

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

01/19/2016

CHAIRMAN Alan Kohta called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on 1/19/2016 at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, MARK DEGAN
ALAN KOHTA & CLAUDE KOBERNIK

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

Troy made a motion to approve the minutes by adding jr. to Dave Krays name and He and Rebecca Kray are not Sheffield Twp residents. Alan 2nd

Warrants 4564-4576 the amount of \$5609.87 were paid.

Receipts in the amount of \$5073.05 deposited.

EFT payroll amounts \$2321.22

I. OPEN BUSINESS

II. OPEN ISSUES

- a) Claude Kobernik (fire dept.) stated Megabytes fixed the computers and wifi.in the fire dept. Claude said the system is working well. Claude said changes for fire & ems are being updated to his name. Unit 372 electric is fixed – ok to pay ABBA. Fire reporting software on its way. Claude said they had no heat because of running out of propane. Mark said Orwell Oil had a new driver that wasn't aware of us being on auto-fill. Claude said Burdick Heating & Cooling serviced the furnaces – around \$225.00. Claude said the banquet went well. One employee is in Emt class and 4 employees in Emr class. Claude also went over bathroom repairs and making the bathrooms handicap accessible. Flooring cost is \$1850.00. Claude said he will do some of the work himself. Claude said the estimated total for bathroom repairs is around \$5000.00.
Alan made a motion to redo bathrooms for no more the \$5000.00, Troy 2nd all in favor Resolution # 5.
Claude said Dave's funeral went very well. Claude to send thank-you notes.
- b) Mark (road dept.) stated he worked on Dewey Rd and Baldwin Rd. Mark said he put up delineators on Pebbles Rd – only two remaining. Mark said for Dave's funeral he bought supplies at Walmart. Mark also said regarding the roads other townships help each other out on the boarders adjoining each township.
- c) Troy (trustee) stated he drove the roads and he said Mark is doing a good job plowing the roads.
- d) Alan (chairman) stated the county meeting at the nursing home this Thursday. The county township zoning meeting is Jan 26 - 6:30pm. He also stated he received a call from MarSue Randolph thanking Mark for putting stuff on Dewey Rd and plowing it out a little wider. Alan drove the roads.
- e) Dawn (fiscal officer) absent - gave trustees checks& correspondence.

ADJOURNMENT

Troy made motion to adjourn the meeting, Alan 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