

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

04/04/2016

**CHAIRMAN ALAN KOHTA** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **04/04/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, BRUCE TURNER, MARK DEGAN, NATALIE SHAUBERGER AND DALE HAYES

Alan stated our meetings are audio recorded.

Ken made a motion to accept the minutes with corrections of adding workers comp to Care works resolution # 24, Troy 2<sup>nd</sup>. Alan abstaining (absent).

Warrants 4619-4626 in the amount of \$13678.15 were paid.

Receipts in the amount of \$1441.49 were deposited.

EFT payroll amounts for \$5065.54 & 1663.79 were paid

Opers \$1116.19 Irs \$788.40

### **I. OPEN BUSINESS**

#### **1. Levies for November**

### **II. OPEN ISSUES**

- a) Dale Hayes (resident) stated our roads are in great shape compared to Pierpont and Monroe Twp.
- b) Natalie (zoning) next zoning meeting April 24 at 10am.
- c) Bruce (fire dept.) gave fire reports for March – Unit 363 water pump was bad. Ladies restroom is plastered. The dividers for the men's and ladies restroom - the association is going to pay for them, cost is around \$1000.00. Bruce said the power washers are switched over to the pond – this works better.
- d) Mark (road superintendent) gave Pipelines cost sheet. Mark said he would like to replace a pipe on Wright St. Mark requested a 15 inch pipe 80 ft. long for this area. Ken asked Mark to check with the county first. Ken asked about Baldwin Rd also – Mark said he took care of it. Mark also requested stone. Mark also said roads signs are missing – he contacted county road dept. Mark also discussed lighting for his maintainer and tractor. **Ken made a motion to purchase sure lock corrugated smooth wall culvert pipe 100 ft. 12, 15 & 18 inch, 200 ton #57, 100 ton of # 411 & # 304, Troy 2<sup>nd</sup> all in favor. Resolution #26** Mark said there is still dumping going on.
- e) Troy (trustee) stated he tried to get a hold of Lynn Randolph to trim in the cemetery. Troy said he and Claude met with Laurie Haines for Dave's plaque.
- f) Ken (trustee) stated he went to county health advisory meeting. He said the Dept. of Health is trying to make a mandatory accreditation for the health dept. Ken gave annual report for the health dept. Ken also gave quote for clean-up day from Penn Ohio – price is \$65 to drop off, \$260 per haul & \$52.50 per ton - metal roll off is \$100 they reimburse for scrap. **Ken made a motion for 3 roll off dumpsters 40 yard for refuse and (1) 80 yard dumpsters for metal from Penn Ohio for clean-up day, Troy 2<sup>nd</sup> all in favor. Resolution #27**  
Ken discussed Mr. Ollila's deed – needs a letter and a new deed for him for the plot exchange
- g) Alan (chairman) called the election board regarding the ballot boxes. He said the election board needs to come and get them. Alan said they had another EMS meeting – Alan said they are gathering information. Alan gave rates for surrounding cemeteries. There was brief discussion on this subject. Alan discussed briefly Memorial Day plans. Dale Hayes said we were missing a

bunch of holders for the flags for the veterans. Alan will look into cost of the holders. Alan stated there were (2) bids for mowing – Maurer’s Quality Mowing – cost \$6561.00 for cemetery & \$990.00 for Benetka Rd. \$1820.00 blowing off stones total \$9371.00 and MC Profession Lawn Care – cost \$7585.00 & \$805.00 for Benetka Rd. total cost \$8390.00. **Ken made a motion for MC Professional Lawn services to mow cemetery and Benetka Rd for the 2016 season, Troy 2<sup>nd</sup> all in favor Resolution #28.** Alan to contact Maurer’s Mowing to let them know we are going with Mc Professional Lawn Services for the cemetery season 2016.

h) Dawn (fiscal officer) absent gave checks and correspondence.

**III. ADJOURNMENT**

Troy made motion to adjourn the meeting, Ken 2<sup>nd</sup> all in favor, 8:33pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

**X**

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Minutes approved by: Alan Kohta