

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

04/01/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **04/01/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, NATALIE SHAUBERGER, CLAUDE KOBERNIK, TROY VANEK, EVAN SOBIESKI & BRAD BIRO

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

Alan made a motion to approve the minutes Troy 2nd all in favor, Ken abstained – absent.

Warrants 5239-5250 (5251 void) paid in the amount of \$8239.79

I. OPEN BUSINESS

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

II. STONE BIDS

Ken discussed no decisions will be made tonight regarding stone bids the trustees will take them home and go over the bids. Copies of the stone bids were provided to attending bidders.

Stone bids were provided by Simak Trucking, Nelson Sand & Gravel, T.W. Benson Trucking, Suit-Kote Meadville. Alan read the details of the bids.

Cemetery Mowing bids were provided by Maurer's Mowing

Ken stated the cemetery fund is short on the contracted services line – after further discussion a resolution was made to move money inside the cemetery fund. **Ken made a resolution to move in 2041 fund \$1000.00**

from trustees salaries, \$2000.00 other salaries & \$500.00 OPERS for a total of \$3500.00 to contracted services, Troy 2nd all in favor Resolution #25

Ken made a motion hire Maurer's Mowing for the 2019 cemetery season for \$8461.00 and mowing of Benetka Rd. Bridge, Alan 2nd all in favor resolution # 26

III. Discussion

- a) Natalie Shauberger (resident) stated Saturday is the Easter Event. Natalie also said Karl came Sunday for the zoning meeting – so she was able to hold a meeting.
- b) Claude Kobernik (fire chief) stated the meeting with Saybrook Twp. is next Monday to discuss dispatching for 2020. Claude also said he met with Conneaut regarding dispatch also. Claude said Conneaut is looking into whether they can take us or not. Claude said they are still working on the washroom. He said the washer is delayed because of all of the orders – he said BWC is notified and they are ok with this delay. Claude also said another firefighter passed the 36 hr. program. Claude said the property on Rt 193 is torn down and they are cleaning it up. The property on Rt 193 and Griggs Rd. the house is torn down to the basement. Claude said the county said if the house is gone, that he does not have any responsibility to the property. Claude also said there was a grass fire that started in Sheffield Twp. and spread into Denmark Twp.
- c) Troy Vanek (trustee) nothing
- d) Ken Kister (trustee) discussed the Penn - Ohio quote for clean-up day May 11th. **Alan made motion to use Penn-Ohio for clean-up day on May 11th per quote, Troy 2nd all in favor Resolution #27**
- e) Alan Kohta (chairman) stated he went to the county meeting – they discussed a siren bill for ems training and protection equipment up to \$200,000 is available. Alan also said they discussed other forms of internet for rural areas. Agile wireless internet is the name of the alternative internet. Alan also said he went to the annual health dept. meeting. Alan read the Windstream letter that was sent to the township.
- f) Dawn (fiscal officer) gave trustees checks, correspondence, and stone bids.

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, 8:21 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: Alan Kohta