

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

12/19/2016

Trustee TROY VANEK called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/19/2016** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present:, **KEN KISTER, TROY VANEK , NATALIE SHAUBERGER & MARK DEGAN, MIKE KELLY, DALE HAYES, CLAUDE KOBERNIK & DENNIS LEMPONEN**

Troy stated our meetings are audio recorded.

Ken made a motion to accept the minutes with changing resolution #93 to maintainer blades are a separate purchase from the drum oil purchase, Troy 2nd.

Warrants 4766-4769 in the amount of \$1510.20 paid.

Receipts in the amount of \$250.00 were deposited.

EFT payroll amounts for \$2588.53 were paid

I. OPEN BUSINESS

1. Contract for dispatching with Saybrook Twp.

II. OPEN ISSUES

- a) Natalie Shauberger (zoning) nothing
- b) Dale Hayes (resident) nothing
- c) Dennis Lemponen (fire dept.) nothing
- d) Mike Kelly (resident) stopped in to say hi and wished everyone a Merry Christmas.
- e) Mark Degan (road dept.) stated he has been plowing and maintaining roads and putting cinders down. (1) Burial last week. Mark got a quote for tips for the grader \$915.60 Mark gave receipts and burial permit
- f) Mark Degan (zoning) stated on Benetka Rd – a foreclosed house has someone living in (possibly renting).
- g) Claude (fire chief) gave the contract for dispatching for the next 3 years. Claude discussed (2) maintenance agreements for the repeater tower and yearly radio checks at the station. Claude also inquired about the budget – Ken asked him to get a list together. **Ken made a motion to enter into a contract with Northeast Communications for a bi-annual repeater maintenance for \$480.00 per year. Troy 2nd all in favor Resolution #97.**

Ken made a motion to enter into a contract with Northeast Communications annual radio maintenance for \$480.00 per year. Troy 2nd all in favor Resolution # 98

Claude also stated Jan 14 @ 6pm. is the Fireman's dinner – He invited the trustees. **Ken made a motion to allocate \$2000.00 for the Jan 14th firemans dinner, Troy 2nd all in favor. Resolution #99**

- h) Ken (trustee) nothing
- i) Troy (trustee) stated the END OF THE YEAR MEETING is set for Dec 26 @ 7pm, 2016.
- j) Dawn (fiscal officer) absent – gave checks and correspondence – gave fire dept. payroll. for trustees to approve. Gave new employee forms to Claude. Gave (2) Bonds to sign.

III. ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, **7:50pm**

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