

Pittsfield Township Board of Trustees

July 7, 2014

BUDGET HEARING

Pursuant to published legal notice, Chairman Mark Diedrick called the Budget Hearing to order at 7:20 p.m. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Thirteen guests were present.

Fiscal Officer Tari Diedrick presented a proposed budget for the fiscal year commencing January 1, 2015. The figures were reviewed by those present.

#14-123 APPROVAL OF PROPOSED 2015 BUDGET

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the proposed 2015 budget as presented. The motion passed on a roll call vote.

#14-124 ADJOURNMENT OF BUDGET HEARING

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the Budget Hearing. The motion passed on a voice vote.

REGULAR MEETING

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. Trustees Mark McConnell and Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and 13 guests.

#14-125 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the meeting of June 16, 2014. Mark McConnell abstained from the vote. The motion passed on a roll call vote.

#14-126 APPROVAL OF THE 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 \$238,845.53

The motion passed on a roll call vote.

#14-127 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the attached list of quarterly blanket certificates and purchase orders for third quarter 2014, all totaling \$15,581.27. The motion passed on a roll call vote.

#14-128 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #47, #48, and #49
Warrants #9696 through #9720
All totaling \$13,966.36

The motion passed on a roll call vote.

MEETING REPORTS

Storm Water – June 19 – Mark McConnell

LCTA – June 19 – Forrest Mohrman

WFD – July 2 – Mark Diedrick

ODOT – Mark McConnell – Mark met with ODOT and discussed the flooding issues on Rt. 58. In the recent storm, residue blocked the culverts on the road.

NEW BUSINESS –

Forrest Mohrman discussed the slide repairs that need to be done for the OTARMA Risk Management project. Forrest will make the necessary corrections to the slide.

Denise Breyley reported that there were grooves made on Hawley Road. A disc was dropped on the road causing grooves about ½ inch deep. After discussion, it was decided to leave the road without repairs at this time. Any material used to repair the grooves would cause upheaval in the road surface.

There was a discussion of the cemetery pine trees. The trees on the edge of the cemetery are diseased and will need to be replaced. It was decided to research the purchase of hardwood trees for replacement of these pines. It was suggested that residents might wish to donate these trees to the Township cemetery. Discussion will follow at the next meeting.

It was decided to have the fall Dumpster Day on September 6, 2014. Dumpsters will be scheduled for that day. Postcards will be sent to notify residents of the event.

ZONING BUSINESS –

Dan Shinsky reported that the issue of an oversized building is being referred to the Board of Zoning Appeals. The meeting to discuss the issue will be on July 24, 2014.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that he has been mowing the township roadsides. The Rif-Raf stone has been placed on the Hughes Road ditch. Playground mulch has been installed. There is a need for some tree trimming along roadsides.

Walt Bredel thanked the Trustees for attending the county zoning meeting held recently.

Jean Johnston reported that, during the last flooding on Hughes Road, the road closed signs were not placed on the road until after 10:00 that evening. Discussion followed as to the events of the evening of the flood. Mark McConnell and Dan Shinsky were working that night to put up signs along the flooded roads. Discussion was held as to how the Trustees could divide up the flood-prone areas to make a plan for placing the Road Closed signs. The Township flood areas were discussed.

Joyce Snyder reported on recent developments in the Quasar issue. The residents have been ordered to dismiss the court case against Quasar. ERAC needs a status report on the Quasar project. She is disturbed that Quasar has gotten away with not cleaning up the project to date.

#14-129 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:42 p.m. The motion passed on a voice vote.

The next meeting will be held on July 21, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
