

# **Pittsfield Township Board of Trustees**

**March 18, 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 20 guests.

## **#13-44 APPROVAL OF MEETING MINUTES**

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meeting of March 4, 2013. The motion passed on a roll call vote.

## **HEARING OF THE PUBLIC**

## **#13-45 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                      \$308,422.04

The motion passed on a roll call vote.

## **#13-46 APPROVAL OF PURCHASE ORDERS**

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

PO#28-2013     \$ 96.66     Lorain County Treasurer-LCJPD levy fees –  
Pittsfield Township share

The motion passed on a roll call vote.

## **#13-47 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Warrants #9096 through #9115 and Vouchers #14-15-16 all totaling \$11,654.14

The motion passed on a roll call vote.

## **MEETING REPORTS**

WFD – March 6 – Mark Diedrick

RLCWA – March 13 – Mark McConnell

CLCAD – March 14 – Mark McConnell

Health District – March 7 – Mark McConnell

## **NEW BUSINESS –**

It was decided to participate again this year in the Pride Day event sponsored by the Lorain County Solid Waste Management District. It will be held on Saturday, May 18, 2013.

**ZONING BUSINESS** – Dan Shinsky reported that there has been an inquiry about zoning regulations for a property on Route 20.

**ROAD & MAINTENANCE REPORT** – Dan Shinsky reported that he has been reviewing the chip and seal projects for this summer. The OPWC project for this year will be the resurfacing of Hawley Road.

**#13-48 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 7:50 p.m. The motion passed on a voice vote.

The next meeting will be held on April 1, 2013 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_