SHEFFIELD TOWNSHIP BOARD OF TRUSTEES Regular Meeting Minutes 12/16/2024

Chairmen Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** pm on **12/16/24** at the **SHEFFIELD FIRE DEPT**., followed by the Pledge of Allegiance. Troy stated meetings are audio recorded & copies of the minutes are available.

The following persons were present: ALAN KOHTA, TROY VANEK, MARK DEGAN, JASON COY & TRACY KOHTA. ABSENT: KIRK WHITE

Alan made a motion to approve 12/2/2024 meeting minutes. Troy 2^{nd.} Both in Favor.

Warrants #6587-6597 were paid in the amount of \$8,117.72.

OPEN BUSINESS

1. Northeast Fire District

I. **DISCUSSION:**

- a) Jason Coy (NEJFD Chief) Ambulance & Unit #361 batteries went bad. Jason brought his charger over to keep them in service. Working on getting a quote. District meeting tomorrow 12/17/24. It's working well with Pierpont and meeting the calls in a timely manner splitting time. No complaints from employees and said it's been quiet.
- b) Mark Degan (Road, Cemetery & Zoning) Mark received a quote from Simak for the grindings looking at springtime. Simak could grind it since they are not busy. Mark is working on catching up from the storm. Alan had a call from a resident on East Maple Rd. about the bridge going bad. Mark will put gravel down and get a few loads from Simak. Alan made a motion to get 120 tons of 304 gravel out of 2031-330-420-1005. Troy 2nd. Both in Favor. Resolution #63
- c) Alan Kohta (Trustee) Alan asked Mark to turn in truck check off sheets since he is doing maintenance. Fire district looking at options for coverage. Trustees & residents feel like Pierpont too far away for our township. Kingsville is writing up a proposal for coverage. Sheffield is looking to contract services for fire /EMS. Troy will set-up a meeting with Plymouth to see what they have to offer. Kingsville will have a proposal by the special meeting on December 30th. Alan made a motion to select Amy Richards and Nick Schwab for the OTARMA Board. Troy 2nd. Both in Favor. Resolution #64
- d) Troy Vanek (Trustee) Trustees discussed options for fire/EMS coverage.
- e) Tracy Kohta (Fiscal Officer) Tracy passed checks and purchase orders to sign.
- ADJOURNMENT
 Alan made a motion to adjourn the meeting at 7:39 p.m. Troy 2nd. All in Favor.
 Minutes submitted by Tracy Kohta (Fiscal Officer).
 I hereby certify there are sufficient funds in the depository to pay the above warrants.

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Minutes approved by: Troy Vanek