SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Special Budget Meeting Minutes

12/22/2019

Chairman Alan Kohta called to order the special budget meeting of the SHEFFIELD TWP. TRUSTEES at 1:30PM on 12/22/2019 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TRACY KOHTA, DAWN DIETZ, TROY VANEK

Alan stated our meetings are audio recorded.

I. <u>DISCUSSION</u>

Dawn Dietz (fiscal officer) stated our previous budget we went over the first 2020 official certificate.

Ken stated we would like to rescind the temp. budget Resolution #69 from previous meeting, Troy 2nd all in favor Resolution #71.

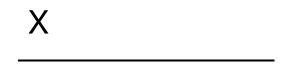
Ken made a motion to set the 2020 temporary budget from previous year numbers, Troy 2nd all in favor Resolution #72.

Dawn asked Ken about OPWC grant amount - he said \$79,000.

ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 1:38 pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.



Minutes approved by: Alan Kohta