

# **Pittsfield Township Board of Trustees**

**September 16, 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. Also present were Maintenance Supervisor Dan Shinsky and 9 guests.

## **#13-136 APPROVAL OF MEETING MINUTES**

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the Regular meeting of September 3, 2013. The motion passed on a roll call vote.

## **#13-137 APPROVAL OF THE FINANCIAL REPORTS**

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

Current fund balance                      \$428,684.49

The motion passed on a roll call vote.

## **#13-138 APPROVAL OF PURCHASE ORDER**

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

PO#72-2013    \$993.08                      Wellington Implement-wheel assembly for tractor  
PO#73-2013    \$181.00                      Lewis Plumbing – repair to townhall air conditioner

The motion passed on a roll call vote.

## **#13-139 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Vouchers #60 through #61  
Warrants #9307 through #9323  
All Totaling \$21,189.83

The motion passed on a roll call vote.

## **MEETING REPORTS**

WFD – Sept. 4 – Mark Diedrick  
RLCWA – Sept. 11 – Steve Magyar  
CLCAD – Sept. 12 - Mark McConnell

## **OLD BUSINESS**

A work session will be planned for the Trustees to meet with the Pittsfield Historical Society to discuss the moving of the school house. A decision will be made at the October meeting of the Trustees.

Dumpster Day, which was held on September 7, 2013, was a huge success. Residents are reminded to use the large item curbside pick up on the second full week of each month.

Mark McConnell gave an update on the Plum Creek Ditch Project. They are in the process of acquiring signatures from the landowners involved in the ditch project. The Guthrie Ditch will be the next project.

**NEW BUSINESS**

Lewis Plumbing did some repairs of the townhall air conditioning unit. It was recommended that the Trustees consider replacement of the furnace and air conditioning system. The current system is over 25 years old. Mark Diedrick will acquire quotes for the project.

It was suggested that a Pittsfield Township newsletter be sent to residents sometime mid-October. Renee Overstreet will help with this project.

**#13-140 ACCEPTANCE OF THE CONSORTIUM BID FROM RUMPKE FOR TRASH COLLECTION IN THE TOWNSHIP BEGINNING JANUARY 2014 FOR A PERIOD OF FIVE YEARS**

Motion was made by Steve Magyar and seconded by Mark Diedrick to accept the consortium bid from Rumpke for trash collection in the Township beginning in January 2014 for a period of five years. (See Resolution attached.) The motion passed on a roll call vote.

**#13-141 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:19 p.m. The motion passed on a voice vote.

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

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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

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