

## **Pittsfield Township Board of Trustees**

### **August 20, 2018**

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 McConnell was present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and eight guests. Trustee Mark Diedrick was not in attendance.

#### **#18-92 APPROVAL OF BUDGET MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the budget meeting on July 16, 2018. The motion passed on a voice vote.

#### **#18-93 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on July 16, 2018.  
The motion passed on a voice vote.

#### **#18-94 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$344,591.51
Balance on 7/16/18	\$278,166.46

The motion passed on a voice vote.

#### **#18-95 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

- Voucher #75-2018 thru #80-2018
- Checks #11552 through #11585
- All totaling \$17,952.85

The motion passed on a voice vote.

#### **#18-96 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the following blanket certificates and purchase orders with the exception of PO#77-2018 for 4 dumpsters from KMJ, which is no longer needed so can be cancelled.

Blanket Certificates #23-2018 \$3,312.80 -Contribution to LC Health District

PO# 75-2018 \$7,000.00 - Ruff Neon Signs – Option B sign for maintenance garage

PO# 76-2018 \$1,350.00 - Office of Aging Meals on Wheels assistance

PO# 78-2018 \$2,500.00 – J & D Transportation stone for driveway

The motion passed on a voice vote.

#### **MEETING REPORTS**

RLCWA – Aug 9 – Mark McConnell reported the credit convenience fee is now only \$2.00 for credit card payments. Several agreements that need reviewed and revised and policy review.

LCTA – August 16 – Forrest Mohrman reported a presentation on Drones and their uses was given. Voted on donating \$1,000.00 to Office of Aging. Bill 168 passed in regards to grant funding on cemeteries more info to come.

Trash Consortium – July 24 – Forrest Mohrman reported problems discussed on cans in ditches and blowing garbage. For most part fuel charge has been consistent but Avon Lake reported a \$1.00 increase. Elyria to join the Consortium.

**#18-97 APPROVAL OF RESOLUTION FOR LCSWM TO ENTER INTO AGREEMENT FOR PURCHASING SERVICES AND FINANCIAL SERVICES WITH THE BOARD OF COMMISSIONERS OF LORAIN COUNTY.**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the resolution for LCSWM to enter into agreement for purchasing services and financial services with the Board of Commissioners of Lorain County. The motion passed on a voice vote.

**#18-98 APPROVAL OF THE UPDATED BYLAWS OF THE LORAIN COUNTY SOLID WASTE AND RECYCLABLES COLLECTION CONSORTIUM.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the updated bylaws of the Lorain County Solid Waste and Recyclables Collection Consortium. The motion passed on a voice vote.

CLAD – August 9 – Mark McConnell reported staff reporting all equipment working well in vehicles.

**OLD BUSINESS –**

Salt bin is complete and the drive is in. Old Township Garage and salt bin have been demolished.

**NEW BUSINESS –**

**#18-99 MOTION TO CONTINUE CONTRACT WITH ARCHITECT DANIEL FREDERICK ON NEW COMMUNITY HALL.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to continue Contract with Architect Daniel Frederick on new community hall. The motion passed on voice vote.

Drainage update of installing 18inch from a mini Stormwater grant to begin next month.

**ZONING BUSINESS**

New sign permit for route 20 business.

**ROAD AND MAINTENANCE**

OPWC project for 2019 estimate submitted.

Workshop on property to decide by beginning of year what they want to do with it.

**TOWNSHIP HALL & PARK REPORT**

Nothing new to report.

**#18-100 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 9:00 p.m. The motion passed on a voice vote.

The next meeting will be held on September 17, 2018 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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