

# Pittsfield Township Board of Trustees

February 16, 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 ten guests.

## **#15-39 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the Regular Meeting of February 2, 2015. The motion passed on a voice vote.

## **#15-40 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           \$265,414.95

The motion passed on a voice vote.

## **#15-41 APPROVAL OF PURCHASE ORDERS**

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

PO#31-2015	\$2,351.07	Bureau of Workers Comp –premium for 2014
PO#32-2015	\$ 125.00	Treasurer of State – Auditors’ Conference-registration
PO#33-2015	\$1,000.00	Wellington Implement – Tractor Trade-In
PO#34-2015	\$ 275.00	Rumpke Services – township dumpster
PO#37-2015	\$3,000.00	Carty’s Tree Service – tree removal/trimming

The motion passed on a voice vote.

## **#15-42 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Vouchers #8-9-10-11-12-15

Checks #10000-10025

All totaling \$16,246.74

The motion passed on a voice vote.

Tari Diedrick presented a spreadsheet showing a proposal for Permanent Appropriations. It was decided to discuss the appropriations at the next meeting after the Trustees have had time to review the figures and to make suggestions.

## **MEETING REPORTS**

WFD –Feb.4 – Mark Diedrick

RLCWA –Feb.11 – Mark McConnell

CLCAD – Feb. 12 – Mark McConnell

SLCHLC – Feb. 4 – Tari Diedrick

Deputy Vansant briefly discussed the aggravation of snowmobilers disobeying laws and trespassing on property.

**OLD BUSINESS –**

The Wireless Emergency Notification System (WENS) was discussed. It was suggested that the Wellington Fire Chief be invited to the next meeting to explain the WENS program.

Mark McConnell reported that he visited the maintenance building belonging to the city of Wakeman. He suggested that the trustees view other maintenance buildings to get ideas for the building project in Pittsfield.

**ZONING BUSINESS –**

A resident reported that she is converting a retail building on Rt. 20 to an animal shelter. She has spoken to Dan Shinsky about the issue. He has recommended that she receive a “Change of Use” permit for the animal shelter.

**ROAD & MAINTENANCE REPORT-**

It was reported that more salt has been delivered. There is a new cutting edge on the snow blade of the small truck. There was a brief discussion concerning the damage to mailboxes caused by the plowing of snow. A resident suggested that the driver should slow down when plowing snow. The process of plowing snow was explained.

**TOWNHALL REPORT –**

It was reported that the floors of the Townhall are scheduled to be waxed on March 25<sup>th</sup> and 26<sup>th</sup>. New curtains have been purchased and will be installed soon.

**#15-43 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 2, 2015 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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Attest: \_\_\_\_\_

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