

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

11/04/2019

Vice-Chairman Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **11/04/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, TROY VANEK MARK DEGAN & CLAUDE KOBERNIK**

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

Troy made a motion to approve minutes with changes Ken 2nd all in favor. All in favor

Warrants 5363-5366 paid in the amount of \$3516.60

I. OPEN BUSINESS

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

II. DISCUSSION

- a) Mark Degan (road superintendent) stated the stone is in. Mark also received the prints from Ashtabula County Engineers for the Dewey Rd. project. Mark also asked if we can bid the Dewey Rd project for widening and ditching Dewey Road. There was brief discussion on this matter. Mark said he has been maintaining the roads.
- b) Claude Kobernik (fire dept.) stated he received the pump test for Unit 371 & Unit 361 – they passed. Claude also said the new truck will be going to Countryside Truck Service by the end of this week. Claude discussed what he was able to get from the ODNR grant. Claude also said ODNR gave 5 radios to our Fire Dept. for communication. Claude said the new radios need activated to be able to talk with surrounding townships that are on the county 911 system for dispatch. **Ken made a motion to activate 3 radios for county 911 system for approx. \$30.00 a month for ems/fire communication to surrounding townships Troy 2nd all in favor Resolution #59.** Claude stated the air packs were inspected – he said he is getting a prices on refurbishing the current air packs but would like to address this

issue next year. Claude said Sheffield Township will respond to all townships that call for mutual aid unless our township is currently committed to a fire/ems call.

- c) Troy Vanek (trustee) nothing.
- d) Ken Kister (vice-trustee) nothing.
- e) Alan Kohta (chairman) absent
- f) Dawn (fiscal officer) absent - gave checks and correspondence

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, 7:31 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: Ken Kister