

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

10/20/2014

**CHAIRMAN Alan Kohta** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **10/20/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, BRUCE TURNER, MARK DEGAN, DALE HAYES, BARB & DAVE KRAY, NATALIE SHAUBERGER, ETHAN VANCE, ROY & WANDA CUSANO, ELLEN WEIR, MIKE KELLY, JOE JANSON, DON & DAWN DIETZ, KEN KISTER.

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

Ken made a motion to accept minutes with corrections. Alan 2<sup>nd</sup>, all in favor

Warrants 4164-4176 in the amount of \$6647.80 were paid.

Receipts in the amount of \$4949.20 and online Medicount \$1396.69 were deposited.

EFT payroll amounts for \$1341.14 were paid

Opers online \$1847.41 Irs online \$731.05

Verizon \$65.31

### **I. OPEN BUSINESS**

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

### **III OPEN ISSUES**

- a) Mark (road dept.) stated received 4 loads # 67 and 4 loads of 411. Alan received a call about ditch backing up caused by loggers. Mark has done some ditching on Benetka Rd. Mark also widened out Baldwin Rd. for bus turnaround. Mark said there was a demo truck to look at but someone bought it.
- b) Ethan Vance (fire dept.) nothing
- c) Bruce (fire dept.) stated only (2) inspection left to do.
- d) Mr. Cusano (resident) heard about the water company possibly putting in a pump or water tank. Alan said years ago there was a water pressure problem in our area. Mr. Cusano also said there was (2) workers at the Rt 193 area with a transit.
- e) Mrs. Cusano (resident) nothing
- f) Natalie (zoning) nothing.
- g) Mrs. Weir (resident) nothing.
- h) Mike Kelly (zoning) stated he would like to set up a meeting with all the members of the boards and the Trustees. Nov 10<sup>th</sup> @ 7pm the next zoning meeting is set. Mike brought up the issue of fence lines.
- i) Dale Hayes (resident) said there is a broken link on the website for the last minutes posted. Dale stated he recently worked with Mark, what an asset Mark is to our township, and he is very conscientious – Alan also said a resident also complemented Mark on a ditching issue.
- j) Joe Janson (fire dept.) nothing
- k) Dave (fire dept.) gave copies of fire dept. turn out gear equipment to Dawn. Dave would like to give the gear to Bonnie Smith to put names on gear and make repairs. (7) Personnel went to search and rescue training at Rome Twp. Dave said the pressure switch is fixed on unit 361. Waiting for part for unit 372. Montville has a cascade system for filling air tanks they may donate. Joe Sandella has not got back to Bruce regarding the pond system. Greg Walker passed the EMT class. Unit 379 when you push on the brakes it pulls to the right; they will take unit to get checked out. Alan wants on the record they are

happy with Horton's. but will look into other places to take the squad. Unit 363 has a headlight problem.

- l) Barb (fire dept.) stated men's and women's have new faucets. Still working on urinals, the water does not want to shut off automatically. Kitchen faucets not ordered yet.
- m) Donnie (resident) stated he did check with supply place for faucets but they are industrial grade and expensive. Donnie also offered his service for zoning.
- n) Ken (trustee) stated Mr. Cummings sold his property on Rt. 193 – he will forward new owner information. Kenny met with Tom Wing and he went over mowing area. We mow north of the bridge, east side up to poles, and the turn around and under bridge. Tom introduced another man that will give a quote on mowing that area. Kenny said there is another company that wants to give a quote on the cemetery mowing. Kenny said the cemetery needs filled in and would like a professional company fill in the areas. Kenny went to the county Airport Meeting – they are looking at runway approaches and cell phone tower heights. The airport is in the process of setting up a meeting to discuss issues. Ken discussed Jan 1 date for septic systems.
- o) Alan (chairman) stated Megabytes is coming out Oct 22. Alan said the wireless system works but not the wired service from Zito Media. Both Ken and Alan went to county trustee meeting. The meeting spoke about shared services. He said they spoke about taking small steps to be able to get to the larger project. Alan said he looked at the demo squad. Cost is \$168,000.
- p) Dawn (fiscal officer) gave trustees checks and correspondence. Gave EMT letter for approval. Dawn spoke with Troy (absent) he said – he worked with Mark on Saturday fixing the plow, He also spoke with Randolph regarding the trees and they will get to it.

Dawn asked for a resolution for temporary 2015 budget.

**Ken made a motion to approve the temporary budget of the official certificate of estimated resources for the budget year for Jan 1, 2015. Alan 2<sup>nd</sup> all in favor Resolution # 89.**

Dawn said we are not eligible for the USDA grant due to income restrictions.

Dawn to give Claude password for Workers Comp grant.

Barb to provide EMTS certifications for Medicount audit request.

## **II. ADJOURNMENT**

Ken made motion to adjourn the meeting, Alan 2<sup>nd</sup> all in favor, 8:30pm  
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