

**Pittsfield Township Board of Trustees**  
**May 18, 2020**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 6:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and four guests

**#20-62 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on April 20, 2020  
The motion passed on a voice vote.

**#20-63 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$362,113.75
Balance on 4/20/2020	\$370,132.93

The motion passed on a voice vote.

**#20-64 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the following blanket certificates and purchase orders.

BC#17-2020	-	\$650.00	–	Grade-All with 3 other townships
BC#18-2020	-	\$4,000.00	–	Merriam and Pitts Road tile projects
PO#34-2020	-	\$1,500.00	–	Walt Bredel – CBB Land Mngmt. Cemetery mowing
PO#35-2020	-	\$23,000.00	–	Precision Paving Hawley Rd Repair

The motion passed on a voice vote.

**#20-65 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #39-2020 - #44-2020
Checks #12267 thru #12293
Totaling \$16,258.79

The motion passed on a voice vote.

**MEETING REPORTS**

WFD – Chief thanks everyone who voted for passing of the levy. They will continue with addition, contractor is Star Builders. Larger number of road accidents. Departments is splitting shifts to keep employees distanced.

RLCWA – Parking lot construction being done by Denes Concrete. Hiring consulting firm to make up plan for catastrophic event.

CLCAD – Most members present for meeting. Runs are down and were notified about Grant available for COVID supplies. Awarded roughly 14K. Possibly going to be used to have UV lights installed in squads.

Mark received call from Oberlin and they are doing a new land use plan. Want a representative from Pittsfield and New Russia Township.

**#20-66 APPROVAL TO APPOINT MARK MCCONNELL TO REPRESENT PITTSFIELD TOWNSHIP FOR STRATEGIC PLANNING COMMITTEE WITH OBERLIN AND NEW RUSSIA TOWNSHIP**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to appoint Mark McConnell to represent Pittsfield Township for Strategic Planning Committee with Oberlin and New Russia Township.  
The motion passed on a voice vote.

**OLD BUSINESS:**

Invoice was submitted to Engineer's office by Fiscal Officer for Kipton Nickel Plate Road repair done end of last year.

**NEW BUSINESS:**

**#20-67 MOTION TO APPROVE REMOVAL OF PINE TREES AT EAST CEMETERY WITH PLANS TO REPLANT IN THE FALL**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to remove pine trees at East Cemetery with plans to replant in the Fall.  
The motion passed on a voice vote.

Road sign reported missing at Pitts and Hughes Road.

**ZONING BUSINESS**

Quiet issuing permit for new garage this upcoming week.

**ROAD AND MAINTENANCE**

Dan to get estimates from Engineer's office for resurfacing Pitts Road from 303 to Whitney. 1 inch overlay Asphalt. Estimates cost will between \$64-68K. Will need to bid this out.

Also discussion on having next Dumpster Day scheduled for September 12 over at the Maintenance garage instead of Townhall.

**TOWNSHIP HALL & PARK REPORT**

Pretty quiet due to COVID-19

**#20-68 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 7:00 p.m The motion passed on a voice vote.

The next meeting will be held on June 15, 2020 at 6:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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