

Pittsfield Township Board of Trustees January 18, 2021

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 6:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Mark Diedrick were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and seven guests.

#21-25 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the organization meeting on January 4, 2021.

The motion passed on a voice vote.

#21-26 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$477,539.79
Balance on 12/21/2020	\$459,563.87

The motion passed on a voice vote.

#21-27 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the following purchase orders and blanket certificates:

PO#1-2021 through #17-2021
Blanket Certificates #1-2021 through #7-2021
(See attached listing.)

The motion passed on a voice vote.

#21-28 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #2-2021 thru #7-2021
Checks #12547 thru #12570
All totaling \$14,864.77

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported chimney fires on the rise. Expansion closed in and work continues on the inside. Open house possibly around Memorial Day. Annual meeting cancelled, to be at a later date. Staff continue to work separately in squads of 5.

RLCWA – Mark McConnell reported meeting was virtual. Passed a resolution to have same officers till can meet in person. No late fees being charged due to bills arriving late to residents. Next month combined financial and board meeting scheduled.

CLCAD – Mark McConnell reported he was re-elected as Chairman. Runs on increase in December. Around 200 for the month with 8 out of 10 being COVID related.

Oberlin Planning – Mark McConnell attended virtual meeting. Still in stages of making lists in regards to comprehensive plan. Nothing more to report.

NEW BUSINESS –

#21-29 MOTION TO COMPLETE PO FOR \$60.00 IN 2021 TO HAVE STEVE MAGYAR RENEW OUR TOWNSHIP’S WEBSITE DOMAIN NAME.

–
Motion was made by Mark McConnell and seconded by Mark Diedrick to complete a PO for \$60.00 in 2021 to have Steve Magyar renew our township’s website domain name. He also added one new domain.

The motion passed on a voice vote.

Possible NOPEC discussions at future meeting to be scheduled.

Contractor looked at window seals at Townhall and will wait till better weather to give quote.

Sherriff’s office to be contacted in regards to after hours activities occurring at the cemetery.

ZONING BUSINESS

House permit for Kipton Nickle Plate. Spoke to resident for fence on 303.

ROAD AND MAINTENANCE

Jobs list 90% complete, Dan to supply updated list to Fiscal Officer. Vehicle search to continue with more information at later meeting.

Dan to get estimates for the Townhall parking lot (concrete and blacktop)

Resident commented on how nice the cemetery article in our last newsletter was.

#21-30 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 7:10 p.m. The motion passed on a voice vote.

The next meeting will be held on February 15, 2021 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____