

# **Pittsfield Township Board of Trustees**

**May 2, 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 Dan Shinsky, Maintenance Supervisor, and eleven guests.

## **#16-81 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 18, 2016. The motion passed on a voice vote.

## **#16-82 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance           \$503,853.49

The motion passed on a voice vote.

## **#16-83 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Vouchers #40-41-42-43-44

Checks #10534 through #10542

All totaling \$5,864.73

The motion passed on a voice vote.

## **MEETING REPORTS**

LCTA – April 21 – Forrest Mohrman

## **OLD BUSINESS –**

Mark McConnell gave an update on the Guthrie Ditch project. The viewing date and hearing date have been set. Residents will be advised of the dates by postcard.

Forrest Mohrman reported that he spoke to Gayle Manning, Nathan Manning, and Gerald Innes at the recent LCTA banquet meeting concerning the “spur road” issue. Mr. Innes will research the legality of ODOT abandoning the Rt. 58 spur road. Gayle Manning gave her support to the concerns of the residents.

The Township newsletter was discussed. Mariotti Printing has been given the newsletter for printing. It was reported that possibly the business had some damage to their equipment and might not be able to meet our deadline for the mailing of our newsletter. Renee Overstreet will contact Mariotti Printing to confirm the delivery date.

Dan Shinsky gave a report on the building project. The building permit approvals should be complete on May 6<sup>th</sup>. Dan met with Columbia Gas regarding the building project.

It was announced that Pride Day will be on Saturday, May 21<sup>st</sup>. Four dumpsters will be available for residents to fill.

**NEW BUSINESS –**

It was announced that Memorial Day services will be held on Sunday, May 29<sup>th</sup>. Tari Diedrick will contact Sandy Diedrick and Pastor Jonathon Cheatham for their involvement in the service.

Mark McConnell stated that there is a possibility that O’Reilly Auto Parts would like to construct a store near the Advance Auto Parts store. There would need to be a zoning change in order to accommodate this business in the proposed area. Since this area is in the “revenue sharing” district between Pittsfield Township and the City of Oberlin, any zoning changes would need to be approved by both entities. He suggested that a letter be sent to Oberlin City Council to request information about this zoning issue.

**#16-84 APPROVAL TO SEND A LETTER TO THE OBERLIN CITY COUNCIL REQUESTING INFORMATION CONCERNING THE POSSIBILITY OF ZONING CHANGES IN THE REVENUE SHARING DISTRICT BETWEEN PITTSFIELD TOWNSHIP AND THE CITY OF OBERLIN**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the sending of a letter to the Oberlin City Council requesting information concerning the possibility of zoning changes in the revenue sharing district between Pittsfield Township and the City of Oberlin. The motion passed on a voice vote.

Jennifer Abram stated that the Pittsfield Historical Society would like to make a public records request to review the Pittsfield Board of Trustees minutes from the last 50 years.

**ZONING BUSINESS –**

Dan Shinsky reported that he issued a couple of permits during the month. At 7:30 pm on May 18<sup>th</sup> there will be a zoning hearing for a family business.

**ROAD & MAINTENANCE REPORT –**

Dan Shinsky reported that the construction on Hughes Road is looking very good. He also reported that the estimates are in for the Lorain County bid program for county-wide road projects for 2016. The County Engineer’s office will be notifying us when the contract has been awarded.

**#16-85 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:30 p.m. The motion passed on a voice vote.

The next meeting will be held on May 16, 2016 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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