

Pittsfield Township Board of Trustees

January 19, 2015

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

#15-21 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 \$223,533.10

The motion passed on a voice vote.

Forrest Mohrman explained to the residents that the trustees of both Pittsfield Township and Wellington Township met to establish a settlement to the estate tax error. Pittsfield Township will be receiving the full amount of \$137,000.00 plus interest from Wellington Township.

#15-22 APPROVAL OF PURCHASE ORDERS

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

PO#22-2015	\$2,076.00	Medical Mutual – single health ins. Coverage
PO#23-2015	\$ 232.94	Daniel J. Talarek –real estate taxes
PO#24-2015	\$1,300.00	Town & Country Co-op –tires for truck (change vendor)
PO#25-2015	\$59,520.00	Precision Excavating – Guthrie Ditch Project

The motion passed on a voice vote.

#15-23 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #4
Warrants #9966-9978
All totaling \$59,804.21

The motion passed on a voice vote.

MEETING REPORTS

WFD – Jan.7 – Mark Diedrick
CLCAD – Jan.8 – Mark McConnell
RLCWA – Jan.14 – Mark McConnell
Storm Water – Jan.15 – Mark McConnell
LCTA – Jan.15 -Forrest Mohrman

OLD BUSINESS –

Joyce Snyder is considering the position of representative to the Southern Lorain County Office on Aging Advisory Committee. She will attend a meeting of the group.

#15-24 APPROVAL TO SUBMIT A LETTER OF SUPPORT FOR THE SOUTHERN LORAIN COUNTY OFFICE ON AGING

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the submittal of a letter of support for the Southern Lorain County Office on Aging. See letter attached. The motion passed on a voice vote.

There was a discussion on the Columbia Gas issue. Columbia Gas would like the mineral rights to the land below the South Cemetery for a settlement agreement of \$250.00. There is currently a class action lawsuit in progress concerning these rights.

#15-25 APPROVAL TO ACCEPT THE \$250.00 OFFERED BY COLUMBIA GAS FOR AN AGREEMENT FOR STORAGE ON THE "CLINTON LAYER" OF UNDERGROUND BELOW THE SOUTH CEMETERY

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the acceptance of the \$250.00 offered by Columbia Gas for an agreement for storage on the "Clinton Layer" of the underground below the South Cemetery. The motion passed on a voice vote.

Dumpster Day was held on Saturday, January 10, 2015. The day was very cold and the participation was not as good as normal.

NEW BUSINESS –

#15-26 APPROVAL TO HIRE STEVE MAGYAR AS AN EMPLOYEE TO SERVE AS THE WEBMASTER FOR PITTSFIELD TOWNSHIP AT THE RATE OF \$25.00 PER MONTH

Motion was made by Mark McConnell and seconded by Mark Diedrick to hire Steve Magyar as an employee to serve as the Webmaster for Pittsfield Township at the rate of \$25.00 per month. The motion passed on a voice vote.

#15-27 APPROVAL TO APPOINT FORREST MOHRMAN AS THE PITTSFIELD TOWNSHIP REPRESENTATIVE TO THE LORAIN COUNTY TRASH CONSORTIUM FOR 2015

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the appointment of Forrest Mohrman as the Pittsfield Township representative to the Lorain County Trash Consortium for 2015. Forrest Mohrman abstained from the vote. The motion passed on a roll call vote.

Bert Latran stated his concern regarding the LORCO extension into New Russia Township. He stated that this could ultimately affect Pittsfield Township. He plans to attend a meeting on January 20, 2015 to share his concerns.

A few residents stated their concerns regarding the condition of the Townhall. Mark Diedrick will address the issue with Pat Koniarski. A suggestion was made that the curtains in the Townhall needed to be replaced.

ZONING BUSINESS –

Dan Shinsky reported that the zoning business has been very quiet.

ROAD & MAINTENANCE REPORT –

Dan Shinsky commented that the current low fuel prices have helped immensely for the Township fuel budget.

#15-28 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:30 p.m. The motion passed on a voice vote.

The next meeting will be held on February 2, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
