

# **Pittsfield Township Board of Trustees**

**June 1, 2015**

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

## **#15-93 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the Regular Meeting of May 18, 2015. The motion passed on a voice vote.

## **#15-94 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           \$340,709.41

The motion passed on a roll call vote.

## **#15-95 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Vouchers #50-51-52-53

Checks #10152-10164

All totaling \$6,368.46

The motion passed on a roll call vote.

## **MEETING REPORTS**

Storm Water – May 20 – Mark McConnell

LCTA – May 21 - Mark McConnell

Deputy Vansant was asked by a resident to give a detailed report of Sheriff activities in the Township. The Deputy explained how the Sheriff dept. covers the area townships. The reports he receives do not give very much information at all and he is limited in that he cannot give reports of activities that may be under investigation.

## **OLD BUSINESS –**

Mark McConnell reported that the letter compiled by Forrest Mohrman has been sent to the Lorain County Auditor's Office in regards to the estate tax issue. The letter has had a response from the Prosecutor's Office and the Auditor's Office to Wellington Township. Resident Carol Schumacher stated her personal concern that Wellington Township trustees may have accepted the estate tax money knowing that it should have belonged to Pittsfield Township. She has asked for records requests for her investigation.

## **NEW BUSINESS –**

Pittsfield Township is eligible for the Lorain County Solid Waste Management Grant again this year. The amount of the grant is \$2,089.86. It needs to be spent on recycled products. It was decided to complete the application for two picnic tables for the park.

**ROAD & MAINTENANCE REPORT –**

It was reported that the Hughes/Hawley Road project has been submitted to the Lorain County Stormwater District to ask for any available financial assistance in the project.

Dan Shinsky reported that the Guthrie Ditch project has not been completed as of yet. He also stated that he has done some ditch work on Pitts Road. He also has been mowing and doing maintenance work around the Township.

There was a brief discussion on the Chip and Seal Road Project bids for 2015. The Engineers Office has examined the bids and stated that they were all submitted correctly. Dan Shinsky stated that the Crossroads bid and the Henry Bergman bids were very close, actually about \$125.00 different. At the last meeting the Trustees voted to award the bid to Henry Bergman. A representative from Crossroads was present at the meeting. He questioned the decision to award the bid to Bergman. The Crossroads rep was concerned that there were rumors of unsatisfactory work by Crossroads. He stated that all issues have been resolved to the satisfaction of the customer. Mark McConnell stated that the Trustees will be examining the current work of both Henry Bergman and Crossroads.

**#15-96 APPROVAL TO ACCEPT THE BID FROM HENRY W.BERGMAN FOR \$62,418.00 FOR THE CHIP AND SEAL ROADWORK FOR 2015**

Motion was made by Mark McConnell and seconded by Mark Diedrick to accept the bid for the Chip and Seal Roadwork Projects for 2015 to be awarded to Henry W. Bergman in the amount of \$62,418.00. The motion passed on a roll call vote.

**TOWNSHIP HALL REPORT –**

After discussion it was decided to sell the eight old round tables from the Townhall that have been recently replaced. A classified ad will be put in the newspapers to accept sealed bids for a single or group of tables. The items will be sold “as is”.

**#15-97 ADJOURNMENT**

Motion was made by Mark Diedrick 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 15, 2015 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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