

TUESDAY, JANUARY 3, 2023

- 1 CALL TO ORDER – Pledge of Allegiance by acting chairman Jay Fitch
 - 1.1 – Supervisors: Jeff Labesky, Jay Fitch and Nathan Lindberg
Staff: Kristi Kulka-Leichtenberger, Administrator/Treasurer, Dave Winger, EMC
Public: Alex Benjamin, Lorene Benjamin, Richard Fergus, Kim Holden, Debbie Koza,
Randy Petruney, Rick Petruney, Renea Samuelson
 - 1.2 – RE-ORGANIZE THE TOWNSHIP **ACTION** Fitch nominated Jeff Labesky as Chairman and Nathan Lindberg Vice Chairman, **SECOND** Lindberg along with all the other offices in the township, see attached sheet.

1.2.1 Resolution No.535 Taxes 2023 **ACTION** Labesky/Lindberg motion/second
This representing a 4 Mill General Tax increase, 3 Mill Fire Tax and a \$20 per parcel light tax.

1.2.2 Resolution No.536 Disposition of 2014 and 2015 **ACTION** Labesky/Lindberg motion/second.

1.2.3 Resolution No. 537 Warren County Emergency Operation Plans **ACTION** Labesky/Lindberg motion/second.

1.3 – Reports of Activities and Announcements

1.3.1 – Road Crew no report

2. REVIEW OF PREVIOUS MINUTES

2.1 – December 19, 2022 Minutes **ACTION** Labesky/Lindberg motion/second.

3. BILLS FOR APPROVAL AND DECEMBER TREASURER'S REPORT

3.1 – through January 3, 2023 General Fund \$12,518.28 Fire Fund \$367.78 for a total of \$12,886.06 **ACTION** Labesky/Lindberg motion/second.

3.2 - December Treasurers Report **ACTION** Labesky/Lindberg motion/second.

4. COMMUNICATIONS

4.1 COG Meeting Agenda and Minutes for the next mtg on Wednesday, January 4th at 7pm at the Warren County Courthouse Jackson Court Room on the 2nd Floor.

5. OLD BUSINESS

5.1 Track re-surfacing project keep under old business for next meeting.

5.2 Municipal Agreement for Provision of Ambulance Services with Emergycare.
Supervisor Fitch reviewed the agreement, which is for 12 hour coverage 5am-5pm Monday through Friday at a cost of \$3,333.33 a month. The first 9 months will be paid for out of the Ambulance account at the Fire Department and then part of the 4-mill tax increase will pick up the last 3 months of the year.

There was an agreement also with the City of Warren but was much more expensive.

ACTION Labesky/Lindberg motion/second. Debbie Koza asked about memberships to Emergycare and Lorene Benjamin of the Sheffield VFD stated that she would bring membership information to the next township meeting or you can go online to join.

6. NEW BUSINESS no new business

7. PUBLIC COMMENT Rick Petruney – 2nd Class Township Mr. Petruney asked who came up with the idea of only 1 meeting a month. Chairman Labesky stated that the supervisors made this decision. Mr. Petruney felt there was more than enough going on in Sheffield that two meetings a month should be held. Mr. Petruney asked about bonding of 1st Mill Street and Keystone Avenue because of the truck traffic. Mrs. Kulka-Leichtenberger reviewed the road bonding process and informed Mr. Petruney that Matson has a current bond with the township for removing timber off 1st Mill Street, Keystone Avenue and Sawmill Road. Mr. Petruney asked about the condition of the bridge on Sawmill Road he feels that it is need of repair. Chairman Labesky stated that this is not our bridge, but it will be looked at.

Debbie Koza asked if the supervisors would be opposed to having an audit done by a CPA firm if she were to collect enough money to cover the cost. Supervisors were not opposed to her collecting the money for an audit by a CPA firm. Mrs. Koza also asked Supervisor Lindberg if the new website could have something on it to add more business to Sheffield. Supervisor Lindberg stated it sure could.

Richard Fergus of 33 Dunham Street stated that he now has an ice skating rink in front of his house and asked that the road be crowned at some point to prevent this from happening. Chairman Labesky will meet with Mr. Fergus at his property after 1pm on Wednesday.

Kim Holden asked if Kristi had contacted Kersey and Associates as the minutes of December 5th stated she was supposed to. Mrs. Kulka-Leichtenberger stated that yes, she had contacted them and they are no longer performing municipal audits and perhaps contact Haines and Company, but he wasn't sure if they were doing them either. Ms. Holden also asked if the Resolution No 535 2023 Tax rates states the 4 Mill tax increase. Chairman Labesky stated that yes it does.

8. OTHER MATTERS AND BOARD MEMBER COMMENTS – items not in the agenda but came up during the meeting: no other matters.

9. ADJOURNMENT **ACTION** Lindberg/Fitch motion/second at 6:26pm until Monday, February 13, 2023 at 6pm at the Sheffield Food Pantry.

SHEFFIELD TOWNSHIP SUPERVISORS