

Pittsfield Township Board of Trustees

August 17, 2015

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

#15-134 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the Regular Meeting of August 3, 2015. The motion passed on a voice vote.

#15-135 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 \$384,637.78

The motion passed on a voice vote.

#15-136 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #78-80
Checks #10243-10260
All totaling \$24,902.88

The motion passed on a voice vote.

MEETING REPORTS

WFD – Aug.5 – Mark Diedrick

OLD BUSINESS –

Forrest Mohrman reported that there are still three traffic cones missing after the recent Bike-a-Thon on Kipton Nickel Plate Road. Dan Shinsky will check with the County Road Dept. to see if they recovered them.

Resident Barb Mohrman stated that the bicyclists participating in the recent Bike-a-Thon were not riding safely on area roads. Deputy Vansant confirmed that bicyclists must obey traffic laws as does anyone traveling the roads.

Deputy Vansant reported that there has been vandalism of mailboxes and garbage cans within the Township, many due to fires being started in these containers. He stated that Carter Lumber was recently broken into again. Roof shingles and supplies were stolen.

Mark Diedrick reported that Larry Lane will begin repairs to the flagpole within the next week.

NEW BUSINESS –

Tari Diedrick reported that she has submitted the Township rock salt claim to the Ohio Attorney General for possible reimbursement. The Attorney General's office is accepting claims for purchases of rock salt between January 2008 through June 2011. This is part of a settlement with Cargill and Morton Salt over past rock salt prices. The Township could be reimbursed for incorrect pricing by these salt industries.

Tari Diedrick shared an invoice recently received from NOACA for dues for 2016 in the amount of \$243.00. The dues for 2015 were \$25.00. She called NOACA about the increased amount and was told that it was part of a reallocation by Lorain County. Forrest Mohrman will consult other trustees at the next LCTA meeting concerning this issue.

#15-137 APPROVAL TO AUTHORIZE FORREST MORHMAN, TRUSTEE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to authorize Forrest Mohrman to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to execute contracts as required. See attached resolution details. The motion passed on a voice vote.

It was announced that Dumpster Day will be September 12, 2015.

#15-138 APPROVAL TO CHANGE THE NEXT MEETING DATE TO TUESDAY, SEPTEMBER 8, 2015

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to change the next meeting date to Tuesday, September 8, 2015. The motion passed on a voice vote.

#15-139 ADJOURNMENT

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

The next meeting will be held on Tuesday, September 8, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____