

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

07/15/2013

I. Call to order

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **07/15/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DALE SACKETT, GARY & ELLEN WEIR, WANDA & ROY CUSANO, NATALIE AND JEFF SHAUBERGER, KEN KISTER, HOWARD STANTON, DAVE KRAY AND DAWN DIETZ was (absent).

The minutes were approved by the trustees with the following corrections; changing truck to Green Mack, Resolution #46 to add additional equipment, resolution # 47 to add except fund already spent and tax collection fees.

Warrants 3806-3818 in the amount of \$17482.60 were paid.

Receipts in the amount of \$101790.06 were deposited.

EFT payroll amounts for \$1934.36 were paid

ECS IN THE AMOUNT OF \$2061.08 TO OPERS AND \$618.05 TO IRS

II. OPEN BUSINESS

- 1. Waterline tap in fee.**
- 2. Trustees to decide if they will continue over all depts.**
- 3. Trunk or Treat and/or traditional Halloween.**

III OPEN ISSUES

- a) Mr. & Mrs. Cusano (resident) nothing.
- b) Howard Stanton (resident) asked about concrete dividers for area at the covered bridge. Discussion on 4-wheelers tearing up the area. Trustees agreed to try to place dividers at the covered bridge turn around area.
- c) Ellen Weir (resident) stated she can change the sign if given the letters and new information.
- d) Gary Weir (resident) nothing
- e) Jeff & Natalie Shauberger (resident) nothing
- f) Dave (fire chief) stated still working on air sensor. Ice machine was worked on. Testing on hydrants done – annually – all working in our district. Radio equipment installation is in progress and will be up and working soon.
- g) Alan (trustee) asked about the spots on Benetka Rd, chip and seal. – Dale said they took care of it. Dale mentioned Maple Rd. cracks, Kenny suggested hot mix and he will bring his tamper out for this area. Alan asked about the new drive for Mr. Dice in Forest Ridge – they scraped an area of road when paving. North on Maple Rd. is wash boarded. Tree limb in ditch, south of Lilly. Aug 6, @ 7pm. the Zoning Board will hold their meeting.

- h) Dale (trustee) brought census in for Claude. Asked Kenny for tapes, Kenny to give tapes to Dawn for signing off on. Dale had a request for ditch cleaning on Benetka Rd.
- i) Ken (chairman) spoke with Phil Holden for contract on tower. Spoke with Penn Ohio, will adjust fee. Kenny asked about setting catch basin, Dale said county will not set catch basin anymore– resident must hire a contractor. Kenny called Ice Company for pricing. Alan said their cost is \$1.40 a bag.

III. ADJOURNMENT

Alan made motion to adjourn the meeting, Dale 2nd all in favor, pm

Minutes typed by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Ken Kister