

Pittsfield Township Board of Trustees

June 2, 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 Dan Shinsky, Maintenance Supervisor and nine guests.

#14-110 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 19, 2014. The motion passed on a roll call vote.

#14-111 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 \$248,625.07

The motion passed on a roll call vote.

#14-112 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #38-39-40
Warrants #9653 through #9669
All totaling \$7,140.26

The motion passed on a roll call vote.

MEETING REPORTS –

RLCWA – Policy Meeting – Mark McConnell
Trash Consortium – May 21 – Forrest Mohrman

OLD BUSINESS –

Federal Licensing of the Radio System was discussed. Dan Shinsky will call Tom Kelley to check on the procedure for the Township.

The Policy Manual for the Township was discussed. There will be a work session held after the meeting for the Trustees to review the manual for approval at the next meeting.

NEW BUSINESS –

#14-113 APPROVAL TO MAKE PAYMENT OF \$50.00 TO THE LORAIN COUNTY COMMISSIONER FOR A PERMIT FOR REVIEW OF THE EROSION AND SEDIMENT CONTROL PLAN ON THE NEW PROPERTY

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve a payment of \$50.00 to the Lorain County Commissioner for a permit for review of the “Erosion and Sediment Control Plan” for the new property. The motion passed on a roll call vote.

Forrest Mohrman stated a concern shared by Don Harbaugh about the flood zone on Hughes Road. Forrest will contact Geo-Trac from Norwalk concerning this issue.

Forrest Mohrman also stated that a resident asked that the road ditch on Kipton-Nickel Plate Road be re-mowed.

ZONING BUSINESS –

Dan Shinsky stated that he has issued a couple of permits recently. He met with a resident concerning the filing for a variance on a building.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that he has been mowing the roadsides and park areas. He has been working on the new property to get the brush removed.

The Hughes Road erosion problem was discussed. It was suggested that a SWAC application be made for a solution to this problem. The cost of the project could be between \$1,200 to \$2,000. This project will be discussed in the future.

#14-114 APPROVAL FOR A PURCHASE ORDER IN THE AMOUNT OF \$1,500.00 FOR RIF-RAF STONE FROM ROWLAND TRUCKING FOR REPAIR OF THE HUGHES ROAD DITCH

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a purchase order in the amount of \$1,500.00 for rif-raf stone from Rowland Trucking for repair of the Hughes Road ditch. The motion passed on a roll call vote.

Joyce Snyder asked for an expenditure report for the Townhall for the first quarter of 2014. The Trustees have not requested such a report. Mrs. Snyder also stated her concern about water being over the road on Quarry Road. She was directed to the county level as Quarry Road is a county road.

Bert Latran offered a compliment on the maintenance of the township cemeteries. He also stated his concern regarding the LORCO assessments.

Dan Shinsky reported that a concerned citizen gave a complaint over firearms being discharged in the Township. It was suggested that the issue be turned over to the Sheriff's Department.

#14-115 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on June 16, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
