

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

03/20/2017

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **3/20/2017** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

Ken stated our meetings are audio recorded. Copies of the minutes are available. Troy made a motion to accept minutes as written, Alan 2nd all in favor

Receipts in the amount of \$151138.50 deposited
Checks 4812 (vd)-4817 paid in the amount of \$48340.16

I. OPEN BUSINESS

1. Upcoming Levies

II. OPEN ISSUES

- a) Glenda Dougherty (resident) stated she has not sent the letter to the Star Beacon yet – she asked if the levies are going to be an increase or stay the same. Ken said nothing has been discussed yet about raising or keeping the levies the same, we have to discuss it in a meeting and see what everyone would like to do.
- b) Natalie Shauburger (zoning) asked about the bicycles for the Easter Event. She already received one from Troy. She said she has received a lot of donations this year. She also said every year she receives donations from other communities.
- c) Claude (fire chief) stated he is trying to get a Firefighter one class (120 hrs.) from Tri-C. He said it is getting difficult to get a commitment from Tri-c. Claude said the association has donated money for some of the improvements in the fire dept. and purchased (2) new recliners. Claude thanked Mark for putting stone down at the fire dept. Claude requested more stone for the fire dept. Mark said he needs about 50 ton at the fire dept. Claude also said University Hospital donated a Lucas Machine (auto CPR compression machine) – for around \$15,000. He also said they donated also last year a heart monitor for \$30,000. They also donated a \$2000.00 camera intubator. Claude also discussed briefly getting the fire gear washed because of health

concerns. He said a lady would like to donate money to the fire dept. to get a washing machine to wash the gear. Claude said he should be able to make a dryer.

- d) Mark (superintendent) stated he has been grading and maintaining the roads. Mark likes the mixture of grindings and # 57 stone for the roads. It should help with dust. Mark also said he has been working on Baldwin Rd. and there is a crossover pipe that is higher than the road. He also will be working on diverting the water there. Mark said with the wind storm there were down trees and some power outage. He thanked Claude for helping him with the trees. Mark discussed getting an estimate on a machine for the cemetery and also the roads for around \$50,000-\$60,000. Troy said the John Deere he looked at was \$30,000 but is smaller. Mark also went over voting time and dates. **Ken made a motion for Mark to get 200 ton of any stone or asphalt mixture Troy 2nd all in favor Resolution #21**

Discussion on setting date for clean-up day.

CLEAN-UP DAY IS SET FOR MAY 13TH 8-12NOON.

- e) Mark Degan (zoning) said someone called the Highway Patrol, they saw him struggling when he was plowing in Forest Ridge because of a car parked on the road. The highway patrol spoke with the residents about parking on the road when the weather is bad. Mark also spoke with John Harmon regarding putting in a mobile home and that it is not permitted in Sheffield Twp. Mark also discussed a resident from Shaker Hts, Mike Sloan; he wants to put a pole barn on Lillie Rd with a possible apartment. Ken said he needs to get a zoning permit for residential.
- f) Mark Degan (cemetery) stated there was another burial in the cemetery - Ida Mae Olin. He said there was a similar incident like the McCroskeys and Mark said he spoke with her brother in law regarding getting her close to her family. Mark asked about the indigent burial rules - Ken said it is limited to \$750.00 total cost for burial and plot and they must be a resident.
- g) Alan (trustee) stated he went to the county meeting, speaker Tony Long was there, Tony recommended not audio recording the minutes because of the length of keeping the record. Next county meeting is April 20th. Alan said they are inviting the fire chiefs to this meeting. Alan said there is an Ohio Farm bureau on May 18th regarding pipe-line easements.
- h) Troy (trustee) asked the trustees if Marks performance reviews are done.
- i) Ken (trustee) there was brief discussion on our road levy coming up in November.
- j) Dawn (fiscal officer) stated stone bids and cemetery mowing advertised for April 17th meeting. Dawn gave checks and correspondence and reports. Dawn also said she is adding more cost centers to the budget for a better breakdown of cost.

Dawn asked about temporary appropriations going to permanent appropriations. **Alan made a motion for the temporary appropriations to go to permanent appropriations. Troy 2nd all in favor Resolution#22**

ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd all in favor, 8:30 pm

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