

Pittsfield Township Board of Trustees

April 17, 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 was present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and seven guests.

#17-66 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the regular meeting on April 03, 2017.
The motion passed on a voice vote.

#17-67 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$371,815.04
Balance on 4/03/17	\$374,969.20

The motion passed on a voice vote.

#17-68 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

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

PO# 52-2017	\$200.48	Jackson cemetery work done divided by four townships
PO# 53-2017	\$175.00	Rumpke dumpster Apr/May/June
PO# 54-2017	\$1,200.00	Columbia Gas Apr/May/June
PO# 55-2017	\$300.00	Civitas Media newspaper notices
PO# 56-2017	\$1,910.00	LMRE electricity Apr/May/June

Blanket Certificates #8-2017 through #13-2017 (See attached listing.)

The motion passed on a voice vote.

#17-69 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #33-2017, #34-2017, #35-2017, #36-2017, #37-2017 and #38-2017
Checks #10987 through #11007
All totaling \$12,186.43

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – April 12 - Mark McConnell answered a few residents questions on how much individuals (auditor and lawyer) are paid and also about how many residents don't have a water hook up due to financial situation.

CLCAD – April 13 Mark McConnell reported private billing worked out. New squad in service and just had a few updates. 1.1 million levy up on the ballot in November.

WFD – April 5 Mark Diedrick reported there was a fire at Chinese Restaurant in town that was caused by a bad extension cord running to an electric heater. Garage fire caused by lawn mower back firing.

OLD BUSINESS –

Pride Day – For Dumpsters get three from Rumpke for sure and if we get one from Republic then we will have four. Mark Diedrick to check with Steve Magyar about sending postcards.

#17-70 APPROVAL OF TWO PURCHASE ORDERS ONE FOR \$150.00 TO THE LORAIN COUNTY DAIRY 4-H CLUB FOR FLOWERS TO BE PLANTED IN THE TOWNSHIP PARK, AND SECOND PURCHASE ORDER FOR \$500.00 TO MTC FOR THE PURCHASE OF MULCH FOR 4 –H CLUB AS A PART OF PRIDE DAY EVENTS.

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a purchase order for \$150.00 to the Lorain County Dairy 4-H Club for flowers to be planted in the Township park, and second purchase order for \$500.00 to MTC for the purchase of Mulch for the 4-H Club as part of Pride Day events.

The motion passed on a voice vote.

Insulation in the ceiling to be completed this week in new building

NEW BUSINESS –

Townhall lighting upgrade - GLB Company submitted quote

#17-71 APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$3,566.00 TO GLB COMPANY FOR TOWNHALL LIGHTING UPGRADE PROJECT

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve purchase order in the amount of \$3,566.00 to GLB Company for Townhall lighting upgrade project.

The motion passed on a voice vote.

Dan to get quote for Handicap button to be replaced on front door.

ZONING BUSINESS

House permit issued. Waiting on letter from Chief Weatherbee on two abandoned homes that need torn down.

ROAD AND MAINTENANCE

New tractor delivered. Lawn mower was serviced by Wellington Implement per our yearly contract with them.

TOWNSHIP HALL & PARK REPORT

Mulch on playground to be maintained

#17-72 ADJOURNMENT

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

The next meeting will be held on May 01, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____