

Pittsfield Township Board of Trustees

July 20, 2020

BUDGET HEARING

Pursuant to published legal notice, Chairman Mark Diedrick called the Budget Hearing to order at 6:15 p.m. Trustee Mark McConnell was present as well as Fiscal Officer Mandy Cecil. Also present were five guests.

Fiscal Officer Mandy Cecil presented a proposed budget for the fiscal year commencing January 1, 2021. The figures were reviewed by those present.

#20-76 APPROVAL OF PROPOSED 2021 BUDGET

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the proposed 2021 budget as presented. The motion passed on a roll call vote.

#20-77 ADJOURNMENT OF BUDGET HEARING

Motion was made by Mark Diedrick and seconded by Mark McConnell 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 Mark Diedrick at 6:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell was present as well as Fiscal Officer Mandy Cecil and five guests. Trustee Forrest Mohrman and Dan Shinsky, Maintenance Supervisor were absent.

#20-78 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the regular meeting on June 15, 2020. The motion passed on a voice vote.

#20-79 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$356,389.59
Balance on 6/15/2020	\$369,043.20

The motion passed on a voice vote.

#20-80 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #56-2020 thru #61-2020
Checks #12324 through #12357
All totaling \$25,741.86

The motion passed on a voice vote.

#20-81 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

Blanket Certificates #20-2020 thru #25-2020 See attached listing

PO# 39-2020 thru #50-2020 See attached listing

The motion passed on a voice vote.

MEETING REPORTS

Stormwater – Mark McConnell reported Quarry Road North viewing took place with Commissioner and Lorain County Engineer's. Virtual Hearing to be held and another meeting schedule for later in month. Storm Water alerted of log jam on Black River. Quarry Road South project should be going to bid. Next meeting to be held in September.

WFD – July 1 – Mark Diedrick reported construction to start in the next few weeks. Accidents are on the increase, be alert.

RLCWA – July 8 – Mark McConnell reported the Wellington Line break issue was resolved successfully.

CLCAD – July 9 – Mark McConnell runs have doubles since reopening. Everything up and running. PPE equipment becoming harder to get though.

Steve Magyar to help put additional recycling info on our website

OLD BUSINESS –

#20-82 RESOLUTION AUTHORIZING AN OPT-OUT ELECTRIC SERVICE AGGREGATION PROGRAM PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

Motion was made by Mark McConnell and seconded by Mark Diedrick to authorize a resolution for an opt-out electric service aggregation program pursuant to section 4928.20, Ohio revised code, directing the county Board of Elections to submit a ballot question to the electors.

The motion passed on a voice vote.

#20-83 RESOLUTION AUTHORIZING AN OPT-OUT NATURAL GAS SERVICE AGGREGATION PROGRAM PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

Motion was made by Mark McConnell and seconded by Mark Diedrick to authorize a resolution for an opt-out natural gas service aggregation program pursuant to section 4929.26, Ohio revised code, directing the county Board of Elections to submit a ballot question to the electors.

The motion passed on a voice vote.

#20-84 MOTION TO BID OUT PITTS ROAD PROJECT FOR 1 ¼ ASPHALT OVERLAY.

Motion was made by Mark McConnell and seconded by Mark Diedrick to bid out Pitts Road Project for 1 ¼ Asphalt overlay.

The motion passed on a voice vote.

ZONING BUSINESS

Questions on pond being dug and couple preliminary items on Route 20.

ROAD AND MAINTENANCE

Everything good putting stone on bubbling up areas of roads.

TOWNSHIP HALL & PARK REPORT

Nothing new to report.

#80-85 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 7:05 p.m. The motion passed on a voice vote.

The next meeting will be held on August 17, 2020 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
