

Pittsfield Township Board of Trustees

May 19, 2014

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were nine guests.

#14-102 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the Regular Meeting of May 5, 2014. The motion passed on a roll call vote.

#14-103 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$250,704.40

The motion passed on a roll call vote.

#14-104 APPROVAL OF PURCHASE ORDERS

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

#65-2014	\$350.00	Krystowski Tractor Sales – grass trimmer
#66-2014	\$200.00	Tari Diedrick – postage stamps
#67-2014	\$1,500.00	Truck Sales & Service – repairs to truck-add'l.

The motion passed on a roll call vote.

#14-105 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #32-33-36
Warrants #9636 through #9652
All totaling \$9,996.75

The motion passed on a roll call vote.

MEETING REPORTS –

WFD – May 7 - Mark Diedrick
CLCAD - May 8 – Mark McConnell
RLCWA – May 14 – Mark McConnell
LCTA – May 15 – Mark McConnell

OLD BUSINESS –

#14-106 APPROVAL TO REVISE RESOLUTION #14-95 IN ORDER TO CHANGE THE PURPOSE OF THE RECYCLE GRANT OFFERED BY LORAIN COUNTY SOLID WASTE DISTRICT TO BE FOR THE PURCHASE OF FLOOR MATS AND OFFICE COPY PAPER MADE FOR RECYCLED MATERIALS

Motion was made by Mark McConnell and seconded by Forrest Mohrman to revise Resolution #14-95 in order to change the purpose of the recycle grant offered by the Lorain County Solid Waste District and to use the grant money to purchase floor mats and office copy paper made from recycled materials. The motion passed on a roll call vote.

Pride Day was held on May 17th. The Pittsfield 4-H Club members planted flowers and spread mulch around the front park. Four dumpsters were filled.

The KLA Risk Consulting recommendations were reviewed by the Trustees. Park and playground improvements were discussed.

Sandy Diedrick reported that she has made a new wreath for the monument area to have in place for the Memorial Day services. The 4-H group will be helping her place flags on the veterans' graves.

Forrest Mohrman suggested that the Policy and Procedure Manual which the Trustees have been reviewing should be put on the agenda for the June 2nd meeting.

NEW BUSINESS –

#14-107 APPROVAL TO MAKE PAYMENT FOR THE FEDERAL LICENSING OF THE TOWNSHIP RADIO SYSTEM PENDING APPROVAL BY DAN SHINSKY, MAINTENANCE SUPERVISOR

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a payment for the federal licensing of the Township radio system pending approval by Dan Shinsky, Maintenance Supervisor. The motion passed on a roll call vote.

ROAD AND MAINTENANCE REPORT –

Discussion was held concerning the rental of a bulldozer for the clearing of the new property. It was suggested that Lorain County Soil and Water be consulted prior to this land movement.

#14-108 APPROVAL FOR THE RENTAL OF BULLDOZER EQUIPMENT FROM MAIBACH MACHINERY IN THE AMOUNT OF \$1,600.00

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the rental of bulldozer equipment from Maibach Machinery in the amount of \$1,600.00. The motion passed on a roll call vote.

Jim Sheffield reported that he has seeded nine gravesites this spring.

Mrs. John Schlichterle reported damage to a culvert on Quarry Road. It was advised that the damage be reported to the County Engineer's Office.

#14-109 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forest Mohrman to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on June 2, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____