

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

03/04/2013

I. Call to order

Ken Kister called to order the March 4, 2013 meeting at **7PM** on **03/04/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance

The following persons were present: ALAN KOHTA, DALE SACKETT, DEAN BOWERS, KEN KISTER, MARK DEGAN, TROY VANEK, DALE HAYES, JEFF AND NATALIE SHAUBERGER, BARB KRAY AND DAWN DIETZ.

The minutes were approved by the trustees with the following corrections; adding age of unit 379 and 369 is taken out of service also adding Linda wasn't aware of the phone line being there any longer.

Receipts in the amount of \$139508.69 were deposited.

Warrants 3699-3712 in the amount \$7591.03

EFT payroll amounts for \$4164.12 were paid.

Andover Bank final fire truck ECS payment for \$26320.85

II. OPEN BUSINESS

1. **Waterline.**
2. **Fire dept. volunteers pay**
3. **Trustees to decide if they will continue over all depts.**
4. **Fracking following Co. guidelines**

OPEN DISCUSSION

- a) Dale Hayes (resident) nothing.
- b) Troy Vanek (resident) nothing.
- c) Jeff and Natalie Shauberger (resident) nothing
- d) Mark (road dept.) filled holes with 411. The heater blew in the Red Mack. Mark asked for permission to order stone. **RESOLUTION # 12 TO ORDER 200 TONS OF # 67 STONE FOR ROADS. DALE MADE A MOTION KEN 2ND. ALL IN FAVOR.** Mark said he needed to put something down to help the roads. Mark said the Mack had a tire blow out on the rear. Mark to put spare tire on. Mark stated lights are out again on the building.
- e) Bark (fire dept) stated Dave had no repairs. Fire dept has been looking at squads. Pen Care squad is around \$130,000. Ken asked about the cost to outfit a new squad. Alan stated he is not in favor of pulling equipment off another squad to put one this squad and the other one will sit, he feels it is a waste of money. Barb asked can we afford an ambulance now. Kenny said at this time it doesn't look like it is in the budget.
- f) Alan (trustee) had a few complaints from the Posics on Hines Rd. and Heath and Nardusi on Pebbles Rd due to pot holes. Kenny suggested using complaint forms to document the complaints. Alan went to county meeting, He and Dale signed mileage. Representative Patterson attended the meeting – trying to restore House Bill 17 to restore funds to 2005 levels. Alan questioned did we make a resolution to follow the county's guidelines on fracking. Gave Dawn an invoice for EMS. Gave copies of NIMS training.

- g) Dale (trustee) stated when we went to county for taxes – he spoke to them regarding the footage for figuring out the water line cost. Kenny suggested he has a girl that works for him that is excellent on the computer; she may have the time to figure out the waterline footage. He will figure a cost or may donate the services.
- h) Dean (zoning) spoke with Gary Fusco at Aqua – he referred him to speak to the trustees and to attend a township meeting regarding the waterline.
- i) Ken (chairman) stated he relooked at the budget after Dawn refigured the receipts. He gave printouts to change to new numbers. **RESOLUTION # 13 TO PASS APPROPRIATIONS AS CHANGED TO SEND TO COUNTY. ALAN MADE A MOTION, KEN 2ND ALL IN FAVOR.**

RESOLUTION # 14 TO SEND CERT OF ESTIMATED RESOURCES AS CHANGED TO COUNTY; KEN MADE A MOTION, DALE 2ND ALL IN FAVOR.

- j) Dawn (fiscal officer) stated after Kenny questioned the amount in the special levy fund she has a better understanding of the receipts. She thanked Kenny for pointing this out and she stated she learned a lot in the process. Andover Bank stated for the ambulance loan it is 3% for 48 months or 3.25 for 60 months. Hines memorial fees went up to \$483.00 for plaques. Gave Otarma copies to Alan. Dawn went over letter from the State for taxes owed on the township garage building. **RESOLUTION # 15 TO PAY TAXES OWED TO COUNTY and THAT SHOULD BE REIMBURSED BY THE COUNTY, KEN MADE A MOTION, ALAN 2ND ALL IN FAVOR.** Dawn stated received a phone bill with a \$300.00 charge for the fire dept. Gave email on dropping waste management down to 2 x a month. Gave checks and POS to trustees to sign.

III. ADJOURNMENT

Alan made motion to adjourn the meeting, Dale 2nd all in favor, 8:15 pm.

X

Minutes approved by: Ken Kister

