

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

08/18/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **08/18/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, ROY & WANDA CUSANO, TROY VANEK, KEN KISTER, BARB & DAVE KRAY, BRUCE TURNER, CAROL STYZEJ, NATALIE SHAUBERGER MARK DEGAN, CLAUDE KOBERNIK, DALE HAYES, ELLEN WEIR, DAWN DIETZ.

Alan stated our meetings are audio recorded.

Ken made a motion to accept minutes with removing we before the prosecutor from section k). Troy 2nd all in favor.

Warrants 4116 -4126 in the amount of \$4044.64 were paid.

Receipts in the amount of \$12159.83 were deposited.

EFT payroll amounts for \$1436.23 were paid

ONLINE PYMTS OPERS \$1874.41 IRS \$788.84 WASTE MGM \$75.21

WINDSTREAM \$328.30 VERIZON \$40.14

I. OPEN BUSINESS

1. **Waterline tap in fee.**
2. **Volunteer Fire Dept. Pay**

III OPEN ISSUES

- a) Dale Hayes (resident) nothing.
- b) Claude (fire dept.) has been looking at squads. Claude asked about sending the letter to the fire dept. personnel that did not finish their commitments. He also complemented Mark on some work that he did.
- c) Mr. Cusano (resident) nothing
- d) Mrs. Cusano (resident) nothing
- e) Natalie Shauburger (zoning) next meeting is Sept. 16
- f) Carol Styzej (resident) brought up the house on Sheffield Rd. that has a lot of trash around it.
- g) Dave (fire chief) supplies are ordered. The glass cutter is in and they will have training on it. Discussion on Traffic signs. **Kenny made a motion to order fold and roll sign system /w emergency scene ahead, road closed and detour for around \$1000.00. Troy 2nd all in favor Resolution # 67**
- h) Barb (fire truck) nothing
- i) Mark (road dept.) birming on Dibble Rd., 142 loads removed. Mark said they need a catch basin over there also. Trustees complemented the work. Mark received pipe in, he would like to replace pipe on Benetka Rd.
- j) Ken (trustee) stated he changed light bulbs and will donate them. One light is not working, his electrician will look at it, Kenny will also donate the cost. Kenny called county engineer regarding Plymouth Ridge and Rt 193. There has been a black bear sighting. Kenny worked on the fire manual and passed out to trustees and fire chief.
- k) Troy (trustee) stated received a check from Joe Allen for the driveway pipe. Troy spoke with Miriam Peck regarding the Covered Bridge Festival. **Troy made a motion for the township to pay for the port-a-potty for the covered bridge festival, Ken 2nd all in favor. Resolution #.68** Troy stated

roads are dusty. Meeting Aug 28, 6:30 to 8:30pm at the Expo center at the Ashtabula County Fairgrounds regarding CAUV property.

- l) Alan (chairman) stated Dean called him and asked that the township leave him out of the conversation, and he wants us to say there was time for a change for his position and he doesn't want his name drug through the mud. Alan stopped at the Elk home property – everything is ok. Alan drove roads – look good. Alan brought up bonding our temporary zoning inspector.

- m) Dawn (fiscal officer) gave trustees checks and correspondence. Received Otarma grant check, and 2nd half of real estate. Dawn stated Mr. Herl called regarding the recent burial of his wife, he complemented our township. Dawn thanked Mr. Hayes for all his work regarding updating the cemetery. Dawn brought in background checks.

Kenny made a motion to executive session @ 7:30pm to review employment information, Troy 2nd all in favor. Resolution #69

Troy made a motion to return to regular session @ 8:05pm from reviewing employment information, Kenny 2nd all in favor. Resolution #70.

II. ADJOURNMENT

Troy made motion to adjourn the meeting, Kenny 2nd all in favor, 8:15pm
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