

Pittsfield Township Board of Trustees

February 15, 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 was present as well as Fiscal Officer Tari Diedrick. Trustee Forrest Mohrman was absent. Also present were eleven guests.

#16-39 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the regular meeting held on February 1, 2016. The motion passed on a voice vote.

#16-40 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 \$434,838.72

The motion passed on a voice vote.

#16-41 APPROVAL OF PURCHASE ORDER

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

PO#29-2016 \$300.00 Forrest Mohrman-reimburse travel-OTA Conference

The motion passed on a voice vote.

#16-42 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #11

Checks #10445 through #10467

All totaling \$58,328.63

The motion passed on a voice vote.

MEETING REPORTS

WFD – Feb.3 –Mark Diedrick

RLCWA – Feb.10 – Mark McConnell

CLCAD –Feb.11 - Mark McConnell

OLD BUSINESS -

Mark McConnell gave an update on the building project. The drawings for the building were displayed at the meeting for residents to see. These drawings will be sent to the State for review. Dan Shinsky met with the Lorain County Health Dept. It was advised that the Township upgrade the septic system to the house on the property.

#16-43 APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$7,000.00 TO WESEMEYER CONSTRUCTION FOR THE UPGRADE OF THE SEPTIC SYSTEM

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a purchase order in the amount of \$7,000.00 to Wesemeyer Construction for the upgrade of the septic system on the new property. The motion passed on a voice vote.

Deputy Vansant gave a report on sheriff activities in Pittsfield Township.

NEW BUSINESS –

Participation in Lorain County Engineers’ Office annual bid program for chip and seal projects was discussed briefly. It was decided to discuss the issue at the next meeting.

#16-44 APPROVAL OF AN AGREEMENT WITH ODOT COVERING THE USE OF TOWNSHIP ROAD (KIPTON- NICKLE PLATE ROAD) FOR DETOUR PURPOSES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve an agreement with ODOT covering the use of a township road (Kipton-Nickle Plate Road) for detour purposes. The motion passed on a voice vote.

Mark McConnell spoke of an issue concerning the “spur” road off of State Rt. 58 near the Black River curve. He spoke with ODOT and they claim they will not maintain this spur road. They do not plow snow on this road either. ODOT states that Pittsfield Township should maintain this short stretch of road, however there has been no paperwork in that regard. Rumpke has complained of the safety issue of picking up trash on this spur road.

The issue of a noise resolution for the Township will be discussed at the next meeting of the Board. New information was presented just prior to the meeting and will need to be reviewed before it can be presented for a vote.

ZONING BUSINESS –

Mark McConnell stated that Gerald Innes, Prosecuting Attorney, would like to meet with the Zoning Board and the Zoning Board of Appeals. Mark will set up a time to meet.

TOWNSHIP HALL REPORT –

Mark Diedrick reported that the townhall floors will be waxed on February 23rd.

#16-45 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 March 7, 2016 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____