

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

07/01/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **07/01/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, ROY & WANDA CUSANO, CLAUDE KOBERNIK, TROY VANEK, DAWN DIETZ & MARK DEGAN

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

Ken made a motion to approve the minutes Troy 2nd all in favor

Warrants 5303-5310 paid in the amount of \$13479.61

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Roy Cusano (resident) stated he stopped in to ask Claude about possibly using a burn pile for training. Roy also discussed the corner of Rt 193 and Plymouth Ridge. Rd – he said a lot local residents he notices break the traffic laws in that area. Ken read a letter from ODOT to John Patterson regarding that area. The area is on a statewide safety list. Ken said they suggested updating the signage in that area – this will happen late fall.
- b) Wanda Cusano (resident) nothing.
- c) Mark Degan (road superintendent) stated he has been working on roadside mowing. He also has run the grader on Pebbles Rd. Mark also had a burial. Mark said we got the letter for the right to proceed for Dewey Rd. There was discussion on getting together to go over the project on Dewey Rd. There was brief discussion on using Mike Wayman to help with the project. The trustees set July 6 @ 7am for a special meeting to go over and view Dewey Rd. for the upcoming Phase 1 project. Mark also discussed putting possible mirrors on Plymouth Ridge and Dibble Rd. for visibility.

- d) Claude Kobernik (fire chief) stated received the \$10,000 grant for turn out gear. He said 4 sets are ordered. Claude also said they are receiving another grant but do not know how much it is. Claude said the new washing machine extractor is here. Claude said the truck and bed is ordered.
- e) Troy Vanek (trustee) stated his road is dusty.
- f) Ken Kister (trustee) already discussed earlier in meeting
- g) Alan Kohta (chairman) stated he drove the roads – dusty. Mark said when it is appropriate to the run the grader he will. Mark said Tussel is broke down for dust control. Alan discussed a resident wanting to put a driveway pipe in. Alan said the resident is going to the county to find out what size pipe he needs to put in.
- h) Dawn (fiscal officer) asked the trustees to pass a resolution for the two grants for the fire dept. for a total of \$25,000 and appropriate money the fund. **Ken made a motion to increase \$25,000 from grants for the fire dept. in the 2901 fund, Troy 2nd all in favor Resolution #38. Ken made a motion to change the \$79,000 to come out of gas, mvl, permissive or road and bridge fund for the Dewey Rd. Project, Troy 2nd all in favor resolution #39 Ken made a motion to appropriate \$10,000 toward gear out of the 2901 from grant money, Alan 2nd all in favor Resolution #40 Ken made a motion to appropriate \$15,000 for the washing machine system out of 2901 fund from the BWC grant. Troy 2nd all in favor Resolution #41.** Dawn also said we are getting audited. Gave checks and correspondence. Gave background checks and workers comp issue.

Alan made a motion to go into executive session regarding personnel and a workers comp. issue #42

Roll Call Ken- yes Troy – yes Alan – yes

Alan made a motion to go into regular session. Resolution# 43

Roll Call Ken – yes Troy – yes Alan- yes

Alan stated in executive session we discussed a few background checks and a workers comp claim.

Alan would like to make a motion to approve the workers comp claim for \$3000-6000 insurance for medical and payment to injured worker. Ken 2nd all in favor resolution# 44

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 8:20 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