

Pittsfield Township Board of Trustees

May 18, 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 Dan Shinsky, Maintenance Supervisor and ten guests.

#15-86 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the Regular Meeting of May 4, 2015. The motion passed on a voice vote.

#15-87 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$320,599.81

The motion passed on a voice vote.

#15-88 APPROVAL OF PURCHASE ORDERS

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

PO#73-2015	\$2,200.00	Center Service Camper Sales-purchase round tables
PO#74-2015	\$1,800.00	M & R Truck Service –oil pan for Intl.dump truck

The motion passed on a voice vote.

#15-89 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher # 47-2015
Checks #10124-10151
All totaling \$14,394.94

The motion passed on a voice vote.

MEETING REPORTS

WFD –May 6 – Mark Diedrick
RLCWA – May 13 – Mark McConnell
CLCAD – May 14 – Mark McConnell

OLD BUSINESS –

Forrest Mohrman stated his concern that Wellington Township has not repaid Pittsfield Township in correction of the estate tax settlement. He will compose a letter to be sent to the Lorain County Auditor's Office to try to expedite the repayment to Pittsfield Township.

Pride Day was held on May 16, 2015. There were many youth participants in the clean-up of the Township. The Scout Troop #414 cleaned the township roadsides. The local 4-H Club planted flowers and spread mulch in the township flower beds. There was a mix-up in the dumpsters for the day. Rumke provided two dumpsters as requested. Republic Services did not provide a dumpster as promised. There was a lot of overflow with the amount of items brought to be discarded. It was suggested that next year, there should be four dumpsters available. Many thanks to Mark Diedrick, Dan Shinsky, and Gene Mullins for working the Dumpster Day.

Memorial Day services for the Township will be held on Sunday, May 24th at 10:30 a.m. at the Pittsfield Church. All are welcome to attend.

Tari Diedrick stated that worker's comp paperwork has been forwarded to Prosecuting Attorney, Gerald Innes in regards to a settlement for a very old employee incident. Mr. Innes will contact the Trustees for further information on the case as the Trustees do not wish to make settlement with the individual.

NEW BUSINESS –

Membership in the Lorain County Community Alliance was discussed. It was decided not to enroll in the 2015 year.

ZONING BUSINESS –

Dan Shinsky reported that the Lorain County Soil and Water District has sent a letter concerning erosion problems involving the storage units being constructed on Rt. 20. Another business is working on getting a building permit for a shop on Rt. 20.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported that the Hughes Road/Hawley Road project has been completed. The bills for the expense of this project (totaling \$4,211.60) will be forwarded to the Lorain County Stormwater District to ask for any available financial assistance in the project.

Dan also reported that he has been mowing and weed-eating in the Township. He confirmed that 300 tons of road salt have been submitted for the salt contract for 2015-2016.

TOWNSHIP HALL REPORT –

Forrest Mohrman thanked Jennifer Abram for making the curtain ties for the Township hall.

The Trustees proceeded with the opening of the bids for the two road projects for 2015. The bid sheets for these projects are attached.

#15-90 APPROVAL TO ACCEPT THE BID FROM HENRY W.BERGMAN FOR \$62,418.00 FOR THE CHIP AND SEAL ROADWORK FOR 2015, CONTINGENT UPON THE APPROVAL OF THE COUNTY ENGINEER.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to accept the best bid for the Chip and Seal Roadwork Projects for 2015 to be awarded to Henry W. Bergman in the amount of \$62,418.00, contingent upon the approval of the County Engineer. There was discussion concerning the lowest bid from Crossroads Asphalt Recycling. There have been reports of unsatisfactory work by this vendor. The motion passed on a voice vote.

#15-91 APPROVAL TO RECOMMEND THE BID FROM ERIE BLACKTOP FOR \$86,908.00 FOR THE OPWC WHITNEY ROAD RESURFACING PROJECT, CONTINGENT UPON THE APPROVAL OF THE COUNTY ENGINEER

Motion was made by Mark McConnell and seconded by Mark Diedrick to recommend the lowest and best bid from Erie Blacktop for \$86,908.00 for the OPWC Whitney Road Resurfacing Project, contingent upon the approval of the County Engineer. The motion passed on a voice vote.

#15-92 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:32 p.m. The motion passed on a voice vote.

The next meeting will be held on June 1, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____