

Pittsfield Township Board of Trustees

April 1, 2013

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Vice-Chairman Steve Magyar at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick was present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and nearly 20 guests. Trustee Mark McConnell was absent.

#13-49 APPROVAL OF MEETING MINUTES

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

HEARING OF THE PUBLIC

There was a discussion concerning the Quasar lagoon issue. The Soil and Water Conservation and the EPA have requested that seeding be done on the property. The BZA Hearing is scheduled for April 11, 2013. This hearing cannot be postponed without due reason. A resident questioned why the Quasar Company was not stopped sooner. It was her belief that the Township zoning should have acted sooner.

#13-50 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 \$384,754.00

The motion passed on a roll call vote.

#13-51 APPROVAL OF BLANKET CERTIFICATES

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

BC# 7-2013 through 14-2013 See attached list.

The motion passed on a roll call vote.

#13-52 APPROVAL OF PURCHASE ORDERS

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

PO# 30-2013 through 45-2013 See attached list.

The motion passed on a roll call vote.

#13-53 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Warrants #9116 through #9127 totaling \$9,855.81

The motion passed on a roll call vote.

#13-54 APPROVAL TO REVISE APPROPRIATION FOR LAWYER EXPENSE

Motion was made by Mark Diedrick and seconded by Steve Magyar to revise the Appropriation for Lawyer Expense from \$50,000.00 to \$25,000.00 in account #1000-130-300. The motion passed on a roll call vote.

#13-55 APPROVAL TO REVISE APPROPRIATION FOR HEALTH INSURANCE EXPENSE

Motion was made by Mark Diedrick and seconded by Steve Magyar to revise the Appropriation for Health Insurance Expense from \$15,100.00 to \$30,600.00 in account #1000-110-221. The motion passed on a roll call vote.

#13-56 APPROVAL TO REVISE REVENUE BUDGET FOR HEALTH INSURANCE REIMBURSEMENT

Motion was made by Steve Magyar and seconded by Mark Diedrick to revise the Revenue Budget for Health Insurance Reimbursement from \$1,000.00 to \$28,000.00 in account #1000-999. The motion passed on a roll call vote.

MEETING REPORTS

LCTA – March 21 – Steve Magyar

OLD BUSINESS –

It was suggested that the township contract with Rumpke for trash removal services for the garage and townhall use. Dan Shinsky reported that the estimated charge would be \$38.00 per month for bi-monthly dumpster pick-up. The contract is being sent from Rumpke. It will be reviewed and a decision made at the next meeting.

NEW BUSINESS –

Steve Magyar explained that area townships are interested in a joint bidding process for waste collection services. After discussion, the Trustees decided to consider participation in this “Trash Consortium” with other townships.

ZONING BUSINESS – Dan Shinsky reported that there have been a couple of house appraisals done in the township.

ROAD & MAINTENANCE REPORT – Dan Shinsky made suggestions as to what road projects should be done this summer. A spreadsheet was presented showing the available funds for such road projects.

#13-57 APPROVAL TO REQUEST ESTIMATES FROM THE COUNTY COMMISSIONER FOR PROJECTED ROAD PROJECTS FOR 2013

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve that a request be made to the County Commissioner’s Office for estimates of the following road work for the summer of 2013:

- Merriam Road from Pitts Road to Quarry Road (1.32 miles)
- Whitney Road from Rt. 58 to Pitts Road (.98 miles)
- Hughes Road from Hallauer Road to West Road (1.53 miles)

The total road work projected is 3.83 miles.

The motion passed on a roll call vote.

#13-58 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on April 15, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
