

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

03/19/2018

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **03/19/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

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

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

Warrants 5010-5015 paid in the amount of \$7505.46

Monthly receipts \$179814.67

Monthly EFT payroll \$3392.96, \$2423.31, \$758.72 & \$2173.93

Monthly Online Payments

Irs \$819.93 Treasurer \$193.03 Opers \$2222.09 The illuminating \$1138.26

Aqua \$10.00 Waste Mgmt. \$75.21 Windstream \$267.31

Zito Media \$73.18 Verizon \$65.59

I. OPEN BUSINESS

1. Nopec Grant pass resolution to use by the end of the year.

II. DISCUSSION

- a) Natalie Shauberger (fire dept. /zoning) stated a reminder about the Easter Party this Saturday. Also she thanked everyone for donations.
- b) Dale Hayes (resident) nothing
- c) Claude Kobernik (fire chief) stated Conneaut Collision will be painting Unit 379 instead of Gainers Auto body - they have prior contract commitments with insurance companies and they are unable to get to the unit in. Claude said the price would be increased by \$735.45 – this is because when they pulled the light off they found additional work that needs done. Claude also said the cost is \$1450.00 to do lettering on the squad by S D Graphics. **Alan made a motion to get the squad lettered for \$1450.00 at S D Graphics & increase the po by - \$735.45 for Conneaut Collision to do additional work that was found, Troy 2nd all in favor Resolution #14.** Unit 361 is back in service and running well. Claude also discussed briefly some up and coming classes in the fall for the dept.
- d) Alan Kohta (trustees) stated he went to county meeting. Alan also drove down Griggs Rd. – regarding the landbank house – Alan said it looks like there are people living in the house. Alan questioned whether it could go in the land bank if people are in the house. Alan put a call in to the landbank and left a message regarding this property. Alan also said recycling should be coming in April or

May. Alan said Nopec was at the meeting also – Alan said the \$250.00 Nopec money needs to go to an organization. Alan also said the Nopec grant available is \$3400.00 and can be rolled over. Ken would like to see the money go into insulating the main garage. Alan also said Nopec has a grant writer available. Alan said he had a few complaints on the roads.

- e) Ken Kister (trustee) asked if the trustees read the highway grant. Ken also said the weather is worse than it has been in 35 years. Ken also said he is going to the health dept. meeting.
- f) Troy Vanek (trustee) said it is time for Marks review.
- g) Dawn (fiscal officer) absent - gave trustees checks and correspondence. (2) cemetery deeds given.

Troy made a motion to move temporary appropriations to permanent, Alan 2nd all in favor Resolution #15

Alan made a motion to go into executive session regarding a background check Troy 2nd Roll Call Alan Kohta – yes Ken Kister – yes. Troy Vanek - yes Resolution#16

Alan made a motion to return to regular session from executive session regarding a background check. Troy 2nd Roll call Alan Kohta – yes Ken Kister – yes Troy Vanek – yes Resolution#17

Alan stated reviewed employee application and forward information to Claude.

ADJOURNMENT

Alan made motion to adjourn the meeting, Ken 2nd all in favor, 7:55 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