

Pittsfield Township Board of Trustees

May 1, 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 and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and eight guests.

#17-73 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 17, 2017. Forrest Mohrman abstained from the vote. The motion passed on a voice vote.

#17-74 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$362,164.47
Balance on 4/17/17	\$371,815.04

The motion passed on a voice vote.

#17-75 APPROVAL OF PURCHASE ORDERS

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

PO# 57-2017	\$3,566.00	GLB Company – Townhall lighting upgrade
PO# 58-2017	\$150.00	Lorain County Dairy 4-H Club flowers for pride day
PO# 59-2017	\$500.00	MTC Mulch for Township parks pride day event

The motion passed on a voice vote.

#17-76 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #41-2017
Checks #11008 through #11018
All totaling \$12,425.28

The motion passed on a voice vote.

MEETING REPORTS

Storm Water – April 20 - Mark McConnell reported no meeting due to LCTA Spring banquet.

Trash Consortium– April 23 Mark McConnell reported recruiting other entities. Next meeting to be held July 12 100% attendance required and decision on rebidding process.

OLD BUSINESS –

Pride Day – Steve to print post cards and get to Mandy for mailing

Townhall and outdoor lighting all upgraded to LED. LMRE inspected and approved.

NEW BUSINESS –

Obtain quote/approval for handicap button replacement

#17-77 APPROVAL TO PARTICIPATE IN THE ODOT SALT CONTRACT PROGRAM FOR THE WINTER OF 2018 AND TO REQUEST AN ORDER OF 150 TONS

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the participation in the ODOT salt contract program for the winter of 2018 and to request an order of 150 tons. The motion passed on a voice vote.

#17-78 APPROVAL TO PAY LCTA MEMBERSHIP FEES AT \$55.00 PER TRUSTEE AND FISCAL OFFICER.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to pay LCTA membership fees at \$55.00 per Trustee and Fiscal Officer. The motion passed on a voice vote.

ROAD AND MAINTENANCE

Small issue with little truck - seal in back to be repaired.

Need to take salt by end of May

2 contractors to give estimate on shim work.

#17-79 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:00 p.m. The motion passed on a voice vote.

The next meeting will be held on May 15, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
