

Pittsfield Township Board of Trustees

June 20, 2016

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. Trustee Mark Diedrick and Trustee Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were eleven guests.

#16-102 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$393,791.47

The motion passed on a voice vote.

#16-103 APPROVAL OF PURCHASE ORDERS

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

PO#69-2016	\$5,000.00	Cargill-Road salt – finish 2016 contract
PO#70-2016	\$1,601.33	Daniel Talarek – real estate taxes
PO#71-2016	\$1,000.00	Sword Trucking – stone

The motion passed on a voice vote.

#16-104 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #55
Checks #10593 through #10619
All totaling \$136,349.36

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – June 8 - Mark McConnell
CLCAD – June 9 – Mark McConnell
Trash Consortium – June 15 – Forrest Mohrman
Storm Water – Mark McConnell
LCTA – June 16 – Forrest Mohrman

OLD BUSINESS –

Mark McConnell gave an update on the building project. The heating system has been installed. The concrete and plumbing has been installed. The State has been doing inspections of the building project on a regular basis.

Fred Pitts, as representative of Wellington Township, explained the repayment of estate taxes to Pittsfield Township. In error, Wellington Township received a large amount of estate taxes which belonged to Pittsfield Township. They have repaid Pittsfield a total of \$87,200.00. Wellington Township plans to forward another \$25,000.00 in the near future. There was some concern on the part of Wellington Township about any interest which may be due on the money. It was decided that Wellington could repay the interest with services and the use of their equipment. Their employee recently helped with shim work in Pittsfield Township. Both townships are in mutual agreement with this repayment.

NEW BUSINESS –

#16-105 APPROVAL TO SCHEDULE THE BUDGET HEARING FOR THE 2017 BUDGET ON JULY 18, 2016 AT 7:15 P.M.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to schedule the Budget Hearing for the 2017 budget on Monday, July 18, 2016 at 7:15 p.m. just prior to the regular meeting. The motion passed on a voice vote.

#16-106 APPROVAL TO SCHEDULE THE NEXT REGULAR MEETING TO BE ON TUESDAY, JULY 5TH INSTEAD OF THE HOLIDAY ON JULY 4TH

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to schedule the next regular meeting to be on Tuesday, July 5th instead of the holiday on July 4th. The motion passed on a voice vote.

#16-107 APPROVAL TO SEND A LETTER OF SUPPORT TO THE SOUTHERN LORAIN COUNTY OFFICE ON AGING FOR THEIR PROPOSED OPERATING LEVY

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the sending of a letter of support to the Southern Lorain County Office on Aging for their proposed operating levy. The motion passed on a voice vote.

Marilyn Hill from the Lorain County Health District gave a presentation about the healthy living activities in southern Lorain County. United Way and the YMCA of Cleveland are also involved in financially supporting the many healthy living projects for this area.

ROAD AND MAINTENANCE REPORT –

Mark McConnell reported that a driveway culvert has been installed on Pitts Road. The shim work along township roads has been completed. The Hughes Road bridge is progressing very well.

#16-108 APPROVAL OF AN AGREEMENT WITH DENES CONCRETE TO PURCHASE THE REINFORCED CONCRETE BOX FOR THE PITTS ROAD CULVERT PROJECT IN ADVANCE OF THE OPWC NOTICE TO PROCEED IN ORDER TO MEET THE PROJECT COMPLETION DATE

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve an agreement with Denes Concrete to purchase the reinforced concrete box for the Pitts Road culvert project in advance of the OPWC Notice to Proceed in order to meet the project completion date. The motion passed on a voice vote.

ZONING BUSINESS –

Mark Hess announced that the Zoning Board of Appeals will be having a hearing on July 6, 2016 at 7:30 p.m. for the muffler shop business on Route 20.

#16-109 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:35 p.m. The motion passed on a voice vote.

The next meeting will be held on July 5, 2016 at 7:15 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
