

Pittsfield Township Board of Trustees January 20, 2020

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

#20-22 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on January 6, 2020
The motion passed on a voice vote.

#20-23 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$239,083.07
Balance on 12/31/19	\$255,122.85

The motion passed on a voice vote.

#20-24 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

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

PO#1-2020 through #17-2020
Blanket Certificates #1-2020 through #8-2020
(See attached listing.)

The motion passed on a voice vote.

#20-25 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #3-2020 - #6-2020 and #8-2020
Checks #12152 thru #12175
Totaling \$15,594.16

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – Mark McConnell reported election of officers took place and same individuals as before. Review of projects for upcoming year. Six members appointed and sworn in.

CLCAD – Mark McConnell reported new contract agreement with additional subsidy. No service changes and legal working on final paperwork.

WFD – Mark Diedrick reported Chief doing training and finishing up yearly report. Accident deaths in our district were down. Couple of house fires in Wellington and Planning Commission review new Fire Department plans for approval.

Solid Waste –Forrest reported 142 tons was recycled by Pittsfield Township last year. We will get roughly \$2,956.00 in grant funding. Also looking to extend the life of our current dumpsite in New Russia Township so need to increase recycling to 35% versus the 25% we are at currently

Septic tank inspections will start being done for residents at some point and residents will have to supply who pumps out and the dates this was completed.

For the Quarry Road Project the viewing will be scheduled in March, with hearing in April, and Bidding in May.

LCTA – Mark McConnell reported review on Eaton Township project completed by the Storm Water District.

Lauren Burgess from Office of Aging did presentation and requested some funding assistance again this year for Meals on Wheels program.

#20-26 MOTION TO DO PO FOR ASSISTING LORAIN COUNTY OFFICE OF AGING WITH MEALS ON WHEELS PROGRAM DONATING UP TO \$1,500.00 FOR 2020.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to do PO assisting Lorain County Office of Aging with Meals on Wheels program donating up to \$1,500.00 for 2020.

The motion passed on a voice vote.

NEW BUSINESS –

#20-27 MOTION TO COMPLETE PO FOR \$40.00 IN 2020 TO HAVE STEVE MAGYAR RENEW OUR TOWNSHIP'S WEBSITE DOMAIN NAME.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to complete a PO for \$40.00 in 2020 to have Steve Magyar renew our township's website domain name.

The motion passed on a voice vote.

#20-28 MOTION TO COMPLETE PO FOR QUARTERLY WEB SERVICE BY PIER 58 IN 2020

Motion was made by Forrest Mohrman and seconded by Mark McConnell to complete a PO for quarterly web service by Pier 58 in 2020.

The motion passed on a voice vote.

#20-29 APPROVAL OF REIMBURSEMENT OF TRAVEL, FEES, AND EXPENSES FOR OTA CONVENTION DOWN IN COLUMBUS.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve reimbursement of travel, fees, and expenses for OTA Convention down in Columbus at
The motion passed on a voice vote.

Pat - NoPec representative gave a presentation on what NoPec is and the 6% price compare from the Utility Company. They offer Electric and Gas. Residents that have LMRE would not be able to participate due to the electric company being a Cooperative. Would need to go to ballot and majority vote by residents before they can aggregate. Pat to supply verbiage to be sent to Board of Elections.

#20-30 MOTION TO PAY HEALTH INSURANCE PREMIUM OF \$328.71 PER MONTH FOR DAN SHINSKY TO MEDICAL MUTUAL.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to pay Health Insurance Premium of \$328.71 per month for Dan Shinsky to Medical Mutual.

The motion passed on a voice vote.

#20-31 APPROVAL TO REIMBURSE FISCAL OFFICER MANDY CECIL FOR PARTIAL REIMBURSEMENT OF HEALTH INSURANCE OF \$500.00 PER MONTH.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve to reimburse fiscal officer Mandy Cecil for partial reimbursement of health insurance of \$500.00 per month.

The motion passed on a roll call vote.

Township Boundaries in regards to upcoming Census, Mark received Map and Trustees confirm it is correct and Mark McConnell signed.

#20-32 APPROVAL TO HAVE LINERS PUT ON BACK OF CURTAINS AND NEW TIE BACKS FOR TOWNHALL.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve to have liners put on back of curtains and new tie backs for townhall.
The motion passed on a voice vote.

ZONING BUSINESS

Dan reported all reports are in for the year.

ROAD AND MAINTENANCE

Repairs to big truck are needed for spinner motor

Tile plugged on Pitts and 303 possibly need to replace piping but full of willow tree roots need to speak with land owner.

Whitney Road bridge work to start in spring with planned completion of August 31, 2020.

TOWNSHIP HALL & PARK REPORT

First coat of paint done on town hall walls, second coat and trim and doors still to be completed.

#20-33 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 7:52 p.m. The motion passed on a voice vote.

The next meeting will be held on February 17, 2020 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____