

Pittsfield Township Board of Trustees

August 15, 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 twelve guests.

#16-136 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the regular meeting held on August 1, 2016. The motion passed on a voice vote.

#16-137 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 \$385,664.72

The motion passed on a voice vote.

#16-138 APPROVAL OF PURCHASE ORDERS

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

PO#91-2016	\$5,000.00	Treasurer of State of Ohio-financial audit
PO#92-2016	\$ 488.61	Bur. Workers Comp –premium

The motion passed on a voice vote.

#16-139 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #66-67-68-69-70-72

Checks #10664 through #10688

All totaling \$14,141.90

The motion passed on a voice vote.

MEETING REPORTS

WFD – August 3 – Mark Diedrick

RLCWA – August 10 – Mark McConnell

CLCAD – August 11 – Mark McConnell

OLD BUSINESS –

#16-140 APPROVAL OF A CONTRACT WITH LEVI SHETTLER FOR CONSTRUCTION OF THE OUTSIDE SHELL OF THE PITTSFIELD TOWNSHIP MAINTENANCE FACILITY IN THE AMOUNT OF \$25,000.00

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve a contract with Levi Shettler for construction of the outside shell of the Pittsfield Township Maintenance Facility in the amount of \$25,000.00. The motion passed on a voice vote.

The Solid Waste recycling grant ideas were discussed briefly. Tari Diedrick will get a quote from a different sign company and will present it at the next meeting. It is hoped that the grant money can still be used for a new sign for the maintenance garage.

The cemetery project was discussed. The Township should be receiving the signed contract from the donor very soon. Work could begin this week.

It was announced that Dumpster Day will be on September 10th.

ZONING REPORT –

Dan Shinsky reported that there is a resident who is interested in building multiple houses. He had zoning questions which he addressed to Dan.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that the Pitts Road culvert project is nearly completed. The paving should be done before the fair begins. He has been doing some township mowing. The 2016 chip and seal projects will probably get started in early September.

Resident Judy Waltz stated her concern about ditch work being done in front of her house which will probably cause water issues in her yard. Mark McConnell stated that she could apply to Lorain County Storm Water District for some help with the ditch issues.

#16-141 ADJOURNMENT

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

The next meeting will be held on September 5, 2016 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
