

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular & Organizational Meeting Minutes

01/21/2020

Chairman Ken Kister called to order the regular & organizational meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **01/21/2020** 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, DALE HAYES, CLAUDE KOBERNIK, MARK DEGAN & BARB KRAY

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

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

Warrants 5406-5411 paid in the amount of \$5485.89

Monthly EFT payroll \$1326.87, \$1465.01, \$2822.23, \$2365.27

Monthly receipts \$30662.23

Monthly Online Payments

IRS \$2849.24 Treasurer \$326.84 Opers \$2579.40 The Illuminating \$944.35

Aqua \$10.74 Waste Mgmt. \$97.01 Windstream \$264.60 Zito Media \$74.25

I. OPEN BUSINESS

1. Cemetery Fees

II. DISCUSSION

- a) Dale Hayes (resident) nothing.
- b) Barb Kray (resident) nothing
- c) Tracy Kohta (resident) nothing.
- d) Mark Degan (road superintendent) stated he has been maintaining roads, weather permitting. Mark said he has been working on to getting the water off of the roads. Mark said the issue on Rt 193 is with the county now.
- e) Claude Kobernik (fire chief) stated the bed is mounted on the new truck. Claude stated effective March 31 there would no longer be dispatch for ems through Saybrook Twp. Claude discussed getting a proposal from Conneaut Fire Dept and the County

Sheriff Dept. and reviewing the best option to submit to the board. There was further discussion on different dispatching options. Claude also said the banquet went well.

f) Troy Vanek (trustee) stated he had one phone call regarding large stones on Maple Rd.

g) Alan Kohta (trustee) stated he went to the zoning meeting and thanked the people who are on it. He said their election of positions was that night – Mike Kelly is the chairman, Phil Woodring is vice-chairman and Darrell Maines is the secretary. Meetings will be changed to the 2nd Monday of each month. Alan also went to the county meeting they discussed RAM (medical) this year is at the Mall April 4&5th and they need volunteers. Alan said they discussed indigent burial and there is money available but it is first come basis. Alan said there is a program available from the county for septic issues for low income residents. Alan asked if the fire dept. vehicles could be washed after going to a call.

Alan made a resolution to re-appoint Barb Kray (2024) on the Zoning Board of Appeals, Troy 2nd all in favor Resolution #10

Ken made a motion to re-appoint Phil Woodring (2024) on the Zoning board, Troy 2nd all in favor Resolution #11

h) Dawn Dietz (fiscal officer) – gave checks and correspondence. Gave guidelines to trustees to go over and update. Set date to meet with Dale Hayes, Mark Degan and Tracy Kohta to updating cemetery information.

Went over and proposed updates to our township guidelines for 2020, changes to be approved in the future.

ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2nd all in favor, 8:48 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