

# Pittsfield Township Board of Trustees

March 2, 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.

## **#15-44 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 16, 2015. The motion passed on a voice vote.

**WENS Presentation** – Bill Brown from the Wellington Fire District gave a presentation on the Lorain County Wireless Emergency Notification System. He provided forms for the residents to complete to register for this emergency alert system. He explained how the system will work.

## **#15-45 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           \$256,188.49

The motion passed on a voice vote.

## **#15-46 APPROVAL OF PURCHASE ORDERS**

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

PO#35-2015	\$ 93.60	Illinois Mutual Life Ins.-disability ins.D.Shinsky
PO#38-2015	\$5,000.00	Cargill – Road salt
PO#39-2015	\$ 350.00	Sandy Diedrick – cater LCTA mtg.
PO#40-2015	\$ 75.00	Firstmerit CC-paper supplies/coffee/water-LCTA mtg.
PO#41-2015	\$1,000.00	Dunlap’s Garage – towing of snow plow truck
PO#42-2015	\$1,000.00	Bob’s Truck Tire Service –tire repairs snow plow truck

The motion passed on a voice vote.

## **#15-47 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Checks #10026-10037

All totaling \$12,272.32

The motion passed on a voice vote.

## **MEETING REPORTS**

LCTA – Feb. 19 – Forrest Mohrman

Storm Water – Feb. 25 – Mark McConnell

CLCAD – Mark McConnell

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

**OLD BUSINESS –**

The Building Project was discussed briefly. Mark Diedrick notified the other Trustees that resident Larry Knoble is interested in helping with the design of the new maintenance building. He is an architect by trade. Mr. Knoble suggested that the Trustees roughly figure \$145 to \$150 per square foot for building expense.

Pittsfield Township will host the next LCTA Meeting on March 19<sup>th</sup>. Plans were discussed. Sandy Diedrick will cater the meal for approximately 60 people.

**NEW BUSINESS –**

As a representative of the Pittsfield Historical Society, Bert Latran asked the Trustees for a recommendation for the placement of a tornado historical plaque on the Township property. The Historical Society is hosting a 50<sup>th</sup> anniversary event on April 11, 2015 from 2:00 to 5:00 p.m. After discussion, it was decided to place the plaque in front of the school house temporarily. When the school house is moved to its permanent location, the plaque will also be moved to a permanent spot.

**#15-48 APPROVAL OF AN INDEPENDENT CONTRACT WITH RENEE OVERSTREET FOR SERVICES AS THE NEWSLETTER EDITOR FOR 2015 FOR THE AMOUNT OF \$100.00 PER NEWSLETTER**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve an independent contract with Renee Overstreet for services as the newsletter editor for 2015 for the amount of \$100.00 per newsletter. The motion passed on a voice vote.

Jim McConnell, as representative of LORCO, gave a brief presentation on the rural sewer system being implemented in Lorain County. He explained the system as well as the wastewater treatment system being used.

**ZONING BUSINESS –**

Dan Shinsky gave an update on zoning business. He continues to work with the resident needing an animal shelter permit.

**ROAD & MAINTENANCE REPORT-**

Dan Shinsky reported on the snowplowing progress.

**#15-49 APPROVAL OF PERMANENT APPROPRIATIONS FOR 2015**

Following detailed review by the Fiscal Officer and Trustees, Mark Diedrick moved to approve the following permanent appropriations:

General Fund	\$313,920.00
Motor Vehicle License Tax Fund	\$ 8,000.00
Gasoline Tax Fund	\$ 99,625.00
Road & Bridge Fund	\$ 95,000.00
Cemetery Fund	\$ 6,000.00
Road & Bridge Levy Fund	\$ 98,200.00
Total Appropriations	\$620,745.00

Mark McConnell seconded the motion and it passed on a voice vote.

**#15-50 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 9:00 p.m. The motion passed on a voice vote.

The next meeting will be held on March 16, 2015 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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

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