

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting Minutes

06/25/2020

Chairman Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **4:00** on **06/25/2020** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, ALAN KOHTA, TROY VANEK, TRACY KOHTA, MARK DEGAN** and **CLAUDE KOBERNIK**.

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

I. OPEN BUSINESS

1. Repairs of Fire & Road Equipment

II. DISCUSSION

a) Claude Kobernik (Fire Chief) 379 was blowing oil. High-pressure oil pump went out and broken lines. Kingsville Towing gave an estimate of \$2,762.70. Ken has concerns about Kingsville towing and that they are not certified diesel mechanics.

Alan made a motion to have Kingsville Towing repair unit 379 for \$2,763 out of the 2281 account. Troy 2nd, All in Favor. Resolution #56

b) Mark Degan (Road Dept) Mac truck needs DEF System repaired and is over the 2-year warranty. Estimated cost was \$6,223. Personal opinion is DEF System should be removed. Truck's DEF System senses so much pollution that it shuts down and only allows truck to run at 4 mph. Only way to avoid it is turning off and on the truck but it kills the batteries. Tabled discussion on Mac truck.

c) Dewey Road – Ken mentioned needing pipe & catch basins for Dewey Road Project. Alan said that we will need to discuss Dewey Road at the next meeting. The newspaper ad for the Special Meeting was only for Fire & Road Equipment Repairs.

d) John Deere has a rotted radiator and needs new hoses. The radiator is on backorder and asked for an after-market one. **Alan made a motion for Cope Equipment to repair the John Deere tractor up to \$1,700 from the Road & Bridge fund. 2nd Troy, All in Favor. Resolution #57**

ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd, All in Favor, 4:29 pm
Minutes submitted by Tracy Kohta (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Ken Kister