

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes

02/18/2020

Chairman Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7:00 on **02/18/2020** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TRACY KOHTA, DAWN DIETZ, TROY VANEK, CLAUDE KOBERNIK (CALL IN)

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

Troy made a motion to approve minutes, Alan 2nd all in favor

Warrants 5423-5428 paid in the amount of \$7445.29

Monthly EFT payroll \$1,326.87, \$2,822.23, \$1,650.96, \$2,124.83

Monthly receipts \$18,202.23

Monthly Online Payments

IRS \$1,050.41 Sate \$215.70 OPERS \$2,555.11 Illuminating \$753.23 BWC \$920
Aqua \$9.56 Waste Mgmt. \$97.01 Windstream \$268.83 Zito Media \$74.25

I. OPEN BUSINESS

1. Cemetery Fees

II. DISCUSSION

- a) Claude Kobernik (fire chief- called in) briefly discussed the upcoming Zoning Board of Appeals hearing. He said the meeting might be next Thursday at 7:00 pm at the Fire Hall. He is in the process of getting a hold of the members. He also said he will be giving the surrounding residents a letter notifying them of the upcoming meeting. Claude stated they had their final meeting on dispatch. He said the two bids he received were from Conneaut Dispatch for \$4000yr with a 2% raise per yr/3 yr. contract and an option for 2 more years and the Sheriff Dept. which we discussed previously. Alan said we will pay a little more than going with the Sheriff's Office. Alan said both Plymouth and Sheff. Twp Fire Chiefs both would like to go to Conneaut Dispatch. He said they also will have a easier time changing over equipment. Alan also said Conneaut will always have dispatching because they have a jail there. **Alan made a motion to go to City of Conneaut for dispatching for fire/ems for \$4000 yr/2 % increase for 3 yrs/2 yr option. Troy 2nd Ken opposed Resolution #13**
- b) Tracy Kohta (resident) nothing.
- c) Troy Vanek (trustee) stated Mark won't be here tonight. He said the oil pan rusted through on the Mack Truck. Mark also has been working on getting the vehicles ready for spring.
- d) Alan Kohta (trustee) stated Mark got (1) agriculture permit. Mark said the county Meeting is Thursday – we need 2 trustees to sign mileage. Alan discussed a comment made by Kingsville Township recently in the paper about other townships not wanting to work with them – Alan wanted to clarify that Sheffield Twp will work with Kingsville Twp. but does not want to get into their politics.
- e) Ken Kister (trustee) stated he received a complaint from Virginia who lives on Pine Ridge regarding potholes.

f) Dawn Dietz (fiscal officer) – gave checks and correspondence.

**Ken made a motion to cover repairs on the Red Mack up to \$5000.00, Troy 2nd
All in favor Resolution #14**

**Ken made a motion to cover repairs up to \$2700.00 on the new Mack, Troy 2nd
All in favor Resolution #15**

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 7:50 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