

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES
Special Meeting Minutes
3/26/2025

Chairman, Alan Kohta called to order the special meeting of the **SHEFFIELD TWP. TRUSTEES** at **6:00 pm** on **3/26/2025** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance. Alan stated meetings are audio recorded.

The following persons were present: TROY VANEK, ALAN KOHTA, KIRK WHITE, OLIVIA WHITE, COLLIN EDISON & TRACY KOHTA.

Alan stated the special meeting tonight is to except a couple contracts for the dissolvment of the Northeast Joint Fire District and to approve the permanent appropriation for the township.

I. DISCUSSION:

Trustees discussed each agreement that need signed for the dissolvment of the Northeast Joint Fire District.

Alan made a motion to accept the agreement for Fire Protection Services between the Northeast Joint Fire District and Sheffield Twp. submitted by Chip Comstock. Kirk 2nd. All in Favor. Resolution #29

Alan made a motion to accept the Joint Resolution between Monroe Twp. and Sheffield Twp. for the Division of Fire District Funds at the stated percentages - Sheffield Twp. 70.79% and Monroe Twp. 29.21%. Kirk 2nd. All in Favor. Resolution #30

Alan made a motion to give Monroe Twp. the \$10,000.00 that was donated by a Monroe Resident when the funds are distributed. Kirk 2nd. All in Favor. Resolution #31

Tracy Kohta (Fiscal Officer) – Tracy had emailed the proposed additions to the trustees to review.
Additions:

General 1000-100-599-0000 Other Expense +\$20,000

Gas Tax 2021-330-599-0000 Other Expense +\$100,000 (Maple Rd. Project est. total \$300,000)

Road & Bridge 2031-330-599-0000 Other Expense +50,000

Misc Fire & Rescue 2901-220-360-0000 Contracted Services +\$30,000

Alan made a motion to except the permanent appropriations as outlined to send to the county. Kirk 2nd. All in Favor. Resolution #32

a) ADJOURNMENT

Troy made a motion to adjourn the meeting at 6:10 p.m. Kirk 2nd. All in Favor.

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: Alan Kohta