

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

04/18/2016

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **04/18/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, MARK DEGAN, DAWN DIETZ, TERRY BENSON, JUDY SIMS, NATALIE SHAUBERGER, GLENDA DOUGHTERY, CLAUDE KOBERNIK, & DALE HAYES

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

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

Warrants 4627-4634 in the amount of \$ 13229.69 were paid.
Receipts in the amount of \$31415.58 were deposited.
EFT payroll amounts for \$1488.25 were paid

I. OPEN BUSINESS

1. Levies for November

STONE BIDS 2016

T.W.BENSON TRUCKING

COST DELIVERED TO OUR YARD

#8 LIMESTONE \$ 21.99/TON	#89 LIMESTONE \$21.99/TON
#57 LIMESTONE 21.99/TON	#67 LIMESTONE 21.99/TON
#304 LIMESTONE 18.99/TON	#411 LIMESTONE 18.99/TON
#304 RECYCLED CONCRETE	15.50/TON

WORKER'S COMP. CERTIFICATE

ARMS TRUCKING

COST DELIVERED TO OUR YARD/PER TON

#8 LIMESTONE \$24.75 PER TON	#9 LIMESTONE \$23.75PER TON
#57 LIMESTONE 23.75 PER TON	#67 LIMESTONE 21.00 PER TON
#304 LIMESTONE 21.00 PER TON	#411 LIMESTONE 21.00 PER TON
MANUFACTURED SAND \$21.00	ASPHALT GRINDINGS \$21.50
RIP RAP TYPE A \$51.50	RIP RAP TYPE B \$48.50
RIP RAP TYPE C \$46.50	RIP RAP TYPE D \$36.50
#304 CRUSHED CONCRETE 17.50	#411 CRUSHED CONCRETE NO BID
BANK GRAVEL \$18.50	#8 PEA GRAVEL \$20.95
ICE GRITS (CINDERS) \$19.50	

WORKERS COMP CERT. ENCLOSED

NELSON SAND AND GRAVEL

#304 CRUSHED CONCRETE 13.75 /17.50

#411 CRUSHED CONCRETE 15.75/19.50

1" ASPHALT GRINDINGS \$16.75 /20.50

#8 WASHED PEA GRAVE/605 17.75/21.50

#57 WASHED GRAVEL 17.75/21.50

BANK GRAVEL 10.50/14.25

ICE GRITS 14.00/17.75

OVER SIZED RIP RAP TYPE \$20.00 /26.00

2ND COST DENOTES DELIVERY 19-20 TONS PER LOAD

WORKERS COMP CERT INCLUDED

SIMAK TRUCKING

COST DELIVERED TO YOUR YARD

ICE GRITS	\$ 13.50 PER TON
BANK GRAVEL	13.95 PER TON
#8 WASHED STONE	20.50 PER TON
#8, 9, 67 & 57 LIMESTONE	21.74 PER TON
ASPHALT GRINDINGS	19.55 PER TON
#411 & 304 LIMESTONE	18.74 PER TON
#304 CRUSHED CONCRETE	15.25 PER TON
RIP RAP	23.10 PER TON

WORKERS COMP CERT ENCLOSED

MC-70 SUIT KOTE 2.25 /GAL APPLIED AND DELIVERD W/C INCLUDED

Trustees will review the numbers and make a decision on the bids at the next meeting.

II. OPEN ISSUES

- a) Dale (resident) nothing
- b) Glenda (resident) thanked Mark for taking care of the roads.
- c) Natalie (zoning) next meeting is April 24.
- d) Mike (zoning) stated he has been issuing permits. Mike said he went to the pipeline safety meeting – he said the spoke about calling 811 before you dig for safety. He also said cell phone towers below a certain height do not require lights on them.
- e) Claude (fire chief) discussed the Praxair payment – he said don't pay it yet. Claude also said workers comp was here regarding a grant. He asked for Dawns help on this. The UTV is in service. Claude said unit 379 is first out. The bathrooms should be ready this Saturday.

- f) Mark (road dept.) stated he has been working in the cemetery and maintaining the roads. There was a burial last Monday. Mark said roads signs are being stolen.
- g) Troy (trustee) stated he had a few complaints on dust. Troy said he is waiting on Laurie Haines to call back. Troy also is waiting on Lynn Randolph to get with him regarding the cemetery.
- h) Ken (trustee) stated he had a few complaints on dust. Ken also received a call regarding shooting off guns around Benetka Rd./Forest Ridge Dr. area. Dawn stated they were shooting until 11:30 – 12:00 that night. She asked is there a noise ordinance that can be applied. Ken will stop over and speak to the residents shooting. Ken asked for Mike Ollila new deed. Ken gave receipts for the bathroom remodel. Ken asked Claude can they put a notice up on the sign for clean-up day.
- i) Alan (chairman) stated he called Maurers Mowing regarding the cemetery. Alan also checked on marker cost for the cemetery. Alan said there is a county trustee meeting this week. Alan asked did they (trustees) get a chance to look over the cemetery fees yet – trustees have not had a chance. Alan also has been working on Memorial day events and he emailed Connie Summers for the trumpet players.
- j) **Alan made a motion to go into executive session for a background check. Troy 2nd all in favor. Resolution #29.**
Troy made a motion to return to regular meeting Ken 2nd. Resolution # 30.
 Alan stated we are waiting to get the rest of the background check for this individual.
- k) Dawn (fiscal officer) provided checks and correspondence to trustees. Dawn asked the trustees to pass the resolutions for the upcoming levies. – Ken to go to speak with the county to get more information regarding renew vs replacement for the upcoming levies. The levies that are due are Cemetery - .5 replacement , Fire 1.0 – renewal and Fire 1.5 renewal.

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 8:22pm

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: Alan Kohta