

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

02/02/2015

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **02/02/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, CLAUDE KOBERNIK, DENNIS LEMPONEN, BRUCE TURNER, ROBERT ?, BARB AND DAVE KRAY.

Kenny stated our meetings are audio recorded and copies of last meeting minutes available.

Alan made a motion to accept the minutes, Troy 2<sup>nd</sup> - Kenny abstain – absent.

Warrants 4337- 4347 in the amount of \$5188.56 were paid.

Receipts in the amount of \$ 621.61 were deposited.

EFT payroll amounts for \$5571.35 were paid

### **I. OPEN BUSINESS**

#### **1. Waterline tap in fee.**

### **II. OPEN ISSUES**

- a) Dennis (fire dept.) nothing.
- b) Rob (fire dept.) nothing
- c) Barb (fire dept.) gave copies of employee driver's license for fire dept. Barb said they are getting a quote for Unit 379, painting and fixing the seals in the doors from Gainer Auto Body.
- d) Bruce (fire dept.) asked about access to the computer.
- e) Claude (fire dept.) nothing
- f) Dave (fire dept.) stated the Montesanto grant will be issued at the next meeting March 2, 2015.
- g) Alan (trustee) stated the meeting with the surrounding trustees is February 5. No complaints
- h) Troy (fire dept.) asked did they (the trustees) get the quotes he forwarded for a new plow truck. Troy said Mark was in an accident, other person was sited, no real damage to truck. Troy gave printed quotes also. Troy gave performance review to trustees. Troy also said Lynn Randolph cut the dead tree on Maple Rd.
- i) Ken (trustee) discussed changes to fire dept. personnel policy.

**Troy made a motion to go into executive session to discuss fire dept. personnel and issues Alan 2<sup>nd</sup>. 7:38pm. Resolution # 11.**

**Alan made a motion to return from executive session, Troy 2<sup>nd</sup>. Discussion to back the fire chief on his decision. Resolution # 12.**

- g) Dawn (fiscal officer) absent - gave checks and correspondence.

### **III. ADJOURNMENT**

Alan made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 8:42pm.

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

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Minutes approved by: Ken Kister