

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

08/06/2018

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **08/06/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER
CLAUDE KOBERNIK, NATALIE SHAUBERGER, TROY VANEK
MARK DEGAN, DAWN DIETZ & 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. Ken 2nd. All in favor.

Warrants 5100-5108 paid in the amount of \$4373.37

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Dale Hayes (resident) nothing
- b) Natalie Shauburger (resident) nothing
- c) Mark Degan (road superintendent) stated he started roadside mowing for the 2nd time. Mark also started putting in a yard pipe at Mccroskeys. He also said he has been getting calls on garbage being dumped everywhere in the township. Mark also said he sent out several violations for zoning and two of them are corrected. He also had one cremation in the cemetery. Mark thanked Dale Hayes for donating cabinets for the road dept. office.
- d) Claude Kobernik (fire chief) stated the pad is poured – thanks to Ken Kister and his staff. He also said the new tower is in place. Claude said Horton donated his services to put the new pole up. Horton also will take the tower away for free. **Ken made a motion for Horton to remove the tower, the tower has a value of around \$100.00 - it would cost more to have it**

removed, Troy 2nd all in favor Resolution #43. Claude stated there are 3 employees he would like to send for a EMT class Aug 29. Employees are Jasmine Brickell, Becky Pinkerton and Cristal Dragon. **Alan made a motion to pay the cost of EMT class (\$950.00 each) for 3 people Ken 2nd all in favor resolution #44.** Claude also said there is a fire class coming up but the state usually reimburses the money for the class. Claude also mentioned getting a replacement vehicle for unit 363 – this vehicle is stick shift and it is limited on who can drive it. There was discussion on paying off the ambulance loan early from the ambulance fund. Ken asked Dawn to check with the prosecutor to make sure we can pay from this fund because the loan came out of the fire funds.

- e) Alan Kohta (trustee) stated Ed Harrimen will continue on the Zoning Board of Appeals. Also Alan said he received a complaint on Dewey Rd. regarding washboarding. Alan checked it out.
- f) Ken Kister (trustee) stated he brushed hogged the area at the corner of Lilly Rd. and Brown Rd. Ken also said they poured the pad at the fire hall – his portion he is donated is around \$2000.00. Carl Caylor also worked on the project and he donated around \$400. There was brief discussion on resurfacing Maple Rd. (\$46,000) and Benetka Rd. (\$36,000).
- g) Troy Vanek (trustee) stated he had one dust complaint on Benetka Rd.
- h) Dawn (fiscal officer) gave trustees checks and correspondence. Dawn said that Donnie Dietz will continue on the zoning board. Dawn gave the projected budget to trustees for 2019 to send to the county. **Ken made a motion to approve the projected budget for 2019 to send to the county, Alan 2nd all in favor Resolution #45.**

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 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