

Pittsfield Township Board of Trustees

July 15, 2019

BUDGET HEARING

Pursuant to published legal notice, Chairman Mark McConnell called the Budget Hearing to order at 7:15 p.m. Trustee Mark Diedrick and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were twelve guests.

Fiscal Officer Mandy Cecil presented a proposed budget for the fiscal year commencing January 1, 2020. The figures were reviewed by those present.

#19-66 APPROVAL OF PROPOSED 2019 BUDGET

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the proposed 2020 budget as presented. The motion passed on a roll call vote.

#19-67 ADJOURNMENT OF BUDGET HEARING

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

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Mark Diedrick were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and twelve guests.

#19-68 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting on June 17, 2019. The motion passed on a voice vote.

#19-69 APPROVAL OF FINANCIAL REPORTS

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

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| Current fund balance | \$291,331.55 |
| Balance on 6/17/19 | \$296,763.17 |

The motion passed on a voice vote.

#19-70 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #55-2019 thru #59-2019 and #61-2019
Checks #11937 through #11974
All totaling \$20,417.50

The motion passed on a voice vote.

#19-71 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the following blanket certificates and purchase orders

Blanket Certificates #19-2019 thru #24-2019 See attached listing

PO# 52-2019 thru #67-2019 See attached listing

The motion passed on a voice vote.

MEETING REPORTS

Stormwater – June 20 – Mark McConnell reported no meeting.

LCTA – June 20 – Forrest Mohrman reported only 24 members attended. Tom Kelly’s emergency notification truck on hand to view. Shredding truck on Abbe Road in July per Solid Waste. Discussions on HB 6 to help keep the Nuclear Plant open.

Trash Consortium – Forrest Mohrman reported discussions on contamination in recyclables. Jim Score hired by GT Environmental. Plastic to be furnished to townships was voted down, residents responsible for covering furniture with plastic when putting out on the curb.

WFD – July 1 – Mark Diedrick reported the fire department will be reimbursed by railroad for the time and equipment used in assisting with the train derailment in Wellington. The department is 47 calls ahead of last year at this time.

CLCAD – July 11 – Mark McConnell reported switch to being dispatched by 911 will come September 1, 2019. Approval of new squad estimating to be about \$184,000.

OLD BUSINESS –

#19-72 APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO RENEW LEVY TAX IN EXCESS OF THE TEN MILL LIMITATION

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a resolution declaring it necessary to renew levy tax in excess of the ten mill limitation as follows:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Pittsfield Township, Lorain County, Ohio;
Therefore be it

RESOLVED, by the Board of Trustees of Pittsfield Township, Lorain County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Pittsfield Township for the purpose of: the general construction, reconstruction, resurfacing and repair of Township Roads pursuant to Ohio Revised Code 5705.19 (G) at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation, for a period of five (5) years with a levy upon the 2019 tax duplicate, for collection in 2020, which levy is a renewal of an existing levy in the same amount.

Said levy to be submitted to the electorate at the November 5, 2019 election.

RESOLVED, that the Clerk of this Board of Trustees of Pittsfield Township be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Lorain County, Ohio no later than 4:00 p.m. on August 7, 2019 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

The motion passed on a roll call vote.

#19-73 APPROVAL TO ACCEPT THE LORAIN COUNTY SOLID WASTE MANAGEMENT PLAN PROPOSED RATIFICATION

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the acceptance of the Lorain County Solid Waste Management Plan proposed ratification. The motion passed on a voice vote.

NEW BUSINESS –

#19-74 APPROVAL TO MAKE APPLICATION TO THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR A GRANT IN THE AMOUNT OF \$2,448.56 AND TO APPROVE AN MOU FOR THE GRANT.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve making application to the Lorain County Solid Waste Management District for a grant in the amount of \$2,448.56 and to approve an MOU for this grant. It was decided to use the grant to purchase 3 new picnic tables for pavilion. The motion passed on a voice vote.

#19-75 APPROVAL TO DO PO IN THE AMOUNT OF \$5,000.00 TO DO UPDATES INSIDE TOWNHALL.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to do PO in the amount of \$5,000.00 to do updates inside townhall.

ZONING BUSINESS

Met with property owner in regards to clean up of property on Route 20 still working thru. Motor home on property on Quarry will be spoken to when can get ahold of someone. Resident on Quarry Road needs to have cattails cut down blocking view out driveway.

ROAD AND MAINTENANCE

Nothing new to report.

TOWNSHIP HALL & PARK REPORT

Resident noted Handicap button on front door is not functioning again.

#19-76 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:40 p.m. The motion passed on a voice vote.

The next meeting will be held on August 19, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____