

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

END OF THE YEAR Meeting Minutes

12/26/2016

Trustee ALAN KOHTA called to order the END OF THE YEAR meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **12/26/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **KEN KISTER, TROY VANEK, ALAN KOHTA, CLAUDE KOBERNIK & DAWN DIETZ**

ALAN stated our meetings are audio recorded.

Ken made a motion to accept the minutes Troy 2nd, Alan abstained.

Warrants 4770-4772 in the amount of \$2824.71 were paid.
Receipts in the amount of \$5454.47 were deposited.
EFT payroll amounts for \$1929.61 were paid

I. OPEN BUSINESS

1. Fire dept. chief requested one trustee to be assigned to him

II. OPEN ISSUES

- a) Brief discussion on Saybrook Twp. Dispatching – **Alan made a motion to enter into an agreement with Saybrook Twp. to continue our fire & ambulance dispatching service for years 2017, 2018, 2019 @ \$9000.00 per year, Troy 2nd all in favor. Resolution #100.**
- b) Claude Kobernik (fire chief) asked the trustees about possibly assigning one trustee for issues or questions. Claude would like to get with the fiscal officer and a trustee monthly to go over things
- c) Brief discussion on 2017 budget. **Ken made a motion to approve the 2017 temporary appropriation budget with the 2016 appropriation budget numbers. Troy 2nd all in favor. Resolution # 101**

Ken made a motion to approve the 2017 Official certificate of amended Resources. From the county on Troy 2nd. All in favor Resolution # 102

- d) Alan Kohta (chairman) discussed briefly a copy of the cemetery deed is with the prosecutor's office. Also the prosecutor said there are certain reasons you can exhume a person in a grave.

- e) Troy (trustee) had brief discussion on getting Randolph Tree service next year for the cemetery.
- f) Dawn (fiscal officer) gave checks and correspondence – gave appropriation status report and Official certificate of amended resources. Brief discussion with Claude about receipts and she stated she is going to ask for copies better.

The trustees set the next two meetings Jan 2, @ 7pm and Jan 17th @ 7pm.

III. ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, **8:05 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