

Pittsfield Township Board of Trustees

September 4, 2017

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

#17-125 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on August 14, 2017. The motion passed on a voice vote.

#17-126 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$410,237.67
Balance on 8/14/17	\$331,468.90

The motion passed on a voice vote.

#17-127 APPROVAL OF PURCHASE ORDER AND BLANKET CERTIFICATE

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the following purchase orders and blanket certificate.

PO# 78-2017	\$9,985.00	Heating in new maintenance garage	Sal's Heating
PO# 79-2017	\$30.00	RLCWA Water Bill	
PO# 80-2017	\$300.00	Marriotti printing of fall newsletter	
PO# 81-2017	\$55,000.00	2017 Chip & Seal Project	
PO# 82-2017	\$2,100.00	Poling Gutters new gutters/downspouts	
Blanket Certificate #20-2017	\$3,292.55	LC General Health District	

The motion passed on a voice vote.

#17-128 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #85-2017, #86-2017, #87-2017, and #88-2017
Checks #11142 through #11155
All totaling \$25,096.08

The motion passed on a voice vote.

MEETING REPORTS

Trash Consortium – Mark McConnell reported he attended but postponed due to low attendance rescheduled for September 20.

OLD BUSINESS –

Ryan Electric working on electric in new maintenance garage with inspection to be around early October at the latest. Leveling and working on back of the property.

Nickle Plate Culvert progressing nicely, and looks like going to being to pour the walls.

NEW BUSINESS –

Memorial held at the Town hall over the weekend and meat froze that was placed in the refrigerator. Will keep eye on and will possibly need to price.

ZONING BUSINESS

Working with couple on family business permit. No word back yet from Quarry Road property owner for letter that was sent.

ROAD AND MAINTENANCE

No issues and things are looking really good.

#17-129 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:25 p.m. The motion passed on a voice vote.

The next meeting will be held on September 18, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____