

Pittsfield Township Board of Trustees

September 3, 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 Mark Diedrick and Trustee Steve Magyar were present as well as Fiscal Officer Tari Diedrick. There were 12 guests present.

#13-128 APPROVAL OF MEETING MINUTES

Motion was made by Steve Magyar and seconded by Mark McConnell to approve the minutes of the Regular meeting of August 19, 2013. Mark Diedrick abstained from the vote. The motion passed on a roll call vote.

#13-129 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$435,924.98

The motion passed on a roll call vote.

#13-130 APPROVAL OF PURCHASE ORDER

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

PO#71-2013 \$7,833.00 OTARMA – Liability Insurance

The motion passed on a roll call vote.

#13-131 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #56 through #58

Warrants #9295 through #9306

All Totaling \$13,716.75

The motion passed on a roll call vote.

MEETING REPORTS

WFD – Aug. 7 – Mark Diedrick
LORCO – Aug. 8 – Mark McConnell

OLD BUSINESS

An update was given on the progress of the RLCWA issue. An injunction has been filed in order to bring the case before a judge for a decision on whether the RLCWA by-laws are legal.

The postcards for the Dumpster Day on September 7, 2013 have been mailed.

It was suggested that members of the Pittsfield Historical Society be invited to the first meeting in October in order to make a decision on the move of the school house. A work session will be planned prior to the meeting.

A resident asked about the progress of the water problems on Rt. 58. Calls have been made to ask for assistance and according to Tom Kelley, the emergency management engineer for Lorain County, the water situation does not qualify for assistance.

NEW BUSINESS

#13-132 PERMISSION GIVEN FOR USE OF TOWNSHIP ROADS DURING THE DETOUR OF ROUTE 58 ON SEPTEMBER 17, 2013

Motion was made by Steve Magyar and seconded by Mark Diedrick to grant permission to ODOT for the use of township roads during the detour of Route 58. The motion passed on a roll call vote.

#13-133 APPROVAL TO FILE APPLICATION TO OPWC FOR 2014 ROAD WORK FOR THE RESURFACING OF WHITNEY ROAD BETWEEN QUARRY ROAD AND PITTS ROAD

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the filing of an application to OPWC for 2014 road work for the resurfacing of Whitney Road between Quarry Road and Pitts Road. The motion passed on a roll call vote.

#13-134 APPROVAL TO APPOINT MARK McCONNELL AS THE CONTACT PERSON FOR THE OPWC PROJECT

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve a Resolution authorizing Mark McConnell, 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.

The motion passed on a voice vote.

#13-135 ADJOURNMENT

Motion was made by Steve Magyar and seconded by Mark Diedrick to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on September 16, 2013 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP
TRUSTEES**

Attest: _____