

Pittsfield Township Board of Trustees

August 4, 2014

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. Trustees Mark McConnell and Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor, and 12 guests.

#14-140 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the meetings of July 21, 2014. Mark Diedrick abstained from the vote. The motion passed on a roll call vote.

#14-141 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$236,760.47

The motion passed on a roll call vote.

#14-142 APPROVAL OF PURCHASE ORDERS

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

PO#92-2014	\$3,000.00	Hart Asphalt – repairs to Pitts Road
PO#94-2014	\$ 900.00	Milton Trucking – stone for roads
PO#95-2014	\$ 400.00	Jim Sheffield – cemetery supplies

The motion passed on a roll call vote.

#14-143 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #55
Warrants #9740 through #9759
All totaling \$6,952.68

The motion passed on a roll call vote.

MEETING REPORTS

RLCWA – Exec.Session - Mark McConnell

Deputy Sheriff Vansant gave a report of activities in the Township. There were four reported accidents in the Township. He announced that there will be a cruiser at the fairgrounds this year “to stuff” for the collection of school supplies for the needy.

OLD BUSINESS –

The ditch projects were discussed briefly. The applications to LC Storm Water will be completed after the meeting.

NEW BUSINESS

After discussion, it was decided to forward legal papers received from Columbia Gas regarding gas storage to Gerald Innes, Prosecuting Attorney, for his review.

A resident stated her concern that a proposed pet kennel may be opening near her Hallauer Road home. She questioned whether this facility is permitted in the zoning regulations of the Township. The area is zoned commercial. The business would need to go to the Board of Zoning Appeals. The barking dogs are a concern of the surrounding neighborhood.

ZONING BUSINESS –

There will be a Zoning Public Hearing on August 11th at 7:30 p.m. to review the proposed amendments to the zoning regulations.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that repairs have been made to Pitts Road. More dirt has been delivered to the new property. Work will be done on the application for the OPWC project for 2015.

#14-144 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:00 p.m. The motion passed on a voice vote.

The next meeting will be held on August 18, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
