

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

01/16/2018

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **01/16/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, ALAN KOHTA, KEN KISTER, CLAUDE KOBERNIK, MARK DEGAN & DALE HAYES

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

Alan made a motion to approve the minutes. Troy 2nd. All in favor. Ken abstained – absent

Warrants paid 4980-4981 in the amount of \$5381.64

Monthly receipts \$9570.22

Monthly EFT payroll \$3036.13, \$4157.29 & \$2083.65

Monthly Online Payments

Irs \$1856.10 Treasurer \$255.55 Opers \$2249.07 Work Comp- yearly \$3138.00

The illuminating \$759.68 Aqua \$10.00 Waste Mgmt. \$75.21 Windstream \$261.79

Zito Media \$73.18 Verizon \$65.59

II. DISCUSSION

- a) Dale Hayes (resident) nothing
- b) Claude Kobernik (fire chief) gave estimate and repair for unit 379 for painting and bodywork to be done at Gainers Auto Body cost is \$12191.00 to paint the vehicle white – without lettering. **Ken made a motion to get the squad painted at Gainers Auto body for \$12191.00 paid out of the ambulance fund 2281, Alan 2nd all in favor Resolution # 4.** Claude said the banquet went really well and everyone had a good time. Claude also said they had a few no heat issues at the fire hall that was fixed.
- c) Mark Degan (road superintendent) stated there was flooding on Hines Fink and Pebbles Rd. Mark said there is a car parked in Forest Ridge Dr. that is difficult to get around. Ken suggested leaving a card on their vehicle so they know they there is a problem and they can call either one of the trustees or Mark. Mark also said there was a burial in the snowstorm. Ken questioned whether we could hold off on a funeral if the temperatures are below a certain degrees. Mark also said there is a new form for lot splits.

- d) Alan Kohta (trustee) stated he received some snow complaints on Dewey Rd. Alan checked it out and understood why. Alan also said there was a complaint regarding snow on Maple Rd. Alan felt the roads were getting a little narrow and he suggested getting some delineators up in the fall to help gauge the road. Alan said he went to the banquet and he really enjoyed himself. Alan also said the county meeting is at the County Nursing Home.
- e) Ken Kister (trustee) stated he came out and helped snow plow. Ken suggested looking into getting a Fischer XV2 snowplow for the small truck. He said this could be used for cleaning corners and places like Forest Ridge Dr. Ken stated he also salted Dibble Rd. Ken also said where people are plowing across the roads it is a safety hazard and hard on the plow equipment. Ken also said the health dept. is trying to raise the fees on new private water systems. Ken said we should put a letter together saying we are not in favor on raising the fee.
- f) Troy Vanek (chairman) stated a guy called from the snowmobile club that someone put pipes and a pile of rocks in the right a way over on Stanhope Kelloggsville Rd. Troy was concerned this could be a hazard. Troy and Mark will stop and speak to the resident.
- g) Dawn (fiscal officer) absent - gave trustees checks and correspondence and Otarma recommendations. Trustees – double checked recommendations and agreed as listed. Also Claude (fire chief) said our fire hall does not need inspected.

Ken made a motion to certify the carryover balance for all funds to send to the county, Troy 2nd all in favor Resolution# 5

Troy asked to go into executive session regarding personnel issues
Roll call; Alan Kohta – yes Ken Kister - yes Troy Vanek – yes

Returned from executive session
Roll call; Alan Kohta – yes Ken Kister - yes Troy Vanek- yes

Troy stated they discussed personnel matters that we will be doing in the future

ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd all in favor, 8:36 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: Troy Vanek