

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Special Year End Meeting Minutes

12/30/2020

Chairman Ken Kister called to order the special year end meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **12/30/2020** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

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

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

Alan made a motion to approve the 12/21/2020 minutes. Ken 2nd, Both in Favor. Troy – abstained.

I. OPEN BUSINESS

- 1. Year End**
- 2. CARES ACT**

II. DISCUSSION

a) Mark Degan (Road & Zoning) – Mark stated that he had to take the Mack truck to Kingsville towing since the check engine light came on. DEF system pipe has rotted out and took it to Legacy in Erie. They estimated the repair to be \$4,000 with most of the cost in labor.

b) Alan Kohta (Trustee) – Talking with Claude about Expedition to sell and about the motorcycle and truck/trailer in back. Sharing DEF fluid

c) Troy Vanek (Trustee) – nothing.

d) Ken Kister (Trustee) – Ken applied for the OTARMA Grant for the \$500 toward safety signs. He had a complaint that Dibble Rd. was icy so he went out & salted.

e) Tracy Kohta (Fiscal Officer) – Tracy has worked on revenue & appropriation budget for next year. Reviewed & discussed projects and purchases for 2021. **Ken made a motion to appropriate \$4,000 for repairs for the Mack Truck DEF System out of 2301 Repairs and Maintenance Troy 2nd, All in Favor. Resolution #113**

Alan made a motion to approve the temporary revenue and appropriation budgets for 2021. Troy 2nd, All in Favor. Resolution #114

Discussed OTARMA letter to vote on Board of Directors. **Alan made a motion to vote For Marsha Funk and Nick Schwab for the OTARMA Board of Directors. Troy**

2nd, All in Favor. Resolution #115

ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2nd, All in Favor, 8:04 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