

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **11/05/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, ALAN KOHTA, KEN KISTER, CLAUDE KOBERNIK, DALE HAYES, MARK DEGAN & NATALIE SHAUBERGER

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

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

Warrants 5139-5150 paid in the amount of \$47803.40

I. OPEN BUSINESS

II. DISCUSSION

- a) Natalie Shauberger (zoning) stated Halloween party was a success. Troy complemented Natalie on the party.
- b) Dale Hayes (resident) nothing
- c) Claude Kobernik (fire chief) briefly discussed the grants for the fire dept. that they are applying for. Claude asked if there is a township policy in place to hold 20% in a demolition fund for houses that have been in a fire. He stated that some houses are not being cleaned up after they have been in a fire. Alan said he thought in the past they did hold 10% in a fund but he did not know if there was legislation on that. Claude said Unit 371 has an oil leak. – Claude said it needs more work and asked for an increase on the initial resolution. Claude to get an additional estimate on further cost. Claude also said the pancake breakfast and Halloween went really well. He thanked Natalie for the Halloween event.
- d) Mark Degan (road superintendent) stated he has been maintaining roads. Mark had (2) burials. Mark also turned over \$200.00 in cash for two cemetery graves (D.Nelson). Mark said the footers in the cemetery are done. He also has been working on delineators and the plow is set up.
- e) Alan Kohta (trustee) stated the next county meeting will be talking about asphalt grindings. He said the last meeting was on opioid addiction. He discussed briefly what the meeting was about.

- f) Ken Kister (trustee) stated he applied for the Nopec grant – but they needed our township checking information to complete it. Ken also turned in the road grant on Dewey Rd.
- g) Troy Vanek (trustee) nothing

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

ADJOURNMENT

Ken made motion to adjourn the meeting, Alan 2nd all in favor, 7:41 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: Troy Vanek