGER, CLAUDE KOBERNIK, & MIKE KELLY

Ken stated our meetings are audio recorded and copies are available.

Alan made a motion to approve the minutes for the Regular Meeting, Troy 2nd. All in favor.

Manual Warrants 4496-4505 in the amount of \$144256.22 were paid.

Receipts in the amount of \$5328.5 deposited.

Mark Degan Vac EFT payroll amount \$767.91

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Natalie Shauburger (zoning) thanked everyone for donations.
- b) Glenda Dougherty (resident) states it is quiet on Dewey Rd.
- c) Barb Kray (fire dept.) nothing
- d) Claude Kobernik (fire dept.) stated unit 379 is repaired and back in service. Unit 379 is first out now. The squads will be rotated in service.
- e) Mark (road dept.) stated the work done on Peebles Rd seems to help. The footers will be done this week in the cemetery. Mark said they are having a hard time getting cinders. Mark said he will get the covered bridge ready for the festival. Mark said he has been working on ditching also.
- f) Dave Kray (fire chief) stated the fire dept. will wash the bridge for the festival. Dave said he needs new rubber boots for the juniors. \$140.00 a pair. He needs a minimum of 4 pairs and one pair of leather boots. Dave also requested 4 leather shields - \$42.00 a set. There was discussion on fire gear. **Alan made a motion to purchase 4 rubber boots, 1 pair leather boots, 4 leather shields for helmets and 1 white helmet, Troy 2nd all in favor. Resolution #71.** Dave asked for executive session later. Dave also said the tank has been pumped.
- g) Mike Kelly (zoning) stated the septic tank at the end of the road is gone. Also the abandon house is taken over by Wells Fargo they are cleaning it up. Mike will also reach out to the bank for address 2152 to also clean up the area. Mike also discussed another residence that has a tiny house on it with a power cord to the house – they are saying this house has sick dog in it. They also have an animal sanctuary at this location. Mike also said there is a resident down from Troy that appears to be staying in his camper on Maple Rd. Mike said he wrote him a violation for \$100.00 a day until the park model/camper is removed. This resident received the letter and understands it. He feels he is being picked on. Mike said the health dept. said he needs a septic on the property. Also Mike said when he went to the prosecutor there was discussion on can a trustee accompany him to a residents house. She said yes as long as they don't influence his decision. Mike said he sat with zoning and gave some recommendations.

- h) Troy (trustee) discussed the fence law. Troy discussed there was an old fence law that if you were putting up a farm fence the adjoining neighbor splits the cost. This is still law but has been updated with many changes.
- i) Alan (trustee) stated he went to the county zoning meeting. Brief discussion on the meeting and the trustee's role in zoning for their township. The zoning board of appeals can have the zoning inspector issue a permit or they can issue the permit themselves. They also said the Zoning Board of Appeals decision should be based on facts not opinions. Alan said the zoning inspector has the sole authority for interpreting the text.
- j) Ken (chairman) stated concrete should be going in this week. Also there was a complaint of shooting around Benetka Rd area. Seems like explosives and automatic weapons. They called the Sheriff dept. Ken asked Dave when is he retiring. Dave said Dec 31. Ken also said he got Bockoffs ditch agreement.

Ken made a motion to go into executive session with Dave Kray for personnel issues in the fire dept., Troy 2nd all in favor Resolution #72

Alan made a motion to return to regular session, Troy 2nd all in favor Resolution#73

Ken stated they discussed a personnel issues and things to add 6 month on job for continuing education.

- K) Dawn (fiscal officer) absent - gave trustees checks& correspondence. Trustees to sign.

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:48 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: Ken Kister