Agenda

- 1. Call to order Pledge of Allegiance
 - 1.1 Attendance- Please print your name on the attendance sheet.
- 2. REVIEW OF PREVIOUS MINUTES
 - 2.1 Minutes from the April 1, 2024, Supervisors Meeting
 - 2.2 Roadmaster report
- 3. BILLS FOR APPROVAL THROUGH April 15, 2024
- 4. COMMUNICATIONS
 - 4.1 Received Appointment letter of Richard Fergus as Township Constable.
 - 4.2 Michael Fuhrman request for Memorial Field softball.
 - 4.3 Linda Elmquist resignation from housekeeping position.
 - 4.4 Berkheimer resolution, updating documents to remove Kristi as representative and add "Secretary/Treasurer" moving forward.
 - 4.5 Signing of the Millage Rate Form
- 5. OLD BUSINESS
 - 5.1 Johnny Appleseed Festival committee letter to the supervisors
 - 5.2 Quote for the roadcrew for 54 new signs at a cost of \$1,742.62 from U.S. Municipal.
- 6. NEW BUSINESS
 - 6.1 Supervisors; Discussion on Supervisor replacement and possible appointment.
 - 6.2 Supervisors; Discussion on Solicitors and possible appointment.
 - 6.3 Supervisors; Discussion on Northwest credit card updates needed.
 - 6.4 Supervisors; Discussion on state funding for library.
 - 6.5 Jena Albaugh; Library bench placement.
 - 6.6 Mike Curtis; updates on the ball field.
 - 6.7 Curt Bowley; grant for boat launch repairs.
 - 6.8 Debbie Koza; Sheffield Pumpkin Fest.
 - 6.9 Jena Albaugh; Sheffield Sports Boosters on track resurfacing.
 - 6.10 Richard Petruney
- 7. PUBLIC COMENT
- 8. OTHER MATTERS AND BOARD MEMBER COMMENTS Items not in the agenda but came up during the meeting:
- 9. ADJOURNMENT Next Meeting is May 6, 2024, at 6:30pm at the Sheffield Food Pantry