

# **Pittsfield Township Board of Trustees**

**May 20, 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 17 guests.

## **#13-74 APPROVAL OF MEETING MINUTES**

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meeting of May 6, 2013. The motion passed on a roll call vote.

**HEARING OF THE PUBLIC** - Joyce Snyder stated her concern about the Township not having rules or consequences for residents or businesses that do not abide by the township zoning regulations. Discussion followed. Mark McConnell explained that the current zoning rules have prevailed and have stopped the Quasar Corporation from operation in Pittsfield Township. Dan Shinsky read the letter of withdrawal from French Creek BioEnergy and Mr. and Mrs. Donald Ortner.

## **#13-75 APPROVAL OF THE FINANCIAL REPORTS**

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

Current fund balance                      \$385,104.89

The motion passed on a roll call vote.

## **#13-76 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #32  
Warrants #9166 through #9184  
All totaling \$9,969.31

The motion passed on a roll call vote.

## **MEETING REPORTS**

RLCWA – May 8 - Steve Magyar  
CLCAD – May 9 – Mark McConnell  
LCTA – May 16 – Steve Magyar

## **OLD BUSINESS –**

Pride Day was held on May 18, 2013. Scout Troop #414 did an excellent job of cleaning up the roadsides. Many residents brought items to the dumpsters that day. Four dumpsters were filled.

The Lorain County Trash Consortium was discussed. There will be a meeting on May 22, 2013 for Lorain County political subdivisions to resolve questions concerning the Consortium.

Memorial Day Services will be held on Sunday, May 26, 2013.

**NEW BUSINESS –**

The Pittsfield Township representative to the Rural Lorain County Water Authority, Mark McConnell, has been removed from the position by a vote from RLCWA. Discussion followed concerning the legality of such action. The subject will be tabled until further information is gathered. Steve Magyar has been appointed by the RLCWA Board as the representative at this time.

Communication was received that the Lorain County Commissioners are requesting that the area townships contribute to the funding for the Lorain County Soil and Water Conservation. This will be discussed at another time after research has been done.

**ROAD AND MAINTENANCE REPORT –**

Dan Shinsky reported that the legal notices have been published in the newspapers for the chip and seal road projects and the OPWC Hawley Road Resurfacing project. The bids will be opened at a special meeting on May 22, 2013 at 12:00 noon.

Bids were collected for shim work to be done on the township roads. Hart Asphalt had the lowest bid at \$14,000.00.

**#13-77 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 9:20 p.m. The motion passed on a voice vote.

The next meeting will be held on June 3, 2013 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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