

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

12/18/2017

**CHAIRMAN KEN KISTER** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **12/18/2017** at the **SHEFFIELD FIRE DEPT.**, followed by The Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TROY VANEK, DALE HAYES, NATALIE SHAUBERGER, CLAUDE KOBERNIK,

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

Alan made a motion to accept minutes Troy 2<sup>nd</sup>. All in favor

Warrants 4967-4972 in the amount \$7738.74

### **I. OPEN BUSINESS**

- 1) Mark's raise 2018
- 2) Ambulance getting painted next year.

### **II. OPEN ISSUES**

- a) Mr. Hayes (resident) nothing.
- b) Mrs. Shauburger (resident) nothing.
- c) Claude Kobernik (fire chief) gave information to donate to the critical care team that came out and spoke to the dept. Claude asked for \$2000 for the fire dept. banquet. **Troy made a motion to give \$2000.00 towards the safety and fire dept. banquet out of the 2191 fund - other expenses, Alan 2<sup>nd</sup> all in favor resolution #87.** Claude also asked for coats for 6 new members cost of \$460. **Ken made a motion to buy coats for new members out of the 2901 fund - operating supplies up to \$500.00 dollars, Alan 2<sup>nd</sup> all in favor Resolution #88**
- d) Troy Vanek (trustee) stated he was sworn in. He also said the roads are muddy.
- e) Alan Kohta (trustee) discussed donating to the Lake Geauga CISM Team. **Alan made a motion to make a donation of \$300.00 to the Lake Geauga CISM Team. out of the 2901 training fund account, Troy 2<sup>nd</sup> all in favor RESOLUTION # 89** Alan stated he was also sworn in. Alan said payroll was done - total of \$5100.00

- f) Ken (trustee) stated the end of the year meeting will be Thursday Dec 28, 2017 @ 10am.
- g) Dawn (fiscal officer) absent - gave checks & correspondence

**III. ADJOURNMENT**

Alan made motion to adjourn the meeting,  
Troy 2<sup>nd</sup> all in favor, **7:34 pm**

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

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**X**

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Minutes approved by: Ken Kister