

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **10/01/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, ALAN KOHTA, KEN KISTER, DALE HAYES, DAWN DIETZ & NATALIE SHAUBERGER

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

Ken made a motion to approve the minutes Troy 2nd. Alan abstained.

Warrants 5127-5133 paid in the amount of \$2731.95

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Dale Hayes (resident) stated there is candidate night at the Vo-Ed Tuesday Oct 2nd. at 7pm.
- b) Natalie Shauburger (zoning) stated Halloween is on Oct 27th from 4-7pm. Trunk or treat is Oct 27 from 4-5pm. She said any donations will be welcomed.
- c) Alan Kohta (trustee) stated a resident called from Dewey Rd. regarding the road needing maintained. Alan said overall the roads look good. Alan also said the fire hall open house went well and had good attendance. He thought getting the churches involved helped. Alan said he went past the cemetery and it looked better this week. Alan also said the county meeting had candidate night.
- d) Ken Kister (trustee) stated the road grant for Dewey Rd needs to be in by Oct 26th. He said our portion is \$79,000 of \$158,000. We have \$37,000 in kind and need \$32,000 to \$42,000 (minus possibly \$10,000 from county for a cross-over pipe) in revenue to match. **Ken made a motion to apply for the 2019 OPWG for Dewey Rd. for project cost of \$158,000 our township portion is \$79,000 Alan 2nd all in favor Resolution #56.** Ken stated Mark has been putting in a few crossover pipes this week. Ken said he had a complaint from Glen Bliss regarding land getting flooded from the ditch going towards Van

Slyke. Ken said he checked it out - it looked ok but the ditch on Lilly Rd needs ditched. Ken said he will get some road easements forms for the surrounding area.

- e) Troy Vanek (chairman) stated roads look good, a few potholes and a little washboarding.
- f) Dawn (fiscal officer) gave trustees checks and correspondence. Dawn asked about the Halloween date – trustees set Halloween date for Oct 27, 4-6pm. Gave (2) background checks – ok'd by trustees.

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, 7:47 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