

Pittsfield Township Board of Trustees

July 1, 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 several guests.

#13-93 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the minutes of the meeting of June 17, 2013. The motion passed on a roll call vote.

HEARING OF THE PUBLIC -

Joyce Snyder asked about the progress of the restoration of the property on Quarry Road. Mark McConnell stated that the Army Corp of Engineers is to present a plan to restore the area. Organic recycling was discussed.

Drainage problems were discussed. Large amounts of rainfall have caused flooding in the area. Some residents felt that land owners have disrupted the natural flow of drainage by clearing ditches, etc. on their properties. It was noted that the Trustees have no authority to regulate private drainage issues. Mark McConnell explained the Plum Creek Project which is an effort to correct drainage problems using Storm Water Fees.

There was a discussion concerning the location of the Pittsfield Schoolhouse. The Trustees met with the Pittsfield Historical Society to view possible site locations.

#13-94 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$392,801.77

The motion passed on a roll call vote.

It was announced that there will be a Budget Hearing on July 15, 2013 at 7:20 p.m. The proposed Annual Budget for 2014 will be presented at that time.

#13-95 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

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

PO#54-2013 \$4,229.40 Treasurer of State of Ohio –OPWC –Final loan payment
PO#55-2013 through #64-2013 Operating PO's for 3rd Quarter -2013 (see attached list)

BC#15-2013 through #20-2013 Operating Blanket Certificates -3rd Qtr.2013 (see list)
PO#65-2013 \$257.06 Lewis Plumbing – Repair of Air Conditioner-Townhall
PO#66-2013 \$500.00 Cargill, Inc. – storage of contracted salt
PO#67-2013 \$600.00 Dan Shinsky – reimburse health insurance-Aug/Sept

The motion passed on a roll call vote.

#13-96 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Warrants #9218 through #9230 Totaling \$7,851.12

The motion passed on a roll call vote.

MEETING REPORTS

LCTA - June 20 – Steve Magyar

OLD BUSINESS –

Mark McConnell gave an update on the Trash Consortium. They are currently sending out contracts for bids. These bids will be opened in September and the services will begin in January 2014.

It was announced that the Pittsfield Historical Society will be having their annual potluck picnic on July 11, 2013 at the Pittsfield Park. All are invited to attend.

ZONING BUSINESS –

It was reported that there will be a Public Hearing to review the proposed Zoning Resolutions on Monday, July 15, 2013 at 8:00 p.m.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that he has been mowing the roadsides. The OPWC Project is ready to begin as soon as the “Proceed” letter is received by us.

#13-97 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:30 p.m. The motion passed on a voice vote.

The next meeting will be held on July 15, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
