

Pittsfield Township Board of Trustees

March 06, 2017

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and eleven guests.

#17-45 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on February 20, 2017.

The motion passed on a voice vote.

#17-46 APPROVAL OF FINANCIAL REPORTS

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the financial reports as presented. See reports attached.

Current fund balance	\$297,605.25
Balance on 2/20/17	\$321,677.79

The motion passed on a voice vote.

#17-47 APPROVAL OF PURCHASE ORDERS

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

PO# 38-2017	\$4,800.00	Maple Lanes Metals, LLC metal for inside building
PO# 39-2017	\$9,000.00	Stout Lumber materials for inside new building
PO# 40-2017	\$45.00	R.L.C.W.A additional water bill charges

The motion passed on a voice vote.

#17-48 APPROVAL OF CURRENT BILLS AND EXPENSES

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

- Vouchers #18-2017
- Checks #10944 through #10958
- All totaling \$25,032.97

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mar 1- Mark Diedrick reported Fire Department will need to work out arrangements with Southern Lorain County Ambulance District.

#17-49 APPROVAL OF A PURCHASE ORDER TO LORAIN COUNTY LOCAL PLANNING COMMITTEE FOR \$550.00 FOR TECHNICAL RESCUE RESPONSE CONTRACT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a purchase order to Lorain County Local Planning Committee for \$550 for Technical Rescue Response Contract.

The motion passed on a voice vote.

Forrest Mohrman and Mark McConnell attended a Trustees informational meeting at L.C.C.C about the college and what is going on.

OLD BUSINESS –

85% completion of shop area of new building and the offices are studded in. Plumbing to begin next week.

#17-50 PITTSFIELD TOWNSHIP TRUSTEES PASSED A RESOLUTION PROHIBITING CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN THE UNINCORPORATED TERRITORY OF PITTSFIELD TOWNSHIP, PURSUANT TO SECTION 3796.29 OF THE REVISED CODE. THE RESOLUTION BECOMES EFFECTIVE APRIL 15, 2017.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve a resolution prohibiting cultivators, processors and retail dispensaries of medical marijuana within the unincorporated territory of Pittsfield Township, pursuant to section 3796.29 of the revised code. The Resolution becomes effective April 15, 2017
The motion passed on a voice vote.

NEW BUSINESS –

Mark McConnell would like documented that the blocks the school house is currently rested on belong to Hickory Grove Farms, and when the school house is relocated and the blocks are no longer needed they need to be returned.

A newsletter editor is still needed. Joyce will add in her current emails to see if any interest.

Deputy Vasant reported on Lorain County Citizens Academy – 10 weeks long, 1 day per week. More information is available at www.loraincountysheriff.com.

ZONING BUSINESS –

1 building permit issued. Some zoning questions, that will require further discussion with Prosecutors office.

County has a tire trailer in Grafton Township open Tuesday and Saturday 9am-1:00pm 20 inch and smaller, 10 tires at a time for no charge.

TOWNSHIP HALL & PARK REPORT

Floors were stripped and waxed. Bugs needing cleaned out from the lights, to be addressed with Pat.

#17-51 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on March 20, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____