

Pittsfield Township Board of Trustees

April 3, 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.

#17-60 APPROVAL OF MEETING MINUTES

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

The motion passed on a voice vote.

#17-61 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	\$374,969.20
Balance on 3/20/17	\$285,554.05

The motion passed on a voice vote.

#17-62 APPROVAL OF PURCHASE ORDERS

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

PO# 46-2017	\$5,000.00	Finishing heating of floors in new building
PO# 47-2017	\$600.00	Web page service Quarterly Payments 2017
PO# 48-2017	\$225.00	RLCWA water usage Apr/May/June
PO# 49-2017	\$500.00	Donation to Troop #414 cleaning roadsides/ditches
PO# 50-2017	\$600.00	Portable Toilet for park April – November
PO# 51-2017	\$200.00	Ohio Edison security lights – Apr/May/June

The motion passed on a voice vote.

#17-63 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Checks #10976 through #10986
All totaling \$12,458.97

The motion passed on a voice vote.

MEETING REPORTS

Storm Water – Mar 29 - Mark McConnell and Dan Shinsky attended the meeting. Good projects being implemented.

Lorain County Engineer wants us to begin submitting projects, we will resubmit projects that did not get funded.

OLD BUSINESS –

Stage 1 plumbing for new building inspected and approved. Ceiling to be insulated next week.

In regards to the letter from the IRS, Tari Diedrick is contacting them and will update us

when she has more information.

NEW BUSINESS –

Townhall lighting upgrade - Dan still to get quote from electric company and will let us know, and also quote for Handicap button to be replaced. Mark Diedrick has a contractor that he will put in contact with Dan this week. Also look into updating outside lighting (sign and flag).

#17-64 APPROVAL TO RESUBMIT TWO PROJECTS TO LORAIN COUNTY ENGINEER THAT WERE NOT FUNDED THIS YEAR. ONE BEING THE BROWN LATERAL AND SECOND BEING TILE ON QUARRY ROAD NEEDING REPLACED.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to resubmit two projects to Lorain County Engineer that were not funded this year. One being the Brown Lateral and second being tile on Quarry Road needing replaced
The motion passed on a voice vote.

ZONING BUSINESS

Building construction permit submitted for muffler shop on Route 20. Fire chief to get recommendation to Dan this week on two abandoned homes that need torn down.

ROAD AND MAINTENANCE

Camden township and us to bid out shim work that needs done. Discussion about 2018 Salt Contract and concerns of how much we still have, possibility of Metro Parks purchasing some from us.

TOWNSHIP HALL & PARK REPORT

Dan reported kid was nipped by neighboring resident’s dog at the Township Park. Dog warden visited the residence and Dan repaired the fence on the parks side.

Ed Burke a Lagrange Township resident spoke on the 7th District Plan and wanted to ask permission to get signatures at our next dumpster day which will be held May 20, 2017 from 8 a.m till 12:00 p.m.

#17-65 ADJOURNMENT

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

The next meeting will be held on April 17, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____