

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

Chairman Troy Vanek called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **09/04/2018** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: TROY VANEK, ALAN KOHTA, KEN KISTER, MARK DEGAN, CLAUDE KOBERNIK, RICHARD HOLLIS & NATALIE SHAUBERGER

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

Alan made a motion to approve the minutes with corrections. Ken 2nd. Troy abstained.

Warrants 5113-5118 paid in the amount of \$4928.74

I. OPEN BUSINESS

- 1. Nopec Grant pass resolution to use by the end of the year.**
- 2. Selling Unit 371 (est. worth \$40,000 to \$60,000)**

II. DISCUSSION

- a) Richard Hollis (fire dept.) stated he just joined the fire dept.
- b) Natalie Shaubarger(zoning) nothing
- c) Claude Kobernik (fire chief) stated Unit 371 is repaired. Claude said the tanker still is not fixed. Claude discussed briefly the company that does fire dept. background checks. Claude said he would like to look for another company to do background checks. Claude said Sept 23 from 2-5 pm. is the open house for the fire dept. There also was discussion on selling Unit 371 with a minimum bid of \$50,000. **Ken made a motion to put Unit 371 up for sale starting minimum bid \$50,000 (removing equipment as needed) , Troy 2nd all in favor Resolution #49.** The trustees will accept sealed bids until Oct 15. Claude also said thank-you to the trustees - he wanted to let them know he appreciates them and all they do.
- d) Mark Degan (road superintendent) stated when he was working on berms on Hines and Fink Rd. he noticed the stop sign was stolen. Mark and the trustees discussed resurfacing Maple Rd. and the quote from the county. Mark also discussed patching Benetka Rd. and working on drainage on Hines Rd. and

Fink Rd. Mark said a gentleman wants to put in a family monument in the old cemetery section. He also had a burial last week. Mark briefly discussed zoning issues.

- e) Alan Kohta (trustee) stated he spoke with Maurer's Mowing about the cemetery. Alan said the county meeting is the 3rd Thursday this month.
- f) Ken Kister (trustee) nothing
- g) Troy Vanek (chairman) nothing.
- h) Dawn (fiscal officer) absent gave trustees checks and correspondence.

ADJOURNMENT

Troy made motion to adjourn the meeting, Ken 2nd all in favor, 8:08 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: Troy Vanek