

Pittsfield Township Board of Trustees

March 4, 2013

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 and Trustee Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and nearly 25 guests.

#13-39 APPROVAL OF MEETING MINUTES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meeting of February 18, 2013. The motion passed on a roll call vote.

HEARING OF THE PUBLIC

It was announced that the BZA Hearing has been postponed until April 11, 2013 at 7:30 p.m. at the New Russia Hall in Oberlin. The EPA is currently investigating the watershed from the lagoon because proper permits were not obtained originally by the Quasar Company. Several residents raised concerns about drainage and flooding near their homes. Mark McConnell explained the Plum Creek Ditch Project that is located between Quarry Road and Route 20. There was a discussion concerning flooding on Hughes Road.

#13-40 APPROVAL OF THE FINANCIAL REPORTS

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the financial reports as presented. See reports attached.

Current fund balance \$315,535.58

The motion passed on a roll call vote.

#13-41 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATE

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

PO#27-2013 \$5,000.00 Lorain Cty. Metroparks-Splash Zone for residents
BC#6-2013 \$ 500.00 Misc. Expenses for Zoning Issues

The motion passed on a roll call vote.

#13-42 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Warrants #9080 through #9095 totaling \$8,275.12

The motion passed on a roll call vote.

MEETING REPORTS

LCTA – Feb. 21 – Steve Magyar

LCJPD – Feb. 27 – Steve Magyar

ZONING BUSINESS -Dan Shinsky reported that there has been a lot split in a commercial area in the Township.

#13-43 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:07 p.m. The motion passed on a voice vote.

The next meeting will be held on March 18, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____