

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

06/15/2015

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **06/15/2015** 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, ROY & WANDA CUSANO, SARAH PERKINS, JOSEPH JANSON, BRUCE TURNER, GREG WALKER AND MARK DEGAN.

Ken stated our meetings are audio recorded.

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

Warrants 4427-4448 in the amount of \$10560.40 were paid.

Receipts \$5407.64 were deposited.

EFT payroll amounts for \$1511.93 were paid

Opers online \$2404.15 Irs online \$741.99

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Robert Ocasio (fire dept.) stated he took Unit 372 up to Kingsville Towing to check batteries & Unit 371 has been repaired.
- b) Mr. Cusano (resident) nothing
- c) Mrs. Cusano (resident) nothing
- d) Natalie (resident) nothing
- e) Dale (resident) nothing.
- f) Gary Weir (non-resident) nothing
- g) Mrs. Weir (resident) asked about minutes not current on website. The trustees said we run about a month behind but will look into it.
- h) Sarah Perkins (fire dept) nothing
- i) Joe Janson (fire dept) the produce will be distributed in August because of the holiday.
- j) Alan (trustee) The Poscis complemented Mark on dust control. Alan received a call from Michelle Schaffer – Alan looked at her ditch. Ken also looked at area, the crosspipe is full – maybe the fire dept. can spray it out. Alan made the spreadsheet for pay for the fire dept. Alan also said we are getting ambulance pay for Sheffield Lake – around \$15,000 in error. Alan discussed spreadsheet points and the policy.
- k) Greg Walker (fire dept) nothing
- l) Bruce Turner (fire dept). went over progress on new Ambulance
- m) Troy (trustee) asked for executive session for personnel policy.
- n) Mark (road dept.) stated flooding on Peebles Rd. and a burial coming up.
- o) Ken (chairman.) stated he spoke to Maurer's Mowing about complaints.
Ken made a motion to go into executive session for personnel matters in fire dept and road dept. @ 7:20 and also to go over background checks for fire dept. Troy 2nd. All in favor Resolution # 40
Alan made a motion to return to regular session – Troy 2nd - Resolution #41 . Ken stated they went over fire chief position policies – Mark went over road dept concerns also.
- p) Barb (fire dept.) – stated issues with the pager.
- q) Dave (fire dept.) – briefly stated about equipment issues and pictures of new ambulance.
- r) Dawn (fiscal officer) - absent - gave checks and correspondence and cemetery deeds.

Resolution # 42 Ken made a motion for Greg Walker who took the 240hr class to counts as points towards pay in the fire dept., Troy 2nd. All in favor

III. ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:39pm

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