

Pittsfield Township Board of Trustees

September 8, 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 Trustee Mark McConnell were present as well as Fiscal Officer Tari Diedrick. There were ten guests present.

#15-140 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 17, 2015. Mark McConnell abstained from the vote. The motion passed on a voice vote.

#15-141 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$445,591.48

The motion passed on a voice vote.

#15-142 APPROVAL OF PURCHASE ORDERS

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

PO#96-2015 \$225.00 Mariotti Printing – printing of fall newsletter

The motion passed on a voice vote.

#15-143 APPROVAL OF PAYMENT OF CURRENT BILLS

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the following, with the exception of ck#10274 to NOACA:

Vouchers #83-85-87-88-89-90-91

Checks #10261-10282

All totaling \$11,255.20

The check to NOACA for dues will be withheld until the amount is verified.

The motion passed on a voice vote.

MEETING REPORTS

WFD – Sept.2 – Mark Diedrick

Special RLCWA –Sept.2 – Mark McConnell

OLD BUSINESS –

Forrest Mohrman stated that he has been investigating a grant from the state for money for the building project.

It was reported that the stone belonging to the Henry Bergman Company has been removed from the township property.

It was announced that Dumpster Day will be on Saturday, September 12th from 8:00 a.m. to noon.

Forrest Mohrman read a letter from ODOT regarding the signage at railroad crossings. Pittsfield Township is in compliance with the requirements from ODOT.

#15-144 APPROVAL OF AN AGREEMENT WITH ODOT COVERING THE USE OF TOWNSHIP ROADS DURING MAINTENANCE OF A CULVERT ON STATE ROUTE 303

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve an agreement with the Ohio Dept. of Transportation covering the use of township roads during the maintenance of a culvert on State Route 303. The motion passed on a voice vote.

#15-145 APPROVAL TO AUTHORIZE \$1,000.00 TOWARDS THE PURCHASE OF A NEW GAS RANGE FOR THE TOWNHALL KITCHEN

Motion was made by Mark McConnell and seconded by Mark Diedrick to authorize \$1,000.00 towards the purchase of a new gas range for the townhall kitchen. The motion passed on a voice vote.

Mark Diedrick reported that the work has been completed for the repairs and painting of the township park flagpole. A new pulley and rope have been installed.

Mark McConnell stated that applications have been sent for new projects for the Lorain County Storm Water District. He recommended that the Plum Creek Project be considered as a priority for the application for next year. This project would involve ditch work from Quarry Road to the railroad. He also recommended that the Guthrie Ditch project be continued from Route 303 to the railroad tracks west of Pitts Road. This project could coincide with the culvert replacement on Pitts Road which is waiting for approval as the OPWC project for 2016.

#15-146 APPROVAL TO HIRE "TREE SERVICE" OF ELYRIA FOR TREE REMOVAL SERVICES ALONG TOWNSHIP ROADS IN THE AMOUNT OF \$7,200.00

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the hiring of Tree Service of Elyria for tree removal services along township roads in the amount of \$7,200.00. The motion passed on a voice vote.

ZONING BUSINESS - The report from Dan Shinsky stated that he issued a permit for an accessory building. He handled a few calls on property classification.

ROAD & MAINTENANCE REPORT - A report from Dan Shinsky stated that he got two bids from tree service companies for tree removal. These have been presented to the Trustees. He has installed new molding on townhall outside doors. He also reported that Whitney Road has been paved and only needs the berm completed in order for the project to be finished.

Mark McConnell announced that he is investigating about a grant from the Health Dept. that could possibly be used to make a walking path at the park, or upgrade playground equipment. The stipulation is that three entities must be involved in the project.

Jennifer Abram presented to the Trustees the draft for the resolution / proclamation to the individuals involved in the Quasar issue. It was decided to table the review of the resolution until the next meeting.

Dan Clark reported that there are wasp nests that need to be removed around the townhall. It was reported that Dan Shinsky will be pressure-washing the building this week.

Several residents expressed that the Township fall newsletter was excellent. Renee Overstreet did a great job of reporting issues for the Township as well as articles of interest.

#15-147 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:35 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday, September 21, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
