

Pittsfield Township Board of Trustees

September 1, 2014

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. Trustees Mark McConnell and Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor, and 7 guests.

#14-155 APPROVAL OF REGULAR MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting of August 18, 2014. Mark Diedrick abstained from the vote. The motion passed on a roll call vote.

#14-156 APPROVAL OF THE 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 \$288,003.17

The motion passed on a roll call vote.

#14-157 APPROVAL OF A PURCHASE ORDER

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a purchase order #98-2014 in the amount of \$1,500.00 to Consolidated Plastics for the purchase of recycled floor mats, part of which will be reimbursed by the Lorain County Solid Waste grant. The motion passed on a roll call vote.

#14-158 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #62-63

Warrants #9781 through #9793

All totaling \$8,138.35

The motion passed on a roll call vote.

MEETING REPORTS

WFD – Aug. 6 – Mark Diedrick

Storm Water – Aug. 21 - Mark McConnell

Mark reported that the last easement signature has been received so the Guthrie Ditch project can proceed.

LORCO – meeting minutes were distributed

OLD BUSINESS –

Dumpster Day will be held on Saturday, September 6th. Postcards have been mailed to residents.

Mark McConnell read a letter written by Prosecuting Attorney Gerald Innes which was in response to the EPA letter sent to the Township in regards to a recent amendment made to the Township zoning regulations.

Renee Overstreet reported that she has begun work on a fall newsletter for the Township.

NEW BUSINESS –

Diane Hinkle reported that the Pittsfield Township Historical Society is preparing for the annual Antique and Handmade Show to be held on Saturday, September 20, 2014. She asked that the area around the garage be cleaned up for use for the Antique Show. She also asked the Trustees for permission to place a tent on the driveway for the event. Discussion followed concerning where to place the tent. The Trustees agreed to view the grounds after the meeting to decide on the best location.

ZONING BUSINESS –

Dan Shinsky reported that there have been some zoning issues involving an old motel on Route 20. The owner has converted an old manufacturing building into two apartments. A violation letter has been sent to the owner by Gerald Innes.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported that he will soon begin the project of pumping the pond on the new property.

#14-159 APPROVAL OF A PURCHASE ORDER FOR MAIBACH MACHINERY IN THE AMOUNT OF \$1,800.00 FOR TH RENTAL OF EQUIPMENT NEEDED FOR THE POND PROJECT ON THE NEW PROPERTY

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a purchase order for Maibach Machinery in the amount of \$1,800.00 for the rental of equipment needed for the pond project on the new property. The motion passed on a roll call vote.

#14-160 APPROVAL OF A PURCHASE ORDER FOR DOVIN DAIRY FARM IN THE AMOUNT OF \$800.00 FOR THE LABOR AND EQUIPMENT FOR THE PUMPING OF THE POND

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a purchase order for Dovin Dairy Farm in the amount of \$800.00 for the labor and equipment for the pumping of the pond. The motion passed on a roll call vote.

Dan Shinsky also stated that he cleaned the gutters on the Town Hall and suggested that the roof be replaced in the near future. The Trustees will need to consider the cost of such a project.

#14-161 ADJOURNMENT

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

The next meeting will be held on September 15, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____