

Pittsfield Township Board of Trustees

April 18, 2016

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 Tari Diedrick. Also present were ten guests.

#16-76 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the regular meeting held on April 4, 2016. The motion passed on a voice vote.

#16-77 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$502,508.90

The motion passed on a voice vote.

#16-78 APPROVAL OF PURCHASE ORDERS

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

PO#60-2016	\$977.24	Bur. Workers Comp-premium for 2016
PO#61-2016	\$2,000.00	Krystowski -repair transmission lawnmower
PO#62-2016	\$1,000.00	MTC – Brush removal

The motion passed on a voice vote.

#16-79 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #33-35-37
Checks #10514 through #10533
All totaling \$15,185.96

The motion passed on a voice vote.

MEETING REPORTS

WFD – April 6 – Mark Diedrick
RLCWA – April 13 – Mark McConnell
CLCAD – April 14 – Mark McConnell

OLD BUSINESS –

Mark McConnell reported that the building prints have been partially approved. We are waiting for the final approval of the building plans by the State.

A resident stated her concern regarding the “spur” road off of State Route 58. She lives on the road and has written a letter to ODOT about her concerns. She states that ODOT has abandoned this spur road and the State considers this a private driveway. Mark McConnell stated that he has spoken with ODOT in the past about the issue, specifically when he asked the State for an improvement to the entrance of the road. He was told then that the State was going to abandon the road. There is concern about trees falling into the Black River and causing the river to dam. McConnell stated that the LC Storm Water District cleans log jams in county rivers. Discussion followed. Mark suggested that Gayle Manning, our state representative, be contacted about this issue. We will also contact Gerald Innes, our Prosecuting Attorney.

ZONING BUSINESS – None

ROAD & MAINTENANCE REPORT – None

Joyce Snyder gave a report on the Southern Lorain County Office on Aging.

#16-80 ADJOURNMENT

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

The next meeting will be held on May 2, 2016 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
