

# **Pittsfield Township Board of Trustees**

**January 18, 2016**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick and Trustee Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor, and eight guests.

## **#16-25 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the Organizational Meeting on January 4, 2016. The motion passed on a voice vote.

## **#16-26 APPROVAL OF FINANCIAL REPORTS**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the financial reports as presented. See reports attached.

Current fund balance           \$441,695.86

The motion passed on a voice vote.

## **#16-27 APPROVAL OF PAYMENT OF CURRENT BILLS**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the following:

Voucher #4-2016

Checks #10418 through #10434

All totaling \$8,542.30

The motion passed on a voice vote.

## **MEETING REPORTS**

WFD – Jan.6 – Mark Diedrick

RLCWA –Jan.13 – Mark McConnell

CLCAD – Jan. 14 – Mark McConnell

## **OLD BUSINESS –**

Forrest Mohrman gave a report on the Dumpster Day held on Saturday, January 8<sup>th</sup>. Unfortunately Rumpke only delivered one dumpster for the event. We should have received two dumpsters as ordered. There is a pile of overflow trash. Rumpke will be called for a second dumpster delivery.

Mark McConnell gave an update on the progress of the building project. He stated that discussions have been started with an architect. We are waiting for state plans and drawings of the proposed building.

## **NEW BUSINESS –**

It was announced that there will be discussion at the next LCTA meeting on Thursday, January 21<sup>st</sup> concerning the Lorain County Health Dept. There is a proposal that possibly the cities of Elyria and Lorain will join the Lorain County Health Dept. This would mean that the Health Dept. would then encompass the entire Lorain County.

**ZONING BUSINESS-**

Dan Shinsky gave an update of zoning business within the Township.

**ROAD & MAINTENANCE REPORT –**

Dan Shinsky reported that he has been doing some snow plowing this week.

Ralph Kies stated his concern about pedestrian crossing at the Pittsfield stop light. There was discussion about a gravel sidewalk or better lighting at the driveways. The State would be involved with part of a resolution to the problem. Mark McConnell will contact the State Road Dept.

**#16-28 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on February 1, 2016 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

\_\_\_\_\_

\_\_\_\_\_

Attest: \_\_\_\_\_

\_\_\_\_\_