

Pittsfield Township Board of Trustees

April 20, 2015

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Mark Diedrick were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor, and thirteen guests.

#15-70 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the Regular Meeting of April 6, 2015. The motion passed on a voice vote.

#15-71 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 \$322,876.70

The motion passed on a voice vote.

#15-72 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher# 35

Checks #10088-10108

All totaling \$8,018.96

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – April 8 –Mark McConnell

Trash Consortium –April 8 -Forrest Mohrman

CLCAD –April 9 - Mark McConnell

LCTA – April 16 – Forrest Mohrman

SLCHLC – April 20 – Tari Diedrick

OLD BUSINESS –

Forrest Mohrman reported that the meeting with the LCJVS and the City of Oberlin concerning the annexation issue has been put “on hold”. We have been advised by Prosecuting Attorney, Gerald Innes, not to attend a meeting at this time.

#15-73 APPROVAL TO TABLE THE DECISION TO CHANGE THE TOWNHALL RENTAL RATES UNTIL THE NEXT MEETING

Motion was made by Mark McConnell and seconded by Mark Diedrick to table the decision to change the Townhall rental rates until the next meeting. There was a brief discussion of the current rental rates. The motion passed on a voice vote.

Deputy Vansant gave a brief report on Sheriff Dept. activities in Pittsfield Township. There were 60 reported incidents in the Township in the past month.

Bert Latran gave a report on the 50th Anniversary Event held on April 11th in remembrance of the Pittsfield tornado. The event was sponsored by the Pittsfield Township Historical Society. It was very well attended. Forrest Mohrman thanked the group for their time and efforts in planning the event.

Amy Szmania, representing Lorain County Community College, informed the group of the New Graduate Award being offered by the college. This incentive award offers credit hours at a cost of \$1.00 after the purchase of three credits at the regular price. This offer applies to new high school graduates.

The Township has received a letter from the Lorain County Auditor's office concerning a payment of \$332.92 for a refund of an Estate Tax. Tari Diedrick will call the office to inquire about this payment due.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported on several road projects needing attention.

#15-74 APPROVAL TO BEGIN THE BID PROCESS FOR THE 2015 CHIP AND SEAL PROJECTS AND THE OPWC PROJECT OF RESURFACING WHITNEY ROAD BY SUBMITTING LEGAL NOTICE TO THE LOCAL NEWSPAPERS

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve beginning the bid process for the 2015 Chip and Seal projects and the OPWC project of resurfacing Whitney Road by submitting legal notice to the local newspapers. The notices should state that the bid opening will be at the May 18th meeting of the Board. The motion passed on a voice vote.

#15-75 APPROVAL TO ALLOCATE \$6,000 IN THE BUDGET FOR THE TILE PROJECT ON HUGHES ROAD

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the allocation of \$6,000.00 in the budget for the tile project on Hughes Road. A portion of this amount will be reimbursed by the Lorain County Storm Water District. The motion passed on a voice vote.

#15-76 APPROVAL TO APPLY TO THE STATE OF OHIO FOR EMERGENCY REPAIR FUNDS FOR REPAIRS TO THE CULVERT ON PITTS ROAD

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the plan to apply to the State of Ohio for emergency repair funds for repairs to the culvert on Pitts Road, just south of State Route 303. Discussion followed. The motion passed on a voice vote.

TOWNSHIP HALL REPORT –

It has been reported that the round tables in the Townhall are in need of repair. Mark Diedrick will obtain prices for the purchase of new tables and a decision will be made at the next meeting.

#15-77 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:35 p.m. The motion passed on a voice vote.

The next meeting will be held on May 4, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
