

# Pittsfield Township Board of Trustees

June 5, 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.

## **#17-86 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 15, 2017. The motion passed on a voice vote.

## **#17-87 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$365,867.06
Balance on 5/15/17	\$356,243.50

The motion passed on a voice vote.

## **#17-88 APPROVAL OF PURCHASE ORDERS**

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

PO# 63-2017	\$220.00	LCTA Membership due fees
PO# 64-2017	\$178.19	Cemetery shop door
PO# 65-2017	\$20,825.00	Hart Asphalt Inc shim work

The motion passed on a voice vote.

## **#17-89 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #54-2017, #55-2017, and #56-2017  
Checks #11041 through #11058  
All totaling \$7,423.01

The motion passed on a voice vote.

## **MEETING REPORTS**

Stormwater – May 18 - Mark McConnell unable to attend but ditch viewing scheduled for 10 a.m Tuesday June 6.

LCTA – May 18 – Forrest Mohrman reported again very low attendance. BWC rep attended and discussed possible savings. July 12 is the scheduled Trash Consortium meeting. Discussion of HB168 for cemeteries and conceal and carry discussion on allowing in vehicles and on the person.

## **OLD BUSINESS** –

Gas tap to be done in near future, and need to have discussion on which phase of building project can start on.

Permeable parking lot discussion, where water goes down thru instead of running off. County looking at grant and to still have discussions, not sure how much they are willing

to help.

Pride Day was big success with overfilling 4 dumpsters and boy scout troop doing roadside clean up, and the 4-H dairy club completing mulch and flowers.

**NEW BUSINESS –**

Mark Diedrick to supply Dan with a vendor’s phone number for the handicap button replacement

A few questions and issues brought to our attention by Pittsfield Township residents, resident questioning his neighbor’s drainage, and another being that a tent has been set up on a property on Quarry and evidently a person will be residing there. Dan or one of the trustees will try to speak with individual when physically present.

**ZONING BUSINESS**

Met with cabinet shop and building permit issued. Also a nuisance letter was sent to owners of property, it is up to them on how they demo and if they don’t handle the township would take care of it and bill them.

**ROAD AND MAINTENANCE**

Hart Asphalt to begin shim work this week. Chip n seal project info to be released this week.

**TOWNSHIP HALL & PARK REPORT**

Park issues brought up by OTARMA insurance rep have been addressed and fixed by Forrest Mohrman.

Resident concerned about spruce tree in South Cemetery and recommends having removed. It was brought to our attention that the windows in Townhall were unlocked.

**#17-90 ADJOURNMENT**

Motion was made by Forrest Mohrman 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 19, 2017 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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