

# Pittsfield Township Board of Trustees

June 19, 2017

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 Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and ten guests.

## #17-91 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on June 5, 2017. The motion passed on a voice vote.

## #17-92 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	\$354,900.67
Balance on 6/05/17	\$365,867.06

The motion passed on a voice vote.

## #17-93 APPROVAL OF PURCHASE ORDERS

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

PO# 66-2017	\$1000.00	Sword Trucking – Limestone for bleeding roads
PO# 67-2017	\$2750.00	Health Insur Dan –July/Aug/Sept
PO# 68-2017	\$225.00	R.L.C.W.A water bill July/Aug/Sept

The motion passed on a voice vote.

## #17-94 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #58-2017, #59-2017, #60-2017 and #61-2017  
Checks #11059 through #11081  
All totaling \$11,030.32

The motion passed on a voice vote.

## MEETING REPORTS

CLCAD – June 8 - Mark McConnell reported ambulance district director was let go. Contract is with the hospital so they are responsible for hiring. They are applying to People Fund for two thumpers which are approximately \$14,000 each. 1.1 mil levy renewal is on ballot in November.

RLCWA – June 14 – Mark McConnell reported meter replacement project still on going. They present a map at the meetings showing what has been finished versus what is still to be done and if there are any problems.

Stormwater – June 14 – No meeting in June but hearing tomorrow in Elyria at 9:30 am for ditch.

LCTA – June 15 – Forrest Mohrman reported 23 present which is an increase from last meeting. Lorain County Health District was present and discussed failing septic systems

and grant that is available till November 2018. We do have a new Sheriff and since they are short-handed they will try to make the meetings when someone is available. Losing battle on drugs and break-ins are on the increase.

WFD – June 7 – Mark Diedrick reported budget worked on and to be approved. Approximately \$788,000 budgeted for next year in hopes of having funds left for new truck possibly. Three new applicants are currently being trained

**OLD BUSINESS –**

Dan met with electrician and should have quotes for next meeting to discuss

**NEW BUSINESS –**

Appointment to be set up with new vendor to come look at handicap button at Townhall.

**#17-95 APPROVAL TO SCHEDULE THE REGULAR MEETINGS IN JULY TO BE ON MONDAY, JULY 10<sup>TH</sup> AND MONDAY JULY 24<sup>TH</sup> INSTEAD OF ON JULY 3<sup>RD</sup> AND JULY 17<sup>TH</sup>**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to schedule the regular meetings in July to be on Monday, July 10<sup>th</sup> and Monday July 24<sup>th</sup> instead of on July 3<sup>rd</sup> and July 17<sup>th</sup>. The motion passed on a voice vote.

**#17-96 APPROVAL TO SCHEDULE THE BUDGET HEARING FOR THE 2018 BUDGET ON JULY 10, 2017 AT 7:15 P.M.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to schedule the Budget Hearing for the 2018 budget on Monday, July 10, 2010 at 7:15 p.m. just prior to the regular meeting. The motion passed on a voice vote.

Newsletter editor for Township needed to be lined up by the 1<sup>st</sup> or 2<sup>nd</sup> week of August. It is contracted and newsletters would be issued quarterly, if anyone interested or knows anyone interested please contact one of the trustees.

**ZONING BUSINESS**

Fence permit and temporary trailer permit were issued. Gentleman living in tent on property will remove himself by end of next week.

**ROAD AND MAINTENANCE**

Hart Asphalt finished shim work project and looks really good. Dan meeting with engineers this week on chip n seal project and will have update at next meeting.

**TOWNSHIP HALL & PARK REPORT**

It was brought to our attention that the floors are not being cleaned regularly.

**#17-97 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:24 p.m. The motion passed on a voice vote.

The next meeting will be held on July 10, 2017 at 7:15 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

---

---

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