

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

09/16/2013

### **I. Call to order**

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **09/16/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: DALE SACKETT, KEN KISTER, GARY & ELLEN WEIR, WANDA & ROY CUSANO, TROY VANEK, NATALIE SHAUBERGER, CLAUDE KOBERNIK, MARY DOWNS, TATJANI DEGAN, DEAN BOWERS AND DAWN DIETZ.

The minutes were approved by the trustees with the following correction; Kenny also getting a price on a 5 ton truck.

Warrants 3863-3876 to in the amount of \$5889.92 were paid.  
Receipts in the amount of \$ 9991.47 were deposited.  
EFT payroll amounts for \$ \$1238.55 & 1352.92 were paid  
IRS ECS \$ 611.79 & OPERS ECS \$1637.72  
WASTE MGM ECS \$ 88.65

### **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) Troy (resident) nothing
- b) Mr. & Mrs. Cusano (resident) nothing
- c) Gary Weir (non-resident) nothing
- d) Ellen Weir (resident)
- e) Tatyana Degan (resident) nothing
- f) Natalie Shauberger (resident) stated next zoning is Oct 1 @ 7pm.
- g) Mary Downs (resident) – mentioned free range chickens.
- h) Dean (zoning) gave one building permit. Dean said he received a call on chickens roaming. Dean called the Humane Society, they said a chicken is considered a range animal.
- i) Claude (fire dept) gave reports for ambulance calls & billing. For Sheffield Township residents we bill insurance only, no insurance not billed anything. Non-resident – bill insurance then soft bill – does not go to collections. Claude said we still need to look into a new squad for the township. Claude said the speed is still slow for the internet at the fire dept. Dawn to email Marty. Claude expressed interest in someone from the fire dept being involved in the budget. Claude inquired about p.o. numbers for the fire dept.
- j) Dale (trustee) stated drove roads – wash boarded. Dale to get information on 1982 Mack for sale. Dale asked about appointment with prosecutor. **Ken made a motion for Dawn to contact prosecutor by email for an**

**appointment for the trustees for personnel issues/board of trustee issues.**  
**Dale 2<sup>nd</sup> all in favor. RESOLUTION # 55**

- k) Ken (chairman) spoke with Brandon regarding the Zito Communication cable/internet – he doesn't recommend it. Kenny spoke with Stillman about the headstone setting; their mother is taking care of the bill. Kenny spoke Mrs. Carter regarding the waterline fee – will forward information to Mr. Carter. Mrs. Strong gave complement on Benetka Rd. Kenny inquired about Randolph Tree Service – Troy stated their truck was down. Kenny made mention about getting a grant writer for future grants.
- l) Dawn (fiscal officer) stated faxed disconnect for the phone. Dawn checked with D & B –for a number, our township did not come up. Dawn gave Claude workers' comp. questionnaire to fill out. Dawn read email questions sent to the prosecutor. Dawn asked can the budget be placed on the internet.  
**KENNY MADE A MOTION TO PLACE OUR ANNUAL FISCAL BUDGET and CERT. OF ESTIMATED RESOURCES ON THE TOWNSHIP INTERNET, DALE 2<sup>ND</sup> ALL IN FAVOR RESOLUTION # 56**

Gave appropriation printout. Gave checks for trustees to sign. Gave correspondence.

**III. ADJOURNMENT**

Kenny made motion to adjourn the meeting, Dale 2<sup>nd</sup> all in favor, 8:10 pm

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: Ken Kister