

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

12/29/2014

CHAIRMAN Alan Kohta called to order the END of THE YEAR meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/29/2014** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, BRUCE TURNER, BARB KRAY, ROBERT OCASIO, ROGER SHERMAN (MONROE TWP) MARK, DEGAN, DAWN DIETZ, KEN KISTER, TROY VANEK.

Alan stated our meetings are audio recorded.

Troy made a motion to accept minutes as written. Ken 2nd, all in favor

Warrants from year in 2014 4315-4319 in the amount of \$423.85 were signed for prior year.

OPEN BUSINESS

- 1. Waterline tap in fee.**
- 2. Volunteer Fire Dept. Pay**

III OPEN ISSUES

- a) Rob (fire dept.) stopped in for his check
- b) Roger (Monroe Twp.) discussed hours owed between twp.
- c) Bruce (fire dept.) gave input on budget.
- d) Barb (fire dept.) requested for Dave (fire chief) 4 sets of fire gear for New Year, \$2500.00 a piece. The fire dept. is looking at a 6x6 unit for about \$20,000 to put a water tank on for fighting grass fires. Barb also discussed painting the old squad and maintenance. She also requested gear for new squad around \$6000-7000. Barb also asked about the trustees paying towards the fire dept. banquet.
- e) Mark (road dept.) went overs hours owed. Plymouth owes us 38.25 hours; we owe Monroe since 2008 – 178 hours. Kingsville owes us 132. Roger discussed townships working together back and forth with other townships equipment. The trustees discussed if the road guys are working together ok this seems to work out. Mark asked for bond cards for the township trucks. Mark also would like to chip and seal on Dibble Rd. and a portion of Wright St. Mark to get quotes from Amir from the county for this work.
- f) Ken (trustee) stated we need to budget in for a new road dept. truck for around \$154,000. Alan agreed. Went over budget for New Year. Kenny had questions regarding appropriation status report. Dawn to call UAN for answers.
- g) Troy (trustee) went over budget.
- h) Alan (chairman) went over budget
- i) Dawn (fiscal officer) went over information regarding workers comp; they said we do not have to pay volunteers any money to be covered on workers comp for townships. Dawn spoke with Star Beacon regarding advertising meetings, they are checking into requirements. The Natural History Museum called regarding a property in Sheffield and Plymouth Twp. Checks for the waterline disbursement were signed.

I. ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2nd all in favor, 9:17 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 Katha