

# Pittsfield Township Board of Trustees

March 20, 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 ten guests.

## #17-52 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on March 6, 2017.  
The motion passed on a voice vote.

## #17-53 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$285,554.05
Balance on 3/6/17	\$297,605.25

The motion passed on a voice vote.

## #17-54 APPROVAL OF PURCHASE ORDERS

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

PO# 41-2017	\$5,000.00	Splash Zone contribution for residents
PO# 42-2017	\$430.00	Lorain Monument replacement flower vase
PO# 43-2017	\$2,750.00	Medical Mutual Health Insur D. Shinsky
PO# 44-2017	\$2,550.00	Lorain County Treasurer Health Insur Premium
PO# 45-2017	\$550.00	Lorain County Emergency – Technical Rescue Response

The motion passed on a voice vote.

## #17-55 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #22-2017, #23-2014, #24-2017, and #26-29-2017  
Checks #10959 through #10975  
All totaling \$12,115.25

The motion passed on a voice vote.

## MEETING REPORTS

R.L.C.W.A – Mar 8 - Mark McConnell reported 2% rate increase in July and another 2% increase next year in July.

CLCAD – Mar 8 – Mark McConnell reported new squad in service and contract with Mercy is taken care of now. Would like to purchase a “thumper” and will apply for a grant.

Health District - Mar 9 – Forrest Mohrman reported 1 unit Health District and are looking for 5 outsiders to be appointed with health background.

LCTA – Mar 16 - Forrest Mohrman reported low attendance again. Election of officer’s at November meeting, decision still to be made. House bill for rebuilding/repairs in cemeteries.

Storm Water – next meeting scheduled for March 29.

**OLD BUSINESS –**

Shop side of new building almost complete. Plumbing being ran and floor heating to be installed.  
New building will be open to the public prior to next Meeting Monday April 3, 2017 from 6:30 – 7:15.

**#17-56 APPROVAL OF PERMANENT APPROPRIATIONS FOR 2017**

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

General Fund	\$182,670.00
Motor Vehicle License Tax Fund	\$ 12,000.00
Gasoline Tax Fund	\$135,625.00
Road & Bridge Fund	\$103,300.00
Cemetery Fund	\$ 5,830.00
Road & Bridge Levy Fund	\$ 43,200.00

Total Appropriations \$482,625.00

Forrest Mohrman seconded the motion and it passed on a voice vote.

**NEW BUSINESS –**

Web service being managed by Pier 58 and will invoice us quarterly.  
Townhall lighting upgrade - Dan to get quote from electric company and will let us know, and also quote for Handicap button to be replaced.  
Pride Day Organizational Meeting Saturday May 20, 2017- Dan will attend from Pittsfield Township.

**#17-57 APPROVAL TO HAVE BOY SCOUT TROOP #414 DO TRASH PICK-UP ALONG TOWNSHIP ROADSIDES FOR A DONATION OF \$500.00 FROM THE TOWNSHIP**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the project by Boy Scout Troop #414 to pick-up trash along Pittsfield Township roadsides and the Township would make a donation of \$500.00 to the Boy Scout Troop. The motion passed on a voice vote.

**#17-58 APPROVAL TO PURCHASE A \$25.00 GIFT CARD TO BE USED AS A DOOR PRIZE FOR THE LORAIN COUNTY TOWNSHIP ASSOCIATION SPRING BANQUET**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the purchase of a \$25.00 gift card to be used as a door prize for the Lorain County Township Association Spring Banquet to be held on April 20, 2017. The motion passed on a voice vote.

**ZONING BUSINESS**

Old Carter building being looked at by a cabinet shop out of Grafton.

**TOWNSHIP HALL & PARK REPORT**

**#17-59 ADJOURNMENT**

Motion was made by Forrest Mohrman 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 April 3, 2017 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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

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