

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting Minutes

9/6/2022

Vice Chairman Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **9/6/22** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance. Ken stated our meetings are audio recorded and copies of the minutes are available.

The following persons were present: **KEN KISTER, TROY VANEK, MARK DEGAN, CLAUDE KOBERNIK & ROBIN PARSONS.** MISSING: **ALAN & TRACY KOHTA.**

Ken made a motion to approve 8/15/2022 meeting minutes. Troy 2nd. Both in Favor.

Warrants #6068-6073 paid in the amount of \$2,691.93.

August Monthly EFT payroll \$1,582.82, \$4,264.65, \$1,681.44, \$1,632.12

August Monthly receipts \$127,069.14

August Monthly Online Payments

IRS \$1,116.96 OH Treasurer \$217.65 OPERS \$2,710.12 BWC \$269.00 Zito \$90.89

Windstream \$209.96 Illuminating Co. \$878.31 Waste Mgmt. \$138.73 Aqua \$44.03

I. OPEN BUSINESS

1. Joint Venture w/Monroe

II. DISCUSSION:

- a) Claude Kobernik (Fire Dept.) – The fire dept. received the FEMA Grant for 15 new air packs and 1 rip pack. **Ken made a motion to approve the Fire FEMA Grant for new air packs with the federal govt providing \$111,785.71 and our township's portion \$5,589.29 for a total of \$117,375.00 and our portion being paid out of the ambulance fund 2281-230-599-000 other expense. Troy 2nd. Both in favor. Resolution #56**
Claude also discussed the need for a tone alarm system in the station to alert the guys when they are working in the hall and running equipment.
Ken made a motion to approve a tone out alarm system from Northeast Communications for the fire hall at \$900 max from the fire fund 2901-230-599-000 other expense. Troy 2nd. Both in favor. Resolution #57 Claude explained how he's been working on the auto-aid agreement with Kingsville. It's been working well with the 16-hour coverage.
- b) Robin Parsons (Resident) – Nothing.
- c) Mark Degan (Road Dept./Zoning) – Forest Ridge hills in bad shape – he will be working on it tomorrow. School buses running and making potholes and will need to grade again. Discussed a zoning issue and will have to have prosecutor look it. Working on selling a grave. ATVs are destroying the roads. Mark asked about Benekta Rd. and if he should get cold patch. Mark said a few people have started looking at the tractor.
- d) Troy Vanek (Trustees) - Nothing
Ken Kister – (Trustee) – Ken received a check for \$253.57 from Lincoln Recycling for clean-up day. The township received the bid package for Dewey Road. Discussed waiting until next year to complete project. Ken said at this time of year it's too late to complete the project. The township has until the end of September next year to finish. Ken talked to a couple people, said we would be better off paying the extra money to pave instead of doing the chip and seal. Ken passed checks and purchase orders to sign.
Ken made a motion to provide the port-a-potty for \$80 for the Covered Bridge Festival out of Road & Bridge contracted services 2021-330-360-000. Troy 2nd. Both in Favor. Resolution #58
Ken made a motion to pay the health dept. fees of \$8,343.08 out of 1000-420-370-000. Troy 2nd. Both in Favor. Resolution #59

III. ADJOURNMENT

Troy make a motion to adjourn the meeting at 7:59 p.m. Ken 2nd, Both in Favor.

Minutes submitted by Tracy Kohta (Fiscal Officer).

I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Ken Kister