

Pittsfield Township Board of Trustees February 15, 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 two guests and Dan Shinsky, Maintenance Supervisor was absent.

#21-31 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the previous meeting on January 18, 2021.

The motion passed on a voice vote.

#21-32 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	\$471,854.55
Balance on 1/18/2021	\$477,539.70

The motion passed on a voice vote.

#21-33 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

PO#18-2021	\$1,016.93	Daniel Talarek – 1 st half real estate taxes
PO#19-2021	\$60.00	Pier 59 website domain renewal

The motion passed on a voice vote.

#21-34 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #11-2021 thru #15-2021 and #17-2021
Checks #12571 thru #12598
All totaling \$17,504.52

The motion passed on a voice vote.

MEETING REPORTS

Stormwater – Mark McConnell reported they had Organizational Meeting by Commissioners virtually by Zoom. Moore Chairman and Lundy Vice Chairman. Met with resident that needs ditch cleaned, nothing for Township to do at this time.

WFD – Mark Diedrick reported they rehired Fire Chief and Assistant Fire Chief. Fred Pitts Chairman and Mark Diedrick Vice Chairman. Working on siding on new addition and calls have been steady.

RLCWA – Mark McConnell reported meeting virtually by Zoom. Discussion on training and sessions and Annual Meeting cancelled due to COVID. Water insurance has gone into effect as of January 1, 2021, with one claim so far. Finance Committee meet next month and discussions about painting the Grafton water tank.

CLCAD – Mark McConnell attended virtual meeting. Runs are still up and new Thumpers have been installed in all squads but one. Newsletter to go out to update residents of changes.

Trash Consortium – Forrest Mohrman reported meeting held virtually. David Blevins is Director. Fuel pricing is up 6% and still District below contract price. Oil now being accepted at Abbe Road site. Audit discussions being had and how to handle.

NEW BUSINESS –

Pittsfield Township future Dumpster Days in 2021 will be May 15, 2021, and September 11, 2021.

Fiscal Officer to compile PDF copies of older Newsletters and send to Steve so he can update them on the Website.

Trustees need to get info from Prosecutor on questions they have on school house and what we can and cannot spend public funds on. Also do we have to insure if we do not own it. Currently school house is insured by Historical Society.

#21-35 MOTION TO COMPLETE PO FOR \$150.00 FOR 1st QUARTER WEB SERVICE BY PIER 58 IN 2021.

Motion was made by Mark McConnell and seconded by Mark Diedrick to complete a PO for \$150.00 for 1st quarter web service by Pier 58 in 2021.
The motion passed on a voice vote.

#21-36 APPROVAL OF A PURCHASE ORDER TO METROPARKS SPLASH ZONE FOR \$5,000.00 FOR RESIDENTS TO RECEIVE A DISCOUNT ON MEMBERSHIP COSTS

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a purchase order to Lorain County MetroParks Splash Zone for \$5,000.00 for Pittsfield Township residents to receive a discount on membership costs.
The motion passed on a voice vote.

Per 2019 Census there are 1635 residents in Pittsfield Township.

ZONING BUSINESS

Nothing to report

ROAD AND MAINTENANCE

Salt to be delivered.

#21-37 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 7:30 p.m. The motion passed on a voice vote.

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

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____