

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

11/03/2014

**CHAIRMAN Alan Kohta** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **11/03/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, MARK DEGAN, DALE HAYES, BARB KRAY & DAVE KRAY, MIKE KELLY, NATALIE SHAUBERGER, ELLEN & GARY WEIR, JOE JANSON, CLAUDE KOBERNIK, KEN KISTER.

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

Kenny made a motion to accept the minutes with corrections, Alan 2<sup>nd</sup>. All in favor.

Warrants 4177 to 4189 in the amount of \$12542.26 were paid.

Receipts in the amount of \$3943.61 were deposited.

EFT payroll amounts for \$1824.23 & \$ 2961.04 were paid

Online payments – Verizon -\$65.31 Windstream \$319.27 The Illuminating \$854.93 Waste Mgm. \$75.21

### **I. OPEN BUSINESS**

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

### **III OPEN ISSUES**

- a) Mike (zoning) went to the county planning commission meeting they are working on updating the townships on a GIS map accessible online at Ashtabula County Auditor.org. They would like the townships to have their zoning resolutions on their township website also. They also have a zoning definition book that Mike is going to purchase and donate to township. Mike also said there are issues with our former inspector and Chris Allen and Mr. Styzei. They were given an agriculture permit for their buildings. He also spoke with the county regarding this issue. Mike would like the issues to stop. Kenny said we need to follow the zoning text. Kenny said what we do for one we need to do for all. Troy also said he spoke with Dean regarding some issues. Kenny discussed briefly waterline issues and how to handle this in the future.
- b) Joe (fire dept.) nothing
- c) Claude (fire dept.) discussed two new squads the Lifeline Squad and OSage squad. He recommended the Osage squad; Claude feels the squads are comparable. He said cost for the 2015 OSage is \$166,895 and the Lifeline is \$175,113. He also stated with the savings in cost for the Osage that could go towards equipment. The Osage is 4wd and serviced is in Canfield, the Lifeline service is in Pittsburg. It takes about 4-5 months to manufacture. Alan asked about the other squad we have, Alan insists they rotate squads. Claude agreed. Kenny went over bank loan payments amounts and fund balance. Kenny asked Dave and Barb for recommendations about the squad. They agreed with Claude. Alan said he has reservations about a squad just sitting, Claude said they will rotate the squads and have them both equipped, Dave agreed. **Kenny made a motion to purchase the Osage ambulance for the fire dept. not to exceed \$168,000, with a down payment of \$68,000 and a \$100,000 loan from Andover Bank for 5 years, Troy 2<sup>nd</sup>. All in favor. Resolution #90.**
- d) Dale Hayes (resident) asked about Kingsville and Jefferson Rescue. Alan said the residents were not for it, the discussion is tabled. Claude said we are getting more EMTS to cover. Dale would like to thank all the trustees for meeting with him to document the cemetery issues and he would also like to

thank Dawn for her help. The trustees thanked Dale for all his help in updating the cemetery. Mark discussed the markers in the cemetery are concrete blocks, aluminum and porcelain.

- e) Natalie (resident) thanked everyone for donating and helping out at the Halloween Bash. It was a success. She is working on it for next year. Natalie discussed the cemetery; she said there were weeds behind the stone. The next zoning meeting is November 10th and 18<sup>th</sup>. Natalie said the next county zoning meeting is November 25<sup>th</sup>. Natalie said Sarah Perkins is resigning from the Zoning Board. Alan said they are looking for another person for the zoning board.
- f) Mrs. Weir (resident) nothing.
- g) Mr. Weir (non-resident) asked if there has been discussion with the new owners of Mr. Cummins property on 193 about ditching. Kenny will be sending a letter.
- h) Mark (road dept.) stated Simak called, they overcharged us and will be sending out another bill. Mark said plow truck ready to go. He ordered parts for plow. Mark said all monuments are in except Guerrieo Funeral Home. Kenny said Haines complemented Mark's foundations. Mark discussed different vendors for a new truck. Mark bought a torpedo heater. Mark said he has been working well with Monroe Twp. and if our truck goes down they will let us use one of their trucks. Mark said Sheffield Rd. and Maple Rd. at the intersection needs patched.
- i) Dave (fire dept.) stated the pressure switch is changed on tanker. Joe Sandella is coming over Nov. 4<sup>th</sup> for the floating pond filter. The township will handle the install. All building inspections are done. Alan went over inspection reports for township buildings. Dave went over discrepancies with the report from Fast Allegheny. Dave stated all 3 three vehicles passed the pump test. Dave said Unit 379 needs repairs. **Alan made a motion to take Unit 379 to Mr. Bolt to repair exhaust and fuel leak, Troy 2<sup>nd</sup> all in favor. Resolution #91**
- j) Barb (fire dept.) Dale Howell Resigned. The urinals and faucets are fixed. Receipt was given for parts. Barb asked about (3) employees that haven't complied with background checks and applications. Kenny told her to ask them for equipment back unless they want to join, then they need to get a background check and fill out an application.
- k) Troy (trustee) stated he met with Lynn Randolph regarding trimming the tree, he is busy and he will get to tree in a week or two. There is also a garage leak that needs fixed.
- l) Ken (trustee) stated gave proposal for Mack Truck. Kenny spoke with Dale about cemetery issues; the Trustees will contact the plot owners to handle the issues. **Kenny made a motion to pay off loader from Andover Bank. Troy 2<sup>nd</sup>. Alan opposed. Resolution # 92**
- m) Alan (chairman) stated he met with Megabytes; internet is working in all areas. Right now if someone goes to inappropriate site we are unable to see who because of the current password set-up. Megabytes will send quote on work that needs done. Alan contacted Marty about minutes; Marty said the link was bad. Alan spoke with Dave about complaint in the fire dept. Dave will handle. Alan dropped off turn-out gear at Bonnie Smiths place. Mr. & Mrs. Posics thanked us for cleaning out ditch. Alan had a complaint about pot holes and wash boarding on Hines. Rd., Mark said there are loggers still working in that area. Alan said next Zoning Board of Appeals meeting for the Airport is November 28. There was brief discussion on fire dept. personnel speeding.
- n) Dawn (fiscal officer) gave trustees checks and correspondence she was not present.

**II. ADJOURNMENT**

Ken made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 9:47pm  
Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are  
sufficient funds in the depository to pay the above warrants.

X

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Minutes approved by: Alan Kohta