

Pittsfield Township Board of Trustees

June 3, 2013

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. Trustees Mark Diedrick and Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and 18 guests.

#13-74-(b) APPROVAL OF MEETING MINUTES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meetings of May 20, 2013 and May 22, 2013. The motion passed on a roll call vote.

HEARING OF THE PUBLIC - Dan Shinsky reported that a letter has been sent to Don Ortner and the Quasar Corp. to request that the pond area be cleaned up and the land restored. The letter was sent on May 31st and the parties have 30 days to complete their compliance. The residents raised concerns about zoning fines and penalties. Currently the zoning rules mirror the ORC (Ohio Revised Code). Basically the penalty provisions are handled at the court's discretion. Any changes would need to be made through the proper procedures.

#13-75-(b) APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$384,931.58

The motion passed on a roll call vote.

#13-76-(b) APPROVAL OF PURCHASE ORDERS

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the following purchase orders:

PO# 50-2013	\$14,000.00	Hart Asphalt – shim work on roads
PO# 51-2013	\$ 2,000.00	Eastman & Smith Ltd-Trash Consortium (Participation Fee)

The motion passed on a roll call vote.

#13-77-(b) APPROVAL OF CURRENT BILLS AND EXPENSES

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

Warrants #9185 through #9197 Totaling \$4,938.48

The motion passed on a roll call vote.

MEETING REPORTS

RLCWA – May 22 – Steve Magyar

#13-78-(b) MOVE TO EXECUTIVE SESSION

Motion was made by Steve Magyar and seconded by Mark Diedrick to move to Executive Session to discuss imminent litigation. The motion passed on a roll call vote.

#13-79-(b) RETURN TO REGULAR SESSION

Motion was made by Steve Magyar and seconded by Mark Diedrick to return to the Regular Session. The motion passed on a roll call vote.

Steve Magyar gave an update on the issue concerning the removal of representative Mark McConnell from the Rural Lorain County Water Board. It has been recommended that the Township petition the court with a records request concerning the authority to appoint and remove a township representative.

#13-80 APPROVAL TO PROCEED WITH A RECORDS REQUEST FROM RURAL LORAIN COUNTY WATER AUTHORITY CONCERNING THE APPOINTMENT AND REMOVAL OF A TOWNSHIP REPRESENTATIVE

Motion was made by Steve Magyar and seconded by Mark Diedrick to proceed with a records request made to Rural Lorain County Water Authority concerning the appointment and removal of a township representative. Steve Magyar and Mark Diedrick voted yes. Mark McConnell abstained from the vote.

OLD BUSINESS –

Steve Magyar gave an update on the Lorain County Trash Consortium.

#13-81 APPROVAL TO ACCEPT THE CONTRACT AND TO PARTICIPATE IN THE THE LORAIN COUNTY TRASH CONSORTIUM

Motion was made by Steve Magyar and seconded by Mark Diedrick to accept the contract and to participate in the Lorain County Trash Consortium.
The motion passed on a roll call vote.

#13-82 APPROVAL TO MAKE APPLICATION TO THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR GRANT FUNDS TO UPGRADE EQUIPMENT IN THE PARK OR PLAYGROUND AREA

Motion was made by Mark Diedrick and seconded by Steve Magyar to make application to the Lorain County Solid Waste Management District for grant funds to be used to upgrade equipment in the park or playground area. The motion passed on a roll call vote.

#13-83 APPROVAL TO ACCEPT THE BID FROM LYTLE CONSTRUCTION FOR THE CHIP AND SEAL PROJECTS FOR 2013

Motion was made by Mark Diedrick and seconded by Steve Magyar to accept the bid from Lytle Construction for the chip and seal roadwork projects for 2013, pending approval by the County Engineer's Office. The motion passed on a roll call vote.

Dan Shinsky reported that the lowest bid for the OPWC project was 7L Construction, however their bid was rejected by the County Engineer's Office because it was not complete. The next lowest bid came from Lytle Construction. The contractor for this project cannot be awarded until July, per OPWC regulations.

#13-84 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 9:10 p.m. The motion passed on a voice vote.

The next meeting will be held on June 17, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
