

Pittsfield Township Board of Trustees

June 15, 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 five guests

#20-69 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on May 18, 2020
The motion passed on a voice vote.

#20-70 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	\$369,043.20
Balance on 5/18/2020	\$362,113.75

The motion passed on a voice vote.

#20-71 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

BC#19-2020	-	\$4,000.00	–	Removal of trees in cemetery on RT 303
PO#36-2020	-	\$9,200.00	–	Precision Paving increase from orig PO for repairs
PO#37-2020	-	\$559.00	–	Burnham & Flower Insur renewal bond for FO
PO#38-2020	-	\$5,000.00	–	Treasurer of State – Financial Audit

The motion passed on a voice vote.

#20-72 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #47-2020 - #51-2020 and #53-2020
Checks #12294 thru #12323
Totaling \$54,973.44

The motion passed on a voice vote.

MEETING REPORTS

WFD – Contract is signed with Star Builders for the expansion. Mid December is the estimated completion timeframe. Calls on the increase since the reopening.

RLCWA – Nothing to report.

CLCAD – Mark reported they received 14K Grant for supplies. They will purchase special UV lights to be installed in the squads. Runs on the increase since the reopening.

Community update from Forrest if you give blood they will automatically test if you have antibodies.

NEW BUSINESS:

Discussion of life span of equipment looking to replace 1 ton estimate to be around 75K. Dan and Trustees to look at the OTA Convention if takes place early next year. Also for budget next year Townhall parking lot to be considered.

#20-73 APPROVAL TO APPLY FOR SOLID WASTE GRANT FOR PITTSFIELD TOWNSHIP FOR EITHER PICNIC TABLES OR RECYCLED MULCH FOR THE COMMUNITY PARK.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to apply for Solid Waste Grant for Pittsfield Township for either picnic tables or recycled mulch for the community park.

The motion passed on a voice vote.

#20-74 APPROVAL TO HAVE FISCAL OFFICER PROCEED WITH HAVING VERBIAGE ON NOPEC FOR GAS AND ELECTRIC PUT ON THE BALLOT.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to have Fiscal Officer proceed with having verbiage on NOPEC for gas and electric put on the ballot.

The motion passed on a voice vote.

Gene reported on the Jackson cemetery and we will be receiving original documents. Trustees to have discussion with other townships to see if they will want to continue to share maintenance costs.

Two residents from Hughes Road asking what can be done about vacant property and the backyard not being mowed. The resident have already reached out to the lawyer in regards to the property but was hoping the Township could do something. Dan to send complaint to lawyer to see if can get the backyard mowed.

ZONING BUSINESS

New House on Hughes Road being worked on and possible new business on Route 20. Also new steer barn being put up on Route 58.

Per resident June 22 Commissioner's coming out to do ditch viewing for Quarry Road Ditch.

ROAD AND MAINTENANCE

8 inch tile being put in on Pitts Road tomorrow. Work to begin on the bridge on Whitney Road. There was a problem with riding lawn mower and new gearbox will need purchased.

TOWNSHIP HALL & PARK REPORT

Seeing some rentals begin to come back.

#20-75 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 7:30 p.m The motion passed on a voice vote.

The next meeting will be held on July 20, 2020 at 6:15 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____