

Pittsfield Township Board of Trustees

August 1, 2016

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

#16-128 APPROVAL OF BUDGET HEARING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the budget hearing held on July 18, 2016. The motion passed on a voice vote.

#16-129 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting held on July 18, 2016. The motion passed on a voice vote.

#16-130 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.

Current fund balance \$395,843.97

The motion passed on a voice vote.

#16-131 APPROVAL OF PURCHASE ORDERS

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

PO#88-2016	\$1,000.00	Sword Trucking – limestone
PO#89-2016	\$ 250.00	Wellington Postmaster – bulk mailing permit

The motion passed on a voice vote.

#16-132 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Checks #10655 through #10663

All totaling \$2,804.83

The motion passed on a voice vote.

MEETING REPORTS

LCTA – July 21 – Forrest Mohrman

OLD BUSINESS –

Dan Shinsky gave an update on the building project. The underground utilities are done. He stated that a decision needed to be made concerning whether to upgrade the water tap. Discussion followed.

#16-133 APPROVAL TO UPGRADE THE WATER TAP TO THE NEW MAINTENANCE FACILITY TO A THREE-QUARTER INCH TAP

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to upgrade the water tap to the new maintenance facility to a three-quarter inch tap. The purchase order for this upgrade should be generated in 2017. The motion passed on a voice vote.

A new quote was presented from Wagner Sign Company regarding a smaller sign for the maintenance building. The cost for the smaller sign was \$3,995.00 which is still more money than the Township wants to spend at this time. It was suggested that we consider new ideas for the Solid Waste grant money.

Discussion was held concerning improvements to the cemetery. A donor has offered to make a donation towards improvements to the cemetery. A contractor has quoted a price for improvements but the Trustees agreed that there should be no drop-off of the land on the edge of the cemetery.

#16-134 APPROVAL TO ACCEPT A DONATION FOR IMPROVEMENTS TO THE EAST CEMETERY IF THE PLAN IS TO HAVE A STRAIGHT GRADE TO THE FIELD AND NOT A DROP-OFF OF THE LAND INTO THE FIELD SURROUNDING THE CEMETERY

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to accept a donation for improvements to the East Cemetery if the plan is to have a straight grade to the field and not a drop-off of the land into the field surrounding the cemetery. The motion passed on a voice vote.

ZONING REPORT –

Dan Shinsky reported that he issued a pool permit to a resident. He has been working on a complaint issue about the appearance of property in the Township.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that the Pitts Road culvert project has been started. It is hoped that the majority of the project will be complete by fair week.

Jennifer Abram asked that the cemetery records be added to the Pittsfield Historical Society website. Tari Diedrick will give her a CD of the file.

#16-135 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to adjourn the meeting at 8:15 p.m. The motion passed on a voice vote.

The next meeting will be held on August 15, 2016 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____