

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

01/12/2015

I. Call to order

CHAIRMAN Ken Kister called to order the Organizational Meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **01/12/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, MIKE KELLY, BARB AND DAVE KRAY AND DAWN DIETZ.

Troy made a motion to accept minutes with corrections to Dave's section, Alan 2nd. All in favor.

Warrants paid since meeting 4321-4332 \$5195.33
Receipts received since meeting \$2201.16 Online \$843.16
ACH Electric \$1075.88 Aqua \$9.00 Waste Mgm. \$75.21 Windstream \$87.07
Opers \$1964.23 Irs \$1496.23

II. OPEN BUSINESS

- a) Mike Kelly (zoning) – stated current zoning guidelines ok.
- b) Ken (chairman) discussed briefly the fire dept. policy. Fire dept. policy was sent to prosecutor for approval. Dave asked about who appoints the line officers, Alan said the guidelines state the chief appoints the officers with the approval of the trustees.
Ken - went over the Sheffield Twp. personnel guidelines – guidelines were updated by trustees. Dave Kray wage increases to \$3600.00 yearly.
Ken – went over briefly the zoning guidelines – guidelines were updated by trustees.
Ken – went over the cemetery guidelines – guidelines were updated by trustees. Discussion on putting up a building for family funeral viewings.
Ken - went over contacts – contacts updated.

RESOLUTION # 9 TO APPOINT DONNIE DIETZ TO ZONING BOARD, KEN MADE A MOTION, ALAN 2ND ALL IN FAVOR.

RESOLUTION # 10 KEN MADE A MOTION TO APPOINT BARB KRAY TO ZONING BOARD OF APPEALS MADE A MOTION, Troy 2ND ALL IN FAVOR.

Dave (fire dept.) checked with the State of Ohio for eligibility status, the State of Ohio states must be 18 years old with a high school diploma or GED to become a senior member.

III. ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2nd all in favor, 8:23pm

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: Ken Kister

