

# **Pittsfield Township Board of Trustees**

**April 15, 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. Trustees Mark Diedrick and Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and 24 guests.

## **#13-59 APPROVAL OF MEETING MINUTES**

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meeting of April 1, 2013. Mark McConnell abstained from voting. The motion passed on a roll call vote.

**HEARING OF THE PUBLIC** - Chairman Mark McConnell thanked the BZA members for their services on the Board of Zoning Appeals for the Township. It was announced that the BZA Hearing has been postponed until June 20, 2013 upon the request of the Quasar Corporation.

## **#13-60 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                      \$374,117.56

The motion passed on a roll call vote.

## **#13-61 APPROVAL OF PURCHASE ORDERS**

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

PO# 46-2013	\$600.00	Bill's Auto Service – Tires for trailer
PO# 47-2013	\$450.00	MTC Horticultural Services - stone
PO# 48-2013	\$750.00	Lewis Plumbing-furnace repairs-ck#9100 lost in mail

The motion passed on a roll call vote.

## **#13-62 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Vouchers #21 through #24  
Warrants #9128 through #9146  
All totaling \$14,104.22

The motion passed on a roll call vote.

## **MEETING REPORTS**

WFD – April 3 – Mark Diedrick  
RLCWA – April 10 – Mark McConnell  
CLCAD – April 11 – Mark McConnell

## **#13-63 APPROVAL TO ENTER INTO CONTRACT FOR 125 TONS OF ROAD SALT FOR THE WINTER OF 2013-2014**

Motion was made by Mark Diedrick and seconded by Steve Magyar to enter into a contract with ODOT for the cooperative purchasing of 125 tons of rock salt for the winter of 2013-2014. The motion passed on a roll call vote.

**OLD BUSINESS –**

There was a discussion concerning the Trash Consortium project. A joint bidding survey is to be completed to gather information about trash pick-up within the area townships interested in the project.

**#13-64 APPROVAL OF A RESOLUTION OPPOSING THE ANNEXATION OF THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL TO THE CITY OF OBERLIN**

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the following statement in opposition of the annexation of the Lorain County Joint Vocational School to the City of Oberlin:

**We the Pittsfield Township Trustees are opposed to the annexation of the Lorain County Joint Vocational School to the City of Oberlin. This is the same position we negotiated with the present revenue sharing agreement with the City of Oberlin. We were not in favor of the City of Oberlin annexing the Vocational School then and at the present time.**

The motion passed on a roll call vote.

**NEW BUSINESS –**

**#13-65 APPROVAL TO ALLOW SCOUT TROOP 414 TO CLEAN UP ROADSIDES FOR PRIDE DAY**

Motion was made by Mark Diedrick and seconded by Steve Magyar to allow Scout Troop 414 to clean up the roadsides for Pride Day.

The motion passed on a roll call vote.

**#13-66 APPROVAL OF A PURCHASE ORDER TO OBTAIN A \$25.00 GIFT CARD FOR THE LCTA SPRING BANQUET**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a purchase order to reimburse Steve Magyar for the purchase of a \$25.00 gift card to be used as a door prize for the LCTA Spring Banquet. The motion passed on a roll call vote.

The public quests were involved in a discussion of zoning rules within the Township. Bud Mohrman suggested that new provisions be added to the zoning rules to stop future zoning problems. Mark McConnell stated that the only way this Quasar project could have been stopped sooner would have been if we could have known what was happening on the property sooner. The Cease and Desist Order was issued as soon as it was discovered what was happening. There was a discussion concerning the damage done to adjacent properties. The question was raised as to how the residents might recoup the costs.

**ROAD & MAINTENANCE REPORT** – Dan Shinsky reported that the chip and seal projects for 2013 have been submitted to the County Engineers’ Office. No estimates are available yet.

**#13-67 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:50 p.m. The motion passed on a voice vote.

The next meeting will be held on May 6, 2013 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_