

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

05/19/2014

**CHAIRMAN Alan Kohta** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **05/19/2014** 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, KEN KISTER, MARK DEGAN, DAVE & BARB KRAY BRUCE TURNER, SARAH PERKINS, JOE JANSON, ELLEN & GARY WEIR, AND DAWN DIETZ.

**Alan stated our meetings are audio recorded.**

Troy made a motion to accept the May 05, 2014 minutes, Ken 2<sup>nd</sup> all in favor.

Warrants 4057 –4061 in the amount of \$233.91 were paid.

Receipts in the amount of \$ 816.88 CGS online were deposited.

EFT payroll amounts for \$1412.48

### **I. OPEN BUSINESS**

- 1. Waterline tap in fee.**
- 2. Table Kingsville Fire Dept. Compensation Letter**
- 3. Speed limit**
- 4. Volunteer Fire Dept. Pay**
- 5. Benetka Bridge Mowing**
- 6. Fire Gear for Fire Dept.**

### **III OPEN ISSUES**

- a) Mark (road dept.) stated received flags from VFW for Memorial Day. The foundations are in. Mark said he will be working with Dave in Denmark to replace a pipe. Dave from Denmark Twp. made a police report on 4-wheelers ripping up the road.
- b) Bruce (fire dept.) nothing
- c) Mr. Cusano (resident) nothing
- d) Mrs. Cusano (resident) nothing
- e) Natalie (resident) stated zoning workshop at Geneva Lodge is coming up; cost is \$60.00 and 7.50 for books due before May 30<sup>th</sup>.
- f) Sarah Perkins (fire dept.) nothing.
- g) Joe Janson (fire dept.) nothing
- h) Ms. Weir (resident)nothing
- i) Gary Weir (non-resident) nothing
- j) Dave (Fire Chief) stated we need to buy fire gear, (10) sets for \$2500.00 a set. Discussion with trustees regarding current fire gear and getting on a program to start ordering. Dave stated Claude and Bruce have been talking to Monroe Twp. about their EMTS coming over as mutual aid. Dave asked if they are mutual aid do they have to go further with testing. Troy stated if they drive our vehicles they need a background check. The trustees discussed them having a current DMV record on file to drive our squads. The trustees feel this situation is more than a mutual aid. Trustees ok with Monroe's EMTs coming and running with our EMTs and following our protocol but not driving our squads unless a current DMV record on file with Sheffield Twp.
- k) Barb (fire dept.) nothing.
- l) Troy (trustee) drove roads – look good. **RESOLUTION #37 Alan made a motion to set up a special meeting with the Prosecutor, date to be determined, for the purpose to go over Fire Dept. issues, as well as general and organization matters. Troy 2<sup>nd</sup>. All in favor.**
- m) Ken (trustee) asked about the speaker for Memorial Day. Ken inquired about the mowing on Benetka Rd.

**Ken made a motion regarding speed limits, all of Maple Rd, Maple Rd. E. and North of Benetka Rd. Bridge to Plymouth Ridge Rd. and North of Plymouth Gageville Rd., Benetka Rd. to speed limit of 35 mph. Troy 2<sup>nd</sup> all in favor. Resolution #38.**

**Ken made a motion to make Dewey Rd. speed limit also 35 MPH, Troy 2<sup>nd</sup> all in favor Resolution #39**

Mark to check on speed limit signs from county.  
Table Fire Dept. discussion until we meet with prosecutor.

- n) Alan (chairman) stated he has been working on Memorial Day services. Alan to forward information to Dawn for flyer. Alan contacted Sealco about the doors at the fire dept. Alan & Troy went to Sunshine Law training. Drove roads, still soft spots. Alan discussed setting up road inspection date – will try to set up the same day as prosecutor meeting.
- o) Dawn (fiscal officer) gave checks and correspondence to trustees. Stated she received (1) background check – will bring to next meeting. Gave credit card to Troy. Dave will email prosecutor regarding a meeting with the trustees.

## **II. ADJOURNMENT**

Troy made motion to adjourn the meeting, Alan 2<sup>nd</sup> all in favor, 8:20pm.  
Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

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Minutes approved by: Alan Kohta