

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

05/21/2018

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **05/21/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK, NATALIE SHAUBERGER, 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 accept as written, Ken 2nd all in favor

Warrants paid 5040-5051 in the amount of \$31032.65
Monthly receipts \$14618.30

Monthly EFT payroll \$1822.83, \$2665.45, \$1568.64, \$1486.23 & \$1899.88
Monthly Online Payments
Irs \$1021.20 Treasurer \$232.12 Opers \$3010.89 The illuminating \$1904.72
Aqua \$10.00 Waste Mgmt. \$86.28 Windstream \$266.95
Zito Media \$73.18 Verizon \$65.53

I. OPEN BUSINESS

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

II. Discussion

- a) Natalie Shauberger
- b) Dale Hayes (resident) nothing
- c) Claude Kobernik (fire chief) stated the fire dept. went to the Geneva Training Center for fire simulations – he said it went extremely well. Claude said the siding is going on the building. Claude also asked for culvert pipe in front of the station. – Ken to look at budget and he said it needs to be measured.
- d) Mark Degan (road superintendent) stated he has a total of 5 foundations for the cemetery. Mark briefly discussed a 4 ft. roller from Orion Equipment for the grader - cost is \$1000.00. Mark stated he has been doing maintenance on equipment. Mark also said he has a burial in the cemetery. Mark said the cemetery is ready for Memorial Day. Mark also asked about getting #8 stone for the cemetery. Troy to look at the cemetery to see if he needs stone.
- e) Alan Kohta (trustee) thanked Dale and Troy (bring help) for helping out at clean-up day. Alan also said the roads look good – and he also received a complement from the Yako's regarding the roads looking good and that they appreciate the township taking care of it. Alan went over the county meeting briefly. Alan said Memorial Day is set. Alan said the County Association Fish Fry is set for July 14th.
- f) Ken Kister (trustee) stated he is putting the road grant together again our portions are \$69,000 – \$37,000 in kind – we would need in funds of \$32000. He said the grant needs to put submitted by June 1st. The earliest to start the project is July of next year.
- g) Troy Vanek (trustee) said the roads look good.
- h) Dawn (fiscal officer) absent - gave trustees checks and correspondence.

ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd all in favor, 7:53 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