

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

01/21/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **01/21/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, WANDA & ROY CUSANO, TROY VANEK, NATALIE SHAUBERGER, DEAN BOWERS, KEN KISTER, MARK DEGAN, BARB AND DAVE KRAY AND DAWN DIETZ.

Alan stated our meetings are audio recorded.

The Jan 6th. minutes were approved by Ken Kister, Troy Vanek 2nd. All in favor. The Jan 9th organization minutes were approved by Troy Vanek, Ken Kister 2nd. All in favor.

Warrants 3959-3989 in the amount of \$13941.25 were paid.

Receipts in the amount of \$ 5614.95 were deposited.

EFT payroll amounts for \$1886.74 were paid

ECS IRS \$ 757.91 & OPERS \$2367.80

ILLUMINATING CO. \$1387.94 WASTE MGM \$ 93.24

I. OPEN BUSINESS

1. Waterline tap in fee.

III OPEN ISSUES

- a) Mr. Cusano (resident) nothing
- b) Mrs. Cusano (resident) nothing
- c) Natalie Shauberger (resident) asked a question regarding zoning guidelines in the minutes. The trustees discussed this was only our zoning guidelines and not the zoning text that she is working on.
- d) Dean (zoning) nothing
- e) Mark (road dept) stated the stone came in. The sander has been freezing up because of temperatures. The slag has been working well. Flooding on Pebbles and East Maple.
- f) Barb (fire dept) nothing
- g) Dave (fire dept) stated Unit 361 has a new paint job done under warranty, they also repaired the two side doors. Dave stated he would like to purchase (5) pagers. Cost is \$2270.00. **Kenny made a motion to order 5 pagers for the fire dept for \$2270.00, Troy Vanek 2nd. All in favor. Resolution # 8**
Dave stated our FCC multi-frequency license for the fire dept is on hold. Phil Holden stated he has been working on this for a year and it takes time. Dave said we are a subdivision of Plymouth right now. Monroe is also supplying the license. Monroe is using our repeater to bounce radio signal off of. Asst. Chief is working on the fire grant for about \$15000.00. If they get the grant he would like (5) sets of turnout gear and more pagers.

- h) Ken (trustee) stated Mary Downs inquired about zoning meeting date. Kenny said we are in a state of emergency for propane. He suggested conserving the propane and ordering more.
- i) Troy (trustee) stated Bruce would like to bring in Mr. Strubbe to talk to us about grants. Troy stated his daughter is taking a grant class at Kent State, he asked if his daughter could write a grant for our township for a truck in the future. Troy stated the roads look good. Troy also said when a position opens up in our zoning board, our zoning board of appeals may want to move into that position. **Kenny made a resolution for Dawn to contact the prosecutor for an opinion on whether a person can hold both positions on the zoning board and the zoning board of appeals. Troy 2nd. All in favor Resolution # 9**
Troy asked about stone bids, Trustees stated we advertise in March.
- j) Alan (chairman) stated Ed Sarbiewski complemented Mark on roads. Alan said on north side of driveway there is washout. Kenny stated its because the pipe is too small. Alan gave Dawn, Nick Wayman's check for his portion of the phone bill. Alan spoke with Larry Nicka, he will take another term, **Resolution # 10 to appoint Larry Nicka to another term on the Zoning Board of Appeals, Alan made a motion, Kenny 2nd, all in favor.**

Alan said the recycle bins may be coming back in April.

- k) Dawn (fiscal officer) gave checks and correspondence and budget to trustees. Gave trustees information on Zito Communications for internet service. Dawn gave inventory sheets to road dept and fire dept. Dawn also stated sent LGS a question regarding pay for fire dept, they suggested sending question to our prosecutor's office. Dawn stated our pay went up due to our budget increase.

Alan made a motion to go into executive session for personnel matters @ 8:10 pm Troy 2nd., all in favor Resolution #11.

Returned from executive session at 8:50pm regarding personnel matters, no action is taken at this time.

II. ADJOURNMENT

Kenny made motion to adjourn the meeting, Troy 2nd all in favor, 8:51pm

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

