

Pittsfield Township Board of Trustees

April 15, 2019

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 Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and four guests.

#19-41 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting on March 18, 2019.

The motion passed on a voice vote.

#19-42 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$291,969.38
Balance on 3/18/19	\$298,143.51

The motion passed on a voice vote.

#19-43 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

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

PO#28-2019 through #43-2019 See attached listing.
Blanket Certificates #10-2019 through #16-2019 See attached listing.

The motion passed on a voice vote.

#19-44 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #32-2019 - #36-2019
Checks #11822 through #11853
All totaling \$18,044.06

The motion passed on a voice vote.

MEETING REPORTS

LCTA – Forrest reported continued talks and info from state on gas tax proposal. Discussion on green memorials and the health department on property improvements and making sure not impacting existing septic systems.

WFD – Mark Diedrick reported for the month of March they had five structural fires and four mutual calls for structure fires.

Route 58 hydrant struck by a car and destroyed. Received insurance settlement but we will split difference and put new hydrant in. Rural water will stake out possible locations for our review.

RLCWA – Mark McConnell reported scheduled systems tour for Pride Day. Finance committee recommended having 2% water rate increase but to also review every year. Small tank in Nova being painted and 89% of the meters have been switched out.

CLCAD – Mark McConnell reported Glide Scopes have arrived and in the process of training how to use them. Contract up at end of year so negotiations to begin soon.

NEW BUSINESS -

#19-45 APPROVAL TO PARTICIPATE IN THE ODOT SALT CONTRACT PROGRAM FOR THE WINTER OF 2020 AND TO REQUEST AN ORDER OF 200 TONS

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the participation in the ODOT salt contract program for the winter of 2020 and to request an order of 200 tons. The motion passed on a voice vote.

#19-46 APPROVAL TO PARTICIPATE IN 2019 PRIDE DAY EVENTS.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to participate in 2019 Pride Day events.
The motion passed on a voice vote.

To work on getting Post Cards for scheduled Dumpster Day that is May 18, 2019 to residents earlier.

ZONING BUSINESS

Dan Shinsky reported possible new structure to go up on Route 20 but in early stages. Resident on Quarry Road that had house fire is going to rebuild. Resident with home on Quarry Road being torn down will get letter giving them till June to get finished.

ROAD AND MAINTENANCE

Dan Shinsky requested doing 5.72 miles of Chip and Seal work in Pittsfield. Estimates to be around \$94,000 with another \$10,000 for shim work.

#19-47 APPROVAL TO BID OUT CHIP AND SEAL FOR 5.72 MILES OF PITTSFIELD TOWNSHIP ROADS NOT TO EXCEED \$104,000.

Motion was made by Forrest Mohrman and seconded by Mark Diedrick for approval to bid out chip and seal for 5.72 miles of Pittsfield Township roads, not to exceed \$104,000. The motion passed on a voice vote.

Pipe on Hawley needs culvert replaced (12 inch pipe) Park about ready to be seeded for grass.

TOWNSHIP HALL & PARK REPORT

Water fountains in Township Hall need replaced.

#19-48 APPROVAL TO DO PO IN THE AMOUNT OF \$2,000.00 TO REPLACE WATER FOUNTAINS IN TOWNSHIP HALL.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to do PO in the Amount of \$2,000.00 to replace water fountains in Township Hall.
The motion passed on a voice vote.

#19-49 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:30 p.m. The motion passed on a voice vote.

The next meeting will be held on May 20, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____