

Pittsfield Township Board of Trustees

August 5, 2013

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. Trustees Mark Diedrick and Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and 11 guests.

#13-111 APPROVAL OF BUDGET HEARING MEETING MINUTES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the Budget Hearing meeting of July 15, 2013. The motion passed on a roll call vote.

#13-112 APPROVAL OF REGULAR MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the minutes of the Regular meeting of July 15, 2013. The motion passed on a roll call vote.

#13-113 APPROVAL OF ZONING HEARING MINUTES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the Zoning Hearing meeting of July 15, 2013. The motion passed on a roll call vote.

#13-114 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$383,077.57

The motion passed on a roll call vote.

#13-115 APPROVAL OF PURCHASE ORDER

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

PO#70-2013 \$497.00 Frank Gates Service Co.-BWC Group rating service

The motion passed on a roll call vote.

#13-116 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #49 and #50

Warrants #9258 through #9277

All Totaling \$9,181.33

The motion passed on a roll call vote.

MEETING REPORTS

WFD – July 17 – Mark Diedrick

LCTA - July 18 – Steve Magyar

#13-117 APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve a resolution declaring it necessary to levy a 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 2014 tax duplicate, for collection in 2014, 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, 2013 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, 2013 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.

OLD BUSINESS –

Ralph Hayes of the Pittsfield Historical Society presented a property lease agreement to be reviewed as a contract between the Township Trustees and the Historical Society in regards to the restored schoolhouse. The location for the schoolhouse still needs to be identified. The Historical Society hopes to move the building before the end of this year. The financial arrangements will need to be resolved before approval of the agreement.

#13-118 APPROVAL TO SCHEDULE DUMPSTER DAY ON SEPTEMBER 7, 2013

Motion was made by Mark Diedrick and seconded by Steve Magyar to schedule the Dumpster Day to be on September 7, 2013. Two 40 yd. dumpsters will be scheduled for that day. The motion passed on a roll call vote.

NEW BUSINESS –

The Lorain County Board of Elections would like to recommend improvements to the Town Hall entrance area for better handicap accessibility when used as an election poll. They have applied for grants for these improvements. There would be no cost to Pittsfield Township. The Trustees agreed to sign the grant applications.

ZONING BUSINESS –

Dan Shinsky reported that there was a produce stand that was causing concern in regards to zoning regulations. He will research the situation but stated that the produce stand was probably “grandfathered” in.

#13-119 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on September 2, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
