

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

10/03/2016

**CHAIRMAN ALAN KOHTA** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **10/03/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK, MARK DEGAN, CLAUDE KOBERNIK, GLENDA DOUGHERTY, DALE HAYES, and NATALIE SHAUBERGER AND DAWN DIETZ

Alan stated our meetings are audio recorded.

KEN made a motion to accept the minutes with correcting the Alan's engagement. Alan 2nd. Troy abstained – not here.

Warrants 4724-4730 in the amount of \$2516.43 paid.

Receipts in the amount of \$1042.13 & Workers Comp grant \$35985.80 were deposited.

Payroll EFT \$4382.13 \$610.40 & 221.18

### **I. OPEN BUSINESS**

### **II. OPEN ISSUES**

- a) Natalie Shauberger (zoning) stated zoning meeting Oct22 @ 10:00am, Trunk or Treat is Oct 29; Night at the Races this Saturday and Covered Bridge festival is this weekend also. Thank-you to everyone who has donated to the Halloween bash.
- b) Glenda Dougherty (resident) thanked the committee and Mark for taking care of Dewey Rd. She said it looks good.
- c) Dale Hayes (resident) nothing
- d) Claude Kobernik (fire chief) state we received the Workers Comp grant for the cot for around \$30,000 – we will have to contribute around \$11,000. Claude would like our portion of the purchase of the cot to come out of the ambulance fund. He thanked Rob Ocasio on getting the grant he did all of the leg work. **Troy made motion to pay up to \$12500 for the lift assist cot from the Ambulance Fund 2281, Alan 2<sup>nd</sup> all in favor Resolution #82.** Claude said the grape jamboree went well. Claude said they used the UTV for the 1<sup>st</sup> time assisting Kingsville Township. Worked really well. Also U.H. Hospital is donating a Life PAC system valued at around \$30,000. Claude also said the new sign is up at the end of the road. Claude also asked about our

website. Dawn to send Marty's emailed to Claude and Natalie to update the website with new information.

- e) Mark Degan (road superintendent) stated he met with Amir regarding our Maple Rd. project – they are behind schedule but will get to it. Mark has been grading and maintaining roads. Mark said the drop of for the election is Saturday. Mark said the John Deere needed repairs. Mark started foundations this week. Mark also said he received a letter from Waste Mgmt. regarding the down wire. Mark said he has had a few burials. He is also shutting off water and electric at the cemetery. The marble benches in the cemetery were stolen. Mark made a police report. The cost of the benches is \$1000.00 to \$1200.00 apiece. Mark and Troy to look for benches for the cemetery. Trustees decided not to turn the benches into the insurance company but look for new benches.
- f) Mark Degan (zoning) stated he spoke with the resident regarding vacant land on Rte. 193. – they corrected the situation. Mark said the other violations going on he is sending certified letters all at one time with a copy of our zoning. Mark said other townships in order to solicit they have to pull a permit first. Dale Hayes said this ordinance is called the Greenriver Ordinance – (no soliciting). Mark would like to see this in our zoning text. Mark also said some people are spreading rumors about the road dept. wasting money. Mark said he believes he is saving the township money. Mark states he helps out everyone. The trustees believe Mark is doing a good job. Mark also discussed if people are speeding they need to call the Highway Patrol. Also Mark stated our roll sander was given to Kingsville Twp. to use and was burnt when they had a fire.
- g) Troy (trustee) drove the roads they look good. Troy inquired about the stones in the cemetery being moved. Ken will call Mc Profession Mowing again. Troy also brought a brochure on a mini excavator for around \$30,000. Troy also discussed the sign on Benetka Rd. KEEP OUT (trustees, road super and zoning and county officials). Troy asked if Claude could have a key to the gas pump. Mark to get Claude (only) a key.
- h) Ken (trustee) stated the meeting for ODOT is Tuesday 4-7 pm. Ken to ask about Rte. 193 and Ply. Ridge again. Brief discussion on Maple Rd. Ken stated he chased a couple of kids on 4-wheelers – he doesn't care if they ride – he doesn't want them tearing up the roads.
- i) Alan (chairman) stated Otarma meeting Oct 6 – Troy and Mark meeting with them. Alan drove a few roads – Alan stated he wish they would get the ramps open to Rt. 11.
- j) Dawn (fiscal officer) - gave checks and correspondence. Copy of Otarma Insurance. Dawn to email trustees a copy also.

Claude discussed starting a wellness program for our fire dept. He also discussed having a nutritionist come and speak to the dept.. Claude would like to have the township pay \$15.00 towards their Snap Fitness membership. Claude said Snap Fitness can keep track when members go. He wants the fire

dept. to go to at least 6 times a month to qualify for reimbursement. Cost is roughly \$2700.00 year if 15 people join.

**Alan made a motion for the township to pay \$15.00 towards the \$25.00 membership to Snap Fitness for firefighters and EMS personnel**  
**Members must attend 6 times a month. They will be reimbursed semi-annually, Troy 2<sup>nd</sup> all in favor Resolution#83 .**

Discussion on starting Snap Fitness Dec 1, 2016

**III. ADJOURNMENT**

Troy made motion to adjourn the meeting, Ken 2<sup>nd</sup> all in favor, **8:46pm**

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