

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Special Budget Meeting Minutes**

12/22/2019

**Chairman Alan Kohta** called to order the special budget meeting of the **SHEFFIELD TWP. TRUSTEES** at **1:30PM** on **12/22/2019** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, KEN KISTER, TRACY KOHTA, DAWN DIETZ, TROY VANEK

Alan stated our meetings are audio recorded.

### **I. DISCUSSION**

Dawn Dietz (fiscal officer) stated our previous budget we went over the first 2020 official certificate.

**Ken stated we would like to rescind the temp. budget Resolution #69 from previous meeting, Troy 2<sup>nd</sup> all in favor Resolution #71.**

**Ken made a motion to set the 2020 temporary budget from previous year numbers, Troy 2<sup>nd</sup> all in favor Resolution #72.**

Dawn asked Ken about OPWC grant amount - he said \$79,000.

### ADJOURNMENT

Ken made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 1:38 pm

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

X

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Minutes approved by: Alan Kohta