

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

12/02/2019

Chairman Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/02/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TRACY KOHTA, JOHN GRIGGS, MARK DEGAN & CLAUDE KOBERNIK

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

Ken made a motion to approve minutes with changes Alan 2nd all in favor. All in favor

Warrants 5381-5391 paid in the amount of \$24719.95

I. OPEN BUSINESS

- 1. Cemetery Fees**
- 2. Demolition Resolution**

II. DISCUSSION

- a) John Griggs (road dept.) stated he is interested buying the one-ton truck from the fire dept. There was discussion on selling the one-ton and the issues with the vehicle. Alan stated that the vehicle is non-running and has a bad rear-end. **Ken made a motion to sell unit 363 (one ton truck from the fire dept.) to John Griggs for \$500.00 (scrap), Alan 2nd all in favor Resolution #62**
- b) Mark Degan (road superintendent) stated the overhead door was repaired. Mark also got a quote for the overhead door opener - \$1100.00 Mark stated we received our roll sander that was burnt up in Kingsville fire. Mark discussed various quotes he has been getting for the road dept. **Ken made a motion to change the shift lever in the grader by Southeastern Equipment up to \$6000.00 out of perm fund contract service. Alan 2nd all in favor Resolution#63.** Mark discussed the mirror for Dibble Rd – and the concerns of where the pole is located by Rt 90. Ken said he would get a cost on putting up a pole. Mark said he had a burial last

Saturday. Mark gave one zoning permit. Alan asked Mark to get the hours owed/used from surrounding townships.

- c) Tracy Kohta (resident) asked when the fire banquet is. Claude was not sure possibly the 3rd Saturday in January.
- d) Claude Kobernik (fire dept.) gave Alan the call report for the 2nd half of the year. Claude said the new bed is in and Countryside is working on it. The tanker air leaks are fixed. Claude said the calls are going good. Claude discussed getting different lights on the new vehicle. **Ken made a motion to purchase new lights from Northeastern up to \$3000.00 out of the Ambulance fund for the new vehicle Alan 2nd all in favor Resolution#64 .** Claude also said he is touring the Sheriff dept dispatch center Wednesday @ 630 and asked if Ken or Troy would like to attend because Alan was unable.
- e) Ken Kister (trustee) stated he made copies of the road grant. Mark will get copies of the bid book from the county. **Ken made a motion to pay for striping on Maple Rd. for \$625.30, Alan 2nd all in favor Resolution #65.**
- f) Alan Kohta (chairman) stated he drove the roads - muddy
- g) Dawn (fiscal officer) absent - gave checks and correspondence

ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd all in favor, 8:19 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: Alan Kohta