

# **Pittsfield Township Board of Trustees**

**August 19, 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. Trustee Steve Magyar was present as well as Fiscal Officer Tari Diedrick. Mark Diedrick was absent from the meeting. There were 12 guests present.

## **#13-120 APPROVAL OF REGULAR MEETING MINUTES**

Motion was made by Steve Magyar and seconded by Mark McConnell to approve the minutes of the Regular meeting of August 5, 2013. The motion passed on a roll call vote.

## **#13-121 APPROVAL OF THE FINANCIAL REPORTS**

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

Current fund balance                      \$438,058.01

The motion passed on a roll call vote.

## **#13-122 APPROVAL OF BLANKET CERTIFICATE**

Motion was made by Steve Magyar and seconded by Mark McConnell to approve the following blanket certificate:

BC#21-2013    \$3,174.05                      Lorain Cty.General Health District -2<sup>nd</sup> half  
contribution

The motion passed on a roll call vote.

## **#13-123 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Vouchers #52 and #53  
Warrants #9278 through #9294  
All Totaling \$10,576.66

The motion passed on a roll call vote.

**MEETING REPORTS**

CLCAD – Aug. 8 – Mark McConnell

RLCWA – Aug. 14 – Steve Magyar

LCTA – Aug. 15 - Steve Magyar

**OLD BUSINESS**

It was reported that the renewal for the Road and Bridge Tax Levy has been filed.

It was announced that Dumpster Day will be on September 7, 2013.

**NEW BUSINESS**

Jim Sheffield asked permission for a Pittsfield resident to purchase two cemetery plots to construct a mausoleum. The Trustees agreed that the mausoleum could be built on the back side of the cemetery.

**#13-124 APPROVAL TO APPOINT RENEE OVERSTREET AS A NEWS EDITOR FOR PITTSFIELD TOWNSHIP ON A VOLUNTEER BASIS**

Motion was made by Steve Magyar and seconded by Mark McConnell to appoint Renee

Overstreet as news editor for Pittsfield Township on a volunteer basis.

The motion passed on a roll call vote.

**HEARING OF THE PUBLIC**

A resident stated his concern over the abundance of mosquitoes around the lagoon pond.

The Health Dept. has been called but they must have permission from the landowner to be on the property before they can spray there.

Bud Mohrman stated his concern that if another company wished to bring a sludge pond to the industrially zoned areas of Pittsfield Township, that they would be allowed to do so. Discussion followed.

Walt Perdell questioned the completion of the road projects for this summer. The OPWC Project was started late because the company is not allowed to begin until after July1 according to OPWC regulations.

**#13-125 MOVE TO EXECUTIVE SESSION**

Motion was made by Steve Magyar and seconded by Mark McConnell to move to Executive Session for discussion of possible litigation at 8:05 p.m. The motion passed on a voice vote.

**#13-126 APPROVAL TO RETURN TO THE REGULAR SESSION**

Motion was made by Steve Magyar and seconded by Mark McConnell to return to the Regular Session. The motion passed on a roll call vote.

**#13-127 ADJOURNMENT**

Motion was made by Steve Magyar and seconded by Mark McConnell to adjourn the meeting at 8:24 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**

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Attest: \_\_\_\_\_