

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

11/16/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **11/16/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, MARK DEGAN, BARB AND DAVE KRAY, NATALIE SHAUBERGER, NICK WAYMAN, ROY & WANDA CUSANO, JOE JANSON, SARAH PERKINS, TODD BRICKELL, JASMINE BRICKELL, DALE HAYES, DENNIS LEMPONEN, ROBERT OCASIO, GLENDA DOUGHERTY, BRUCE TURNER & CLAUDE KOBERNIK

Ken stated our meetings are audio recorded and copies of the minutes are available.

Alan made a motion to approve the minutes, Ken 2nd. All in favor.

Warrants 4523-4532 the amount of \$37477.03 were paid.

Receipts in the amount of \$36095.95 deposited.

EFT payroll amounts \$1685.95

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Joe Janson (fire dept.) see below
- b) Sarah Perkins (fire dept.) see below
- c) Todd Brickell (fire dept.) nothing
- d) Jasmine Brickell (fire dept.) nothing
- e) Mrs. Cusano (resident) nothing
- f) Mr. Cusano (resident) nothing
- g) Dennis Lemponen (fire dept.) nothing
- h) Dale Hayes (resident) nothing
- i) Natalie Shauberger (zoning) nothing
- j) Nick Wayman (resident) nothing
- k) Robert Ocasio (fire dept.)
- l) Claude Kobernik (fire dept.) nothing
- m) Mark (road dept.) stated he received a certified letter from R & R Mack. Mark said a lot of down trees and pot holes. He will start some light grading. Mark has been working on an area on Maple Rd. holding water. He opened the ditch up wider at this area. Mark also requested stone. Ken said go ahead order; we still have enough under what was appropriated for the door. **Ken made a motion (1) load of # 304 (road dept.) and 2 loads of #57 (fire dept.), Alan 2nd all in favor Resolution #83.** Oil Undercoating - Unit 369 & One ton is done- Mack is getting done now, Unit 361 and tanker will be next. Mark said we have 10 gallons - 1 gallon per pick-up truck. Ken said the certified letter is the title for the Mack Truck.
- n) Dave Kray (fire chief) asked about the stone going down at the fire dept., is it going to stay there. Ken said yes and he brought his tamper for the stone. Dave stated the fire gear is in. Rob stated Unit 363 went to Watsons, air in the break lines and the brake light was fixed. Dave also requested executive session.
- o) Alan (trustee) stated he was looking at roads. Pot holes are forming. Wright St. has a few bad ones. Nov 30 or Dec 3 he will be getting together with other

twp. to discuss ems issues. Alan asked Barb for Oct runs. Alan also said County township meeting this Thursday. Next Tuesday County zoning meeting. Alan planning on attending both meetings.

- p) Ken (chairman) stated the concrete in front of the new door – Ken is donated the man hours and curing – concrete will be billed to Sheffield Twp. Mark helped out and is great to have here. Ken said no gutter ice guard above door = Nick said Will Smith put up gutter guard previously. Ken said the heating guy was here, he removed the boiler, he doesn't advise us to put in the zone in the back room. He will try to arrange it to work better.
- q) Glenda Dougherty (resident) road is really bad. Mark said he will grade the road. Mark said if we kept up with MC-70 it would be better. Mark discussed briefly how expensive it is.

Bruce Turner requested to go into executive session; Ken asked if he wanted to go separate or with Robert Ocasio – He said he can go with Robert.

Ken made a motion to discuss personnel issues in the fire dept. go. Alan 2nd. All in favor Resolution #84

Ken made a motion to return from executive session and go into regular session, Alan 2nd, all in favor Resolution #85.

In executive session we discussed some personnel issues between Chief and Assistant Chief and fire dept. members, things were worked out between the chief and the members.

Sarah Perkins and Joe Janson resigned effective immediately – due to the way the personnel matters were handled.

There was open discussion with Joe Janson and Sarah Perkins regarding Joe's suspension and their disappointment with how it was handled.

Bruce said he applied for a grant but will not know until next year the status.

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

ADJOURNMENT

Alan made motion to adjourn the meeting, Ken 2nd all in favor, 8:30 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