

# Pittsfield Township Board of Trustees

July 10, 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 twelve guests.

## **#17-98 APPROVAL OF MEETING MINUTES**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on June 19, 2017. The motion passed on a voice vote.

## **#17-99 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	\$335,276.75
Balance on 6/19/17	\$354,900.67

The motion passed on a voice vote.

## **#17-100 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES**

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

PO#69-2017 through #75-2017  
Blanket Certificates #14-2017 through #19-2017  
(See attached listing.)

The motion passed on a voice vote.

## **#17-101 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #64-2017, #65-2017, and #66-2017  
Checks #11082 through #11101  
All totaling \$28,772.35

The motion passed on a voice vote.

## **MEETING REPORTS**

WFD – July 5 - Mark Diedrick reported 7 vehicle accidents in 10 days. Budget is approved, and looking at long term planning, with next levy being in 2 years. Three new recruits have been hired and they are interviewing three more.

Ditch hearing postponed engineers needing to view 3 properties still. August 1, 2017 is the next hearing date at 9:30 a.m.

Water board had meeting in regards to trailer park on Route 58. Passed resolution as long as they stay current they would continue service.

**OLD BUSINESS –**

PO approved for electrical – Ryan Electric out of Elyria, Ohio. Should start work by the end of the month. LMRE LED rebate program reinstated.

**NEW BUSINESS –**

Fiscal Officer to get a hold of Oberlin city manager to follow up on revenue share check from the city.

**ZONING BUSINESS**

Camper still needing time to move on, should be out around July 18. Resident reminding about cattails blocking view getting out of her driveway needing to be cut down.

**ROAD AND MAINTENANCE**

OPWC project for 2018 to evaluate and look at, and also looking at culverts.

**TOWNSHIP HALL & PARK REPORT**

Connie Bradley to be our new newsletter editor, will discuss contract at next meeting.

**#17-104 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:16 p.m. The motion passed on a voice vote.

The next meeting will be held on July 24, 2017 at 7:15 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_