

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

**Chairman Troy Vanek** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/03/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, DALE HAYES, KEN KISTER, CLAUDE KOBERNIK, DAWN DIETZ, MARK DEGAN, NATALIE SHAUBERGER, JAMIE NELLIS & ROB OCASIO JR.

Troy stated our meetings are audio recorded and copies of the minutes are available.

Ken made a motion to approve the minutes Troy 2<sup>nd</sup>. All in favor

Warrants 5165-5175 paid in the amount of \$10314.84

### **I. OPEN BUSINESS**

### **II. DISCUSSION**

- a) Dale Hayes (resident) nothing
- b) Natalie Shauburger (zoning) nothing
- c) Jamie Nellis (fire dept.) nothing
- d) Rob Ocasio Jr (fire dept) nothing
- e) Mark Degan (road superintendent) stated it has been raining a lot – limited on time for maintaining. There has been flooding on Hines and Fink Rd – Mark said he will be working on opening some areas up on those roads. Mark discussed some issues in the cemetery. He also asked if we could refund the Oliver family for the limited foundation that we are able to put in under their monument. **Ken made a resolution to remove a maple tree near Oliver’s gravesite and to refund the monument company for cost of the foundation for the Oliver gravesite due to limitations digging the foundation in that area, Troy 2<sup>nd</sup> all in favor Resolution #59.** Mark also discussed the problems with the loggers in the township avoiding us.
- f) Claude Kobernik (fire dept.) stated Unit 371 needs more work. Claude discussed the needed repairs. **Ken made a motion to pay up to \$7200.00 out of 2281 fund - \$6000 other (230) & \$1200 (760) to pay for added work on Unit 371, Troy 2<sup>nd</sup> all in favor Resolution #60.** Claude also discussed the fire dept banquet Jan 19<sup>th</sup>.

- g)** Ken Kister (trustee) stated he got the Nopec Grant finished to place in escrow – Ken discussed using the grant to upgrade the road dept. garage.
- h)** Troy Vanek (vice-chairman) stated roads are muddy and have a few potholes.
- i)** Dawn (fiscal officer) gave trustees checks and correspondence and inventory. Dawn said she is getting a receipt book done for her and Mark to use. Dawn gave (1) deed for the cemetery.

**ADJOURNMENT**

Troy made motion to adjourn the meeting, Ken 2<sup>nd</sup> all in favor, 7:49 pm

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: Troy Vanek