

Pittsfield Township Board of Trustees

May 6, 2013

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. Trustees Mark Diedrick and Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and 36 guests.

#13-68 APPROVAL OF MEETING MINUTES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meeting of April 15, 2013. The motion passed on a roll call vote.

HEARING OF THE PUBLIC - Dan Shinsky reported that, although the local newspapers had reported that the Quasar Corporation was withdrawing their contract for the waste lagoon, the township has not received any legal documentation as such. The BZA will be proceeding with the June 20th Hearing. Bud Mohrman suggested the need for laws and regulations to correct the zoning within the Township. The Trustees explained the process to establish the zoning rules for townships. Linda Yuhas thanked the resident workers, led by Joyce Snyder, for their tireless efforts in the “fight” against the Quasar Corporation. Other residents also thanked everyone for the “community effort” to stop the waste lagoon in Pittsfield Township.

#13-69 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$385,892.78

The motion passed on a roll call vote.

#13-70 APPROVAL OF PURCHASE ORDERS

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the following purchase order:

PO# 49-2013 \$ 25.00 Steve Magyar – reimbursement for LCTA Gift Card

The motion passed on a roll call vote.

#13-71 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #27 through #29
Warrants #9147 through #9165
All totaling \$10,270.73

The motion passed on a roll call vote.

MEETING REPORTS

LCTA – April 18 – Steve Magyar
WFD – May 1 - Mark Diedrick

OLD BUSINESS –

Pride Day is scheduled for May 18, 2013. Postcards will be mailed the week of the event. Dumpsters will be available for the residents to use from 8 a.m. to noon on that Saturday.

Steve Magyar explained how the Lorain County Trash Consortium is expected to operate. The area townships would contribute \$2,000.00 to the consortium as “start-up” money. It is hoped that the contracts would be finalized in September and the first trash pick-ups would begin in January 2014.

NEW BUSINESS –

Memorial Day Services will be held on May 26, 2013. Sandy Diedrick will be contacted about arranging for flags and flowers to be placed on the graves.

#13-72 APPROVAL TO ACCEPT THE ROAD WORK ESTIMATES AS PRESENTED BY THE LORAIN COUNTY ENGINEERS’ OFFICE

Motion was made by Steve Magyar and seconded by Mark Diedrick to accept the road work estimates as presented by the Lorain County Engineers’ Office. See estimates attached. The motion passed on a roll call vote.

#13-73 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 9:05 p.m. The motion passed on a voice vote.

The next meeting will be held on May 20, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
