

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

09/15/2014

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **09/15/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, BRUCE TURNER, MARK DEGAN, CLAUDE KOBERNIK, DALE HAYES, BARB KRAY, NATALIE SHAUBERGER, TATIANA DEGAN, ELLEN WEIR, GARY WEIR, DAWN DIETZ, KEN KISTER.

Alan stated our meetings are audio recorded.

Troy made a motion to accept minutes with corrections. Ken 2nd, all in favor

Warrants 4139-4155 in the amount of \$7248.16 were paid.

Receipts in the amount of \$13452.13 were deposited.

EFT payroll amounts for \$1412.93 & \$1428.79 were paid

Opers online \$1928.40 Irs online \$740.83

Loader payment Andover Bank \$17200.00

Online Payments Windstream \$179.10 & 136.26, Illuminating Co \$1373.20

Waste Mgm \$75.21, Verizon \$65.31

I. OPEN BUSINESS

1. **Waterline tap in fee.**
2. **Volunteer Fire Dept. Pay**
3. **Fire Dept. Garage Door approx. \$14,000 – ½ paid by association.**

III OPEN ISSUES

- a) Claude (fire dept.) stated he has been looking at squads. Claude stated at the end of the year, UH will be paying for a program for EMS charts. Claude also inquired about our internet. Alan stated he has called various computer companies to look at our system. He spoke with Megabytes out of Andover and he can come out. **RESOLUTION # 77 Alan to contact Zito Media to change internet service to 20-35 speed, Troy 2nd all in favor All in favor.**
- b) Mark (road dept.) gave quote from Sidley's – chassis only, also getting more quotes for trucks. Mark is working on cemetery foundations. Mark started the final mowing for the season. Mark to call EPA regarding our cinders to make sure they are ok to spread. Mark stated a house on Plymouth Gageville was rebuilt after the fire, he is unsure if they had a zoning permit. Alan to call Mike Kelly regarding permit. Mark asked about a new flag, Kenny to bring in a flag donated by Dale Hayes.
- c) Dale Hayes (resident.) has been working on cemetery records. He stated our records are from 1931 to now. He estimates the cemetery is 150 years older than what we have records for. Dale has been looking on the Marmon Website and has located a lot of names for graves that are there, but they are listed by who owns the lots.
- d) Bruce (fire dept.) stated Unit 361 the pressure switch is bad. Warren Fire to replace – if not under warranty \$350-500 to fix. Bruce and Dave Whittaker has been doing Fire Inspections for Sheffield Twp. businesses. Bruce asked can Mark move the dumpster for fire training on the window cutter. E & J Glass donated windshields for training. Bruce stated for an 11x11foot door is around \$1600.00. There was discussion on future construction of the garage door for the fire dept. Bruce also stated the Fema Grant is coming up.

- e) Natalie (zoning) asked about having a Trunk or Treat Oct 31st from 6pm to 9pm. The trustees agreed to have Truck or Treat at 6-9 pm and also Trick or Treat is set for 5-7 pm. Natalie said any donations would be appreciated.
- f) Mr. Weir (non-resident) recommended we fix the lights at North Wall parking lot. There was discussion on putting up a pole with a light on it at the fire dept.
- g) Mrs. Weir (resident) nothing
- h) Ms. Degan (resident) nothing
- i) Barb (fire dept.) stated Amber Ezzone resigned. Gave (3) employee applications. Discussion on a letter for employees to sign entering into a repayment agreement when the township pays for training and they don't comply. Oct 31 date was set for a deadline to received application for the fire dept.
- j) Ken (trustee) discussed fire dept. points. **Resolution #78 Ken made a motion to lower the points for pay status for the Fire Dept. from 90 to 70 points, Troy 2nd all in favor.** Ken went over information regarding the accident site on Rt 193. Ken discussed the garage door area in the fire dept. **Resolution # 79 Ken made a motion for a 20ft garage door in the fire dept. up to \$7000.00 from Sheffield Twp. with matching funds from Sheffield Twp. Fire Dept. association. Troy 2nd all in favor.** Ken said we need a little attention on Maple Rd. and Benetka Hill Rd.
- k) Troy (trustee) nothing.
Alan (chairman) stated he drove the roads, wash board on East Maple and Hines Rd. Alan went over Warren Fire dept. bill. **Resolution # 80 Ken made a motion to pay for bill from Warren Fire dept. for names on jackets, Troy 2nd all in favor.**
- l) Dawn (fiscal officer) gave trustees checks and correspondence.

Alan made a motion to go into executive session @ 8:45pm to discuss applications and background checks for the fire dept. and personnel issues, Ken 2nd. All in favor Resolution # 81

Alan made a motion to go into regular session @ 9:05pm he stated they went over applications and background checks, accepted Michella Hull & Greg Walker, Glen Bojanowski. Need background check on Dale Howell. Troy 2nd. All in favor Resolution #82.

II. ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 2nd all in favor, 9:40pm
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