

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

07/07/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **07/07/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, ELLEN & GARY WEIR, TROY VANEK, KEN KISTER, BARB KRAY, BRUCE TURNER, JOE JANSON, SARAH PERKINS, DEAN BOWERS, MARK DEGAN, CLAUDE KOBERNIK, TATIJANA DEGAN, DUANE LILLIE, SHERRI LILLIE, DALE HAYES, ETHAN VANCE.

Alan stated our meetings are audio recorded.

Ken made a motion to accept minutes as written. Troy 2nd all in favor.

Warrants 4083-4097 in the amount of \$13823.52 were paid.

Receipts in the amount of \$6431.09 were deposited.

EFT payroll amounts for \$1388.57 & 2960.58 were paid

I. OPEN BUSINESS

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

III OPEN ISSUES

- a) Bruce (fire dept.) thanked Mark for coming out. Another grant for fire is coming up.
- b) Ms. Weir (resident) nothing
- c) Gary Weir non-resident) nothing
- d) Duane & Sherri Lillie (resident) nothing
- e) Joe (fire dept.) nothing
- f) Sarah (fire dept.) nothing
- g) Ms.Degan (resident) nothing
- h) Mr. Hayes (resident) nothing
- i) Claude (fire dept.) asked about status of fire dept. Alan said we are waiting for a response from Dave.
- j) Barb (Fire Chief) stated Mickey is coming to fit the fire dept guys with fire gear.
- k) Mark (road dept.) Stated the Mack is back from Horton's. The speed limit signs are coming, need more bolts. Three bad trees on Maple and Sheffield Rd. and Forest Ridge. (3) Burials at cemetery. Mark wants to replace cross-pipe south of Lillie Rd.
- l) Dean (zoning) gave (2) permits.
- m) Troy (trustee) stated he attended a Solid Waste District meeting on recycling. Troy said the county may have a generation fee charged or a \$6.00 fee to the residents per property. Troy said this is state mandated. The county said send direct opinions to the commissioners. The county needs to have 90% coverage for recycling in our county. Troy said a few people called about plots. Drove roads look ok. Troy said cemetery maps are a mess. There was discussion on updating maps.
- n) Ken (trustee) stated spoke with Mr. Cummings about the ditching. He hasn't had a chance to look at other properties. Ken spoke with Larry Meaney about water line – he suggested calling Catherine (prosecutor). **Ken made a resolution for Alan to call Catherine (prosecutor) regarding the water**

line, Troy 2nd, all in favor Resolution # 51. Kenny said there was one complaint about the cemetery –Mark took care of it. Kenny said on Saturday night 4-wheelers were carrying on, on Benetka Rd. – Kenny spoke to them. Kenny said we need cinders for winter. **Kenny made a motion for (25) loads of cinders per how Mark would like to handle them, Troy 2nd. All in favor Resolution #52.**

Kenny said Otarma has a \$500.00 grant available. Kenny said that Alan, Dawn and he went to an Ethics meeting at Lakeland Community College. Kenny said in our Ethics class we learned we are not allowed to purchase from Kray Feed, unless they have something we can't get from somewhere else because of conflict. He also said we cannot get parts from Weber Electric or Fastenal unless we cannot get parts somewhere else, because they rent off of him. **Kenny made a motion to change the fire dept. to township owned and township ran fire dept. Troy 2nd, all in favor Resolution #53.**

- o) Alan (chairman) stated he drove the roads, looks good, mowing needs done. Unit 363 out of service – Bruce stated it was serviced. Alan said a funeral director was trying to get Mark to bury a person in a different grave. Alan to call funeral director. Kenny inquired about the start/stop of our green cemetery – he might be interested in donated a piece of property for this in the future. Alan gave one deed to sign.
- p) Dawn (fiscal officer) absent gave trustees checks and correspondence.

II. ADJOURNMENT

Troy made motion to adjourn the meeting, Kenny 2nd all in favor, 8:18pm
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