

# Pittsfield Township Board of Trustees

April 16, 2018

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Trustee Mark McConnell at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick was present as well as Fiscal Officer Mandy Cecil. Forrest Mohrman and Dan Shinsky were absent from the meeting. Also in attendance were nine guests.

## **#18-52 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the regular meeting with just one change to Revenue sharing being reviewed (not renewed) on April 2, 2018.

The motion passed on a voice vote.

## **#18-53 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$340,774.46
Balance on 4/2/18	\$343,254.59

The motion passed on a voice vote.

## **#18-54 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Vouchers #39-2018 thru #44-2018  
Checks #11413 through #11436  
All totaling \$13,877.47

The motion passed on a voice vote.

## **#18-55 APPROVAL OF PURCHASE ORDERS**

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

PO# 51-2018	\$100.00	LCTA Directory ¼ page Pittsfield Ad
PO# 52-2018	\$100.00	Lorain Cnty Dairy 4-H club flowers for township
PO# 53-2018	\$500.00	MTC – mulch for township parks

The motion passed on a voice vote.

## **MEETING REPORTS**

WFD – April 4 – Mark Diedrick reported four incidents and recent fire due to high winds was tough to battle. Swift water team out of Wellington provides help throughout the County.

RLCWA – April 11 – Mark McConnell reported approved development to service by Route 83. Elyria connection with Avon Lake will proceed. Tank project for this year is Kipton, supposed to start next week weather permitting. 50% of water meter project complete.

CLCAD – April 12 – Mark McConnell reported had a nice showing at open house, with new ambulance on site for residents to view. No ambulance director at this time just a committee.

Mark McConnell meeting with storm water individuals on Friday April 28, 2018

**OLD BUSINESS**

Cleaning out the old township maintenance garage.

**NEW BUSINESS -**

**#18-56 APPROVAL TO ADVERTISE SALE AND REMOVAL OF EXISTING TOWNSHIP GARAGE, WITH SEALED BIDS TO BE OPENED AT MAY 21, 2018 MEETING. BUILDING TO BE REMOVED WITHIN 60 DAYS OF ACCEPTED BID.**

Motion was made by Mark McConell and seconded by Mark Diedrick to advertise sale and removal of existing township garage, with sealed bids to be opened at May 21, 2018 meeting. Building to be removed within 60 days of accepted bid. The motion passed on a voice vote.

**#18-57 APPROVAL TO HAVE POSTCARDS PRINTED AND MAILED OUT TO RESIDENTS FOR UPCOMING DUMPSTER DAY SCHEDULED FOR MAY 19, 2018.**

Motion was made by Mark Diedrick and seconded by Mark McConnell to have postcards printed and mailed out to residents for upcoming Dumpster Day scheduled for May 19, 2018. The motion passed on a voice vote.

**#18-58 APPROVAL TO PARTICIPATE IN THE ODOT SALT CONTRACT PROGRAM FOR THE WINTER OF 2019 AND TO REQUEST AN ORDER OF 250 TONS**

Motion was made by Mark McConnell and seconded by Mark Diedrik to approve the participation in the ODOT salt contract program for the winter of 2019 and to request an order of 250 tons. The motion passed on a voice vote.

**ZONING BUSINESS**

Resident asked question on when building how far off property line do you need to be, will need to have Dan check on new home being built on Quarry Road.

**ROAD AND MAINTENANCE**

Nothing to report.

**TOWNSHIP HALL & PARK REPORT**

Nothing to report

Joyce asked question from resident about putting a cell tower up on Quarry Road, trustees confirmed if residential they would have to hold a hearing. Additional question asked, of how long does a resident has to tear down old house if new house has been built, trustee's need to check with Dan.

**#18-59 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on May 21, 2018 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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