

Pittsfield Township Board of Trustees

May 4, 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 eleven guests.

#15-78 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 20, 2015. The motion passed on a voice vote.

#15-79 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 \$323,919.27

The motion passed on a voice vote.

#15-80 APPROVAL OF PURCHASE ORDERS

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

PO#68-2015	\$200.00	Lorain County Township Assoc.- Dues for 2015-16
PO#69-2015	\$7,500.00	Carter Lumber – supplies for tile project-Hughes Rd.
PO#70-2015	\$332.92	Lorain County Auditor – Refund of Estate Tax-2008
PO#71-2015	\$537.00	CareWorksComp –Group rating program for BWC
PO#72-2015	\$100.00	Lorain County Dairy 4-H Club - flowers for park

The motion passed on a voice vote.

#15-81 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher # 37-2015
Checks #10109-10123
All totaling \$3,861.17

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – April 29 –Mark McConnell

OLD BUSINESS –

A resident stated her concern that the handicap door opener was still not working at the front entrance. Repairs will be made to the equipment and/or switch.

The Affordable Care Act was discussed after Forrest Mohrman read a letter on the subject from Prosecuting Attorney Gerald Innes. It was determined that the Township is in compliance with the Affordable Care Act because insurance premiums are paid directly to the insurance company.

The Townhall rental fees were discussed. It was questioned whether there should be a larger distinction between resident and non-resident on the fee schedule.

#15-82 APPROVAL TO LEAVE THE TOWNHALL RENTAL FEES AT THE SAME RATES AS PREVIOUSLY USED WITH NO CHANGES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the acceptance of the townhall rental fees at the same rates as previously used with no changes. The motion passed on a voice vote.

Bert Latran stated his concern that the township cemeteries should be mowed and trimmed before Mother's Day. The Trustees reassured him that the cemeteries are a priority, especially for Mother's Day.

It was announced that Pride Day will be held on Saturday, May 16th. The Lorain County 4-H Dairy Club will plant flowers and spread mulch that day. Boy Scout Troup #414 will clean the roadsides. Postcards will be mailed this week to notify residents that dumpsters will be available that day.

#15-83 APPROVAL TO PURCHASE EIGHT ROUND TABLES FOR TOWNHALL USAGE

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the purchase of eight commercial-grade 60" round tables for Townhall usage. The motion passed on a voice vote.

NEW BUSINESS –

Memorial Day plans were discussed. The Pittsfield Township memorial service will be combined with the Pittsfield Community Church on Sunday, May 24, 2015. Tari Diedrick will contact the minister about the special service. Sandy Diedrick will be asked to distribute the veteran flags and help with the service. Bert Latran offered to participate in the services.

#15-84 APPROVAL TO PARTICIPATE IN THE ODOT WINTER SALT CONTRACT PROGRAM AND TO PURCHASE UP TO 300 TON OF SALT - AMOUNT TO BE DETERMINED BY THE ROAD SUPERVISOR DAN SHINSKY

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the participation in the ODOT winter salt contract program and to purchase up to 300 ton of salt, the amount to be determined by the Road Supervisor Dan Shinsky. The motion passed on a voice vote.

ROAD & MAINTENANCE REPORT –

It was reported that the drainage issues on Hughes Road and Hawley Road have been resolved and the project is completed. It was announced that the bid opening will be held at the next meeting for the 2015 road projects.

#15-85 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:50 p.m. The motion passed on a voice vote.

The next meeting will be held on May 18, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____