

# **Pittsfield Township Board of Trustees**

**July 21, 2014**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Vice Chairman Forrest Mohrman at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell was present as well as Fiscal Officer Tari Diedrick. Trustee Mark Diedrick was absent. Also present were 13 guests.

## **#14-130 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the meetings of July 7, 2014. The motion passed on a roll call vote.

## **#14-131 APPROVAL OF THE 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	\$237,705.60
----------------------	--------------

The motion passed on a roll call vote.

## **#14-132 APPROVAL TO MAKE A CORRECTION OF THE GAS TAX MONEY USED TO PURCHASE LAND AND EXPEND THE FUNDS FROM THE GENERAL FUND INSTEAD**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to make a correction of the gas tax money used for the purchase of land and rather expend the funds from the General Fund instead. A recent opinion from the Ohio Attorney General declared that motor vehicle fuel excise tax revenues could not be used to acquire real estate. This correction will rectify the funds that were incorrectly used for land purchase.

The motion passed on a roll call vote.

## **#14-133 APPROVAL OF PURCHASE ORDERS**

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

PO#89-2014 mail permit	\$220.00	Wellington Postmaster – bulk
---------------------------	----------	------------------------------

PO#90-2014	\$5,500.00	Treasurer of State of Ohio –
auditors fees		
PO#91-2014	\$900.00	Milton Trucking – stone

The motion passed on a roll call vote.

**#14-134 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

the following:

Voucher #51  
Warrants #9721 through #9739  
All totaling \$7,856.92

The motion passed on a roll call vote.

**MEETING REPORTS**

RLCWA – July 9 - Mark McConnell  
CLCAD – July 10 – Mark McConnell  
Storm Water – July 17 - Mark McConnell  
LCTA – July 17 – Forrest Mohrman

**OLD BUSINESS –**

The Guthrie Ditch Project was discussed. There has been no response from one of the residents whose signature is necessary to proceed with the project. It was suggested that the Guthrie Ditch Project be presented as a “petition project” which would mean that it would go before the county commissioners and a public hearing would be held before proceeding with the project.

**#14-135 APPROVAL TO SUBMIT THE GUTHRIE DITCH PROJECT AS A PETITION PROJECT TO THE COUNTY COMMISSIONERS**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to give approval to submit the Guthrie Ditch Project to the county commissioners as a petition project. It is estimated that the project would cost \$63,000.00. Application will be made to the Lorain County Storm Water District for funds for the project. The motion passed on a roll call vote.

The Plum Creek Ditch Project was discussed. The project would involve the

cleaning of the Plum Creek on the north branch from Quarry Road to Hamilton Street in Oberlin. A letter was read from residents Steven and Lezlie Dennis requesting that the project proceed. The project would cross into property belonging within the City of Oberlin and New Russia Township.

**#14-136 APPROVAL TO MAKE APPLICATION TO THE LORAIN COUNTY STORM WATER DISTRICT FOR THE CLEANING OF PLUM CREEK**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to make application to the Lorain County Storm Water District for the cleaning of Plum Creek.

The motion passed on a roll call vote.

**ZONING BUSINESS**

The Pittsfield Township Zoning Board presented two zoning amendments to the Trustees for review. The proposed changes are to move concrete plants from prohibited to conditionally permitted and to make a change in sign regulations. A public hearing will need to be held for public review of these proposals.

**#14-137 APPROVAL TO HOLD A ZONING PUBLIC HEARING ON AUGUST 11, 2014 AT 7:30 P.M. TO REVIEW THE PROPOSED ZONING AMENDMENTS**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the holding of a zoning public hearing on Monday, August 11, 2014 at 7:30 p.m. to review the proposed zoning amendments. The motion passed on a roll call vote.

The Board of Zoning Appeals will be holding a hearing on Thursday, July 24, 2014 to discuss the allowable size of accessory buildings.

**ROAD AND MAINTENANCE REPORT –**

A report was read from Dan Shinsky. He has fixed a tile on Hawley Road. He has sprayed the roadsides in areas where he is not able to mow. He has been in contact with the County Engineers' Office in regards to the OPWC project for 2015.

**#14-138 APPROVAL OF A PURCHASE ORDER TO GRAFTON READY MIX IN THE AMOUNT OF \$2,000.00 FOR REPAIRS TO PITTS ROAD.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a purchase order to Grafton Ready Mix in the amount of \$2,000.00 for repairs to Pitts Road. The motion passed on a roll call vote.

Jennifer Abram reported that the storage lagoon has been drained.

Dumpster Day will be held on September 6, 2014. Postcards will be sent to residents.

**#14-139 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 9:00 p.m. The motion passed on a voice vote.

The next meeting will be held on August 4, 2014 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP  
TRUSTEES**

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_