

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting Minutes

7/26/2021

Chairman Troy Vanek called to order the special meeting of the **SHEFFIELD TWP. TRUSTEES** at **7:00** on **7/26/21** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: **TROY VANEK, KEN KISTER, ALAN KOHTA, MARK DEGAN, DALE HAYES** and **TRACY KOHTA**.

Troy stated our meetings are audio recorded.

I. OPEN BUSINESS

- 1. Chip & Seal Quote – Dibble Road**
- 2. Joint venture with Monroe Twp.**

II. DISCUSSION:

- a) Dale Hayes (Cemetery Expert) – Nothing.
- b) Trustees discussed Ashtabula County Highway Department's quote to Chip Seal portions of Dibble Road. **Alan made a motion to do the chip & seal on Dibble Road for a cost of \$10,867.75 from the Ashtabula County Highway Dept. out of the other expense – Permissive Motor Vehicle License Fund 2231-330-599. Alan 2nd. All in Favor. Resolution #74**

No discussion was held on Joint Venture with Monroe Twp.

III. ADJOURNMENT

Ken make a motion to adjourn the meeting, Alan 2nd, All in Favor, 7:04 p.m.

Minutes submitted by Tracy Kohta (Fiscal Officer).

I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

Minutes approved by: Troy Vanek