

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

04/17/2017

VICE- CHAIRMAN TROY VANEK called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **04/17/2017** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, DALE HAYES, MARK DEGAN, JEN FORBES (SK), PAT OBRIEN (ARMS TRUCKING) JUDY SIMS (PENNY DOCK) JOHN GRIGSS

Troy stated our meetings are audio recorded and there are copies of the minutes.

Alan made a motion to approve the minutes with correcting – generator (generation) and changing this to there, Troy 2nd all in favor.

Warrants 4832-4834 in the amount of \$ 2628.67 paid.
Monthly receipts \$10271.42
EFT Payroll \$5337.40 & \$1785.98

Irs \$786.8 Opers \$2222.16 Treasurer State of Ohio \$206.47 BWC\$ 229.80
The Illuminating co \$143.92 Aqua \$9.38 Waste Mgmt \$94.26
Windstream \$250.68 Zito Media \$72.07 Verizon Wireless \$65.43

I. OPEN BUSINESS

- 1. Upcoming levies**
- 2. Stone and cemetery bids**

II. STONE AND CEMETERY BIDS

STONE BIDS

NELSON SAND AND GRAVEL – WORKERS COMP INLCLUDED

SIMAK TRUCKING – WORKERS COMP INCLUDED

T.W. BENSON TRUCKING – WORKERS COMP INLCLUDED

THE ARMS TRUCKING CO – WORKERS COMP INCLUDED

LAFARGE NORTH AMERICA – WORKERS COMP INCLUDED

SUIT-KOTE – WORKERS COMP INCLUDED

COPIES PROVIDED TO ATTENDING COMPANIES

Alan stated the trustees will review the bids and make a decision at the next meeting

CEMETERY BIDS

Mc Profession lawn care - \$8390.00 and Maurer's Quality Mowing - \$8461.00

Alan made a motion to hire Maurer's Mowing for the cemetery mowing and Benetka Rd. Bridge mowing for 2017, Troy 2nd all in favor Resolution #28.

III. OPEN DISCUSSION

- a) Dale Hayes (resident) nothing.
- b) John Griggs (nonresident) nothing
- c) Mark Degan (road superintendent) stated he has been maintaining the roads.
- d) Mark Degan (cemetery) stated he bought flags for the cemetery. Mark discussed briefly his concerns about future cemetery mowing.
- e) Mark Degan (zoning) gave permit for the house on Plymouth Ridge. Mark also said a guy inquired on the land on Benetka Rd for commercial use. Mark gave him information and instructed him to get an application. Mark discussed also a problem on Van Slyke Rd. He said this guy calls everyone but him. Mark called the prosecutor regarding this matter. Alan stated this gentleman also called him asking questions regarding putting in a mobile home. Alan answered his questions and referred him to Mark (zoning). Dale Hayes also mentioned about the trustees answering zoning questions. In the past there was discussion on this subject. Mark also stated a notice went out to the resident on 2839 Plymouth Gageville Rd. Mark also stated the people living on Benetka Rd. are not living there anymore.
- f) Mark Degan (fire dept.) stated Unit 376 is at Hortons getting repaired.
- g) Alan (trustee) stated he got a call from a resident on Hines road regarding trucks and 4-wheelers damaging his property and the roads. This resident spoke with the people doing this. Alan complimented the roads. The county meeting is April 20th. Alan discussed the complaint in Forest Ridge. Mark took care of the issue. Alan also said the Ashtabula County fish fry is July 8th
- h) Troy Vanek (vice-chairman) stated he met with the resident on Forest Ridge regarding the complaint. Troy also said the roads look great.
- i) Dawn (fiscal officer) absent - gave checks and correspondence.

Alan discussed hiring an employee for on-call basis to help in the road dept. John Griggs expressed his interest in the position.

Alan made a motion to go into executive session to review backgrounds. Troy 2nd. Resolution # 29. Roll call: Alan – yes Troy – yes

Alan made a motion to back into regular session, Troy 2nd all in favor Resolution # 30. Roll call: Alan - yes Troy - yes

Troy stated we review the background check of a fire dept. employee, everything is ok – Troy will forward information to Claude.

IV. ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2nd all in favor, **8:27pm**

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: Troy Vanek