

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

02/17/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **02/17/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, WANDA & ROY CUSANO, GARY WEIR, ELLEN WEIR, TROY VANEK, NATALIE SHAUBERGER, KEN KISTER, MARK DEGAN, DAVE KRAY, CLAUDE KOBERNIK, BRUCE TURNER, MR. TUSSEL, AND DAWN DIETZ.

Alan stated our meetings are audio recorded.

A motion was made to accept The Feb 3rd. Minutes by Ken Kister, Troy Vanek 2nd. All in favor.

Warrants 4001-4010 in the amount of \$23414.23 were paid.

Receipts in the amount of \$9682.79 were deposited.

EFT payroll amounts for \$1678.91 were paid

WASTE MGM \$93.24

I. OPEN BUSINESS

1. Waterline tap in fee.
2. Table Kingsville Fire Dept. Compensation Letter
3. Speed limit
4. Volunteer Fire Dept. Pay

III OPEN ISSUES

- a) Mr. Cusano (resident) nothing
- b) Mrs. Cusano (resident) nothing
- c) Natalie Shauberger (resident) asked the trustees to proof the zoning text as she is doing it. Trustees agreed.
- d) Mrs. Weir (resident) nothing
- e) Gary Weir (non - resident) inquired did Kenny get in contact with Mr. Cummings about ditching. Kenny spoke with Mr. Cummings.
- f) Mark (road dept.) stated he needs (2) front tires for the Mack Truck. He also needs hydraulic fluid. **Kenny made a motion for (2) front tires for the Mack Truck and hydraulic fluid for the road dept. Troy 2nd. All in favor.**
Resolution # 16. Mark stated he is conserving cinders. Mark suggested using the other plow from the Ford Truck for the Mack Truck. The trustees agreed.
- g) Claude (fire dept.) has the I Pad – will be an asset for the fire dept. He got with Dawn at the meeting to activate I Tunes. Claude stated he has done some preliminary work looking at squads. Claude inquired about a current vol fire dept. employee that shows only 6 points on her license. Alan asked for the background checks to be brought back in for the trustees to go over again. Claude asked for zoning to inquire can they require clear visible house numbers – so the rescue units can find their home.

- h) Dave (fire dept.) stated received the ID cards and Andover Bank credit card. Dave asked about purchasing a wall mounted power washer for the fire dept.
- Ken made a motion to purchase a 3000 psi power washer for the fire dept. for approximate \$1500.00, Troy 2nd. All in favor. Resolution #17.**
- Dave gave a proposal for Kingsville Fire Dept., for compensation for weekend coverage from April – Sept for \$7285.69. Trustees agreed to table this subject at this time. Dave asked can the Zoning Meetings be moved to Wed. or Thurs. because Tuesday is Fire Dept. training and meetings. Joe Janson is going to a 120 hr. training class at Montville – no cost to Sheffield Twp.
- i) Bruce (fire dept.) nothing
- j) Troy (trustee) stated he was at the township and a resident dropped trash off in the bin. He asked Dawn to send a letter to this resident, he gave Dawn the address. Troy stated he was unable to get a torpedo heater – out of stock. Troy said he has been working with Mark also. Troy also brought Mark over the new grease gun and he is now using it.
- k) Ken (trustee) stated he spoke with the Fire Chief in Jefferson, he said their pay varies due to the level of training. He thought maybe this would give an incentive to the fire dept. to have more training. Ken said Natalie called regarding a zoning question regarding Brant's Orchard – Kenny gave Dean the information. Kenny suggested Dean needs to go to the Zoning meetings. Alan will contact Dean. Ken spoke with Brandon regarding internet – outages not too bad. Dale Hayes is going to check into the fire dept. internet. Ken asked Dawn to put the stone bids in.
- l) Carl Tussel - gave Dawn brine reports for the township.
- m) Alan (chairman) stated he has been going to the zoning meetings. There was a little conflict at a zoning meeting. Alan requested audio tapes from 6/17 and 8/19. Alan asked for Dawn to put speed limit on Open Issues. Shirley Nardusi asked if he could knock down snow pile. Alan has drove roads. Resident in Pine Lake complemented Mark. There was some discussion on fire dept. pay between the trustees
- n) Dawn (fiscal officer) gave checks and correspondence and (3) prosecutor opinions to trustees. Dawn inquired do we still need to go to State Rd. for the Road Dept. CDL requirements. Kenny asked about the opinion regarding paying for the banquet out of fire dept. funds. - The opinion states no. Kenny inquired why this was sent. There was further discussion with the trustees about paying the banquet out of another fund. Dawn stated we cannot pay for a banquet out of any of the other funds, possibly the general fund but she will have to ask the prosecutor first. Alan asked does the fire dept. have a piece of equipment that is in line with the banquet bill. He asked the fire dept. to submit the bills that equal \$1475.00 and we will pay back the association. Kenny asked can we do that? – Dawn thought yes but will have to check. Dawn stated if this bill went to audit that we would be responsible for the bill. Troy said that the county commissioners pay for lunch out of tax payer money. Dawn said that she is trying to protect the township and is not doing anything behind their back. She explained that a fire dept. bill cannot be paid out of any other fund other than possibly the general fund. She stated she doesn't feel the trustees have her back. Kenny said they do. Troy asked to send the prosecutors the question – can this bill come out of the general fund. Troy also asked that all further requests to the prosecutor be forwarded to the Trustee's when sent. Alan brought up the opinion FMLA – Kenny said just leave it in. Alan brought up the opinion Zoning Board and Zoning Board of Appeals – they are not allowed to hold both positions.

Alan made a motion for Troy Vanek to receive a township credit card, Ken 2nd. All in favor. Resolution # 18.

Ken made a motion to rescind resolution #5 due to not being able to take funds out the fire fund to pay for banquet. Will refund vol fire dept. for IPad and sweat shirts for equal amount of bill out of the fire fund, Alan 2nd. All in favor. Resolution #19

Dawn called the insurance company to turn in the accident. They said we have a \$500.00 deductible and this will not increase our rates.

II. ADJOURNMENT

Kenny made motion to adjourn the meeting, Troy 2nd all in favor, 9:01pm

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