

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

03/04/2019

**Chairman Alan Kohta** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **03/04/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, TROY VANEK, MARK DEGAN, ALAN KOHTA, CLAUDE KOBERNIK, NATALIE SHAUBERGER**

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

Ken made a motion to approve the minutes with corrections. Troy 2<sup>nd</sup>. All in favor

Warrants 5221- 5226 the amount of \$1422.17 were paid

### **I. OPEN BUSINESS**

- 1. Cemetery Fees**
- 2. Demolition Resolution**

### **II. DISCUSSION**

- a) Natalie Shauberger (resident) stated they just had a zoning meeting on Sunday – she and Mike were the only ones who showed up. Natalie also said the Easter Event is April 13<sup>th</sup>. There was discussion on donations for different age groups. Natalie also said the produce giveaway was today.
- b) Mark Degan (road superintendent) stated he was going to attend the zoning meeting but Hines Rd was out of power because of downed trees so he was unable to attend. Mark also said he has been ordering stone that was approved earlier in the year. Mark discussed about 8 crossover pipes that need replace this year. Mark also discussed getting a laser for the township to help with ditching. **Ken made a motion to purchase a Top Con RLSV2S laser for up to \$2300.00, Alan 2<sup>nd</sup> all in favor Resolution #20.**
- c) Claude Kobernik (fire chief) stated he received the BWC grant. He ordered the washing machine and the hood for the fire dept. Claude said the gear dryer room is about halfway done. Claude also discussed upcoming hose testing. Claude also said Unit 379 is first out. Claude stated there is a moratorium for red lights and sirens for 30 days for Sheffield Township Fire Dept. employees.

- d) Troy (trustee) stated he went to the county meeting to sign the mileage. Troy also said he met with Otarma for out township appraisal.
- e) Ken (trustee) stated we need to do stone and mowing bids due by April 1, 2019.
- f) Alan (chairman) stated he also went to the county meeting – Alan said they gave a packet from Ohio LTAP – for getting your township signs upgraded. They rotate through the townships and notify you when it your time for the upgrade. Alan said the township garage looks better. Alan also complemented Claude on the the fire dept. looking good. Alan said he drove roads – Hines Rd. had a few bad pot holes. **Alan made a motion to accept Otarma insurance for 2019 for \$22659,Troy 2<sup>nd</sup> all in favor Resolution #21.**
- g) Dawn (fiscal officer) absent gave trustees checks, and correspondence.

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2<sup>nd</sup> all in favor, 8:11 pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

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Minutes approved by: Alan Kohta