

# **Pittsfield Township Board of Trustees**

**May 16, 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 fifteen guests.

## **#16-86 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting held on May 2, 2016. The motion passed on a voice vote.

## **#16-87 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           \$524,587.56

The motion passed on a voice vote.

## **#16-88 APPROVAL OF A PURCHASE ORDER FOR ROCKY FORK HEATING IN THE AMOUNT OF \$15,000.00**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a purchase order in the amount of \$15,000.00 to Rocky Fork Heating for the radiant heating system in the new building project. The motion passed on a voice vote.

## **#16-89 APPROVAL OF A PURCHASE ORDER FOR WESEMAYER CONSTRUCTION IN THE AMOUNT OF \$500.00**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve a purchase order in the amount of \$500.00 to Wesemeyer Construction for repair of the house septic system on the new property. The motion passed on a voice vote.

## **#16-90 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Vouchers #47

Checks #10543 through #10570

All totaling \$16,468.79

The motion passed on a voice vote.

## **MEETING REPORTS**

WFD – May 4 – Mark Diedrick

RLCWA – May 11 – Mark McConnell

CLCAD – May 12 – Mark McConnell

## **OLD BUSINESS –**

Dan Shinsky gave an update on the building project. The building permits have been approved by the State.

It was announced that Pride Day will be on May 21<sup>st</sup>. There are four dumpsters coming from Rumpke for the day.

The Memorial Day service was discussed. It will be held on Sunday, May 29<sup>th</sup> at 11:30 a.m. at the Pittsfield Community Church. Pastor Jonathan has a list of veterans who have lived in Pittsfield Township. Bert Latran has volunteered to read the names of the veterans at the service.

Mark McConnell thanked Renee Overstreet for the excellent spring newsletter that she created. He also thanked the Boy Scouts and the Lorain County Dairy 4-H Club for their help on Pride Day.

There was a discussion of the drainage problems on Quarry Road. It appears that a culvert is plugged. Mark McConnell has called ODOT about the problem several times.

Judy Waltz, a resident, stated her concern about the Plum Creek ditch problem. She has standing water in her yard very frequently. She has gone to the Lorain County Soil and Water District for resolution. She has gotten nowhere. Mark McConnell explained that the Township has applied to the Storm Water District for a grant in the past to help resolve the problems with the Plum Creek ditch. Mark will pursue the concern with the Lorain County Storm Water District.

#### **NEW BUSINESS –**

#### **#16-91 APPROVAL TO MAKE APPLICATION TO THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR A GRANT IN THE AMOUNT OF \$1,507.00 AND TO APPROVE AN MOU FOR THE GRANT**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve making application to the Lorain County Solid Waste Management District for a grant in the amount of \$1,507.00 and to approve an MOU for this grant. The motion passed on a voice vote.

Discussion followed concerning the grant money. The grant is to be used for recycling purposes. It was suggested that a new sign be constructed through Wagner Sign Co. to match the existing Pittsfield Township sign. It would be made of recycled materials and be used to designate the new Pittsfield Township Maintenance Garage.

#### **#16-92 APPROVAL TO PARTICIPATE IN THE ODOT SALT CONTRACT PROGRAM FOR THE WINTER OF 2017 AND TO REQUEST AN ORDER OF 200 TONS**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the participation in the ODOT salt contract program for the winter of 2017 and to request an order of 200 tons. The motion passed on a voice vote.

#### **#16-93 APPROVAL TO ALLOW THE SALE OF 75 TONS OF UNUSED SALT TO HUNTINGTON TOWNSHIP AT COST**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve allowing the sale of 75 tons of unused salt to Huntington Township at cost, if they so desire. The motion passed on a voice vote.

#### **ZONING BUSINESS –**

Dan Shinsky reported that he issued a couple of accessory permits. There will be a zoning hearing on Thursday, May 18<sup>th</sup> regarding a small family business.

**ROAD & MAINTENANCE REPORT –**

Dan Shinsky reported that he has been mowing. The Hughes Road bridge is looking great.

**#16-94 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 June 6, 2016 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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