

Pittsfield Township Board of Trustees September 17, 2018

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 McConnell and Trustee Mark Diedrick were present as well as Fiscal Officer Mandy Cecil. Also present were seventeen guests. Dan Shinsky, Maintenance Supervisor was absent from the meeting.

#18-101 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 20, 2018. Mark Diedrick abstained. The motion passed on a voice vote.

#18-102 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	\$353,073.65
Balance on 8/20/18	\$344,591.51

The motion passed on a voice vote.

#18-103 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #85-2018 thru #89-2018, and #91-2018 thru #92-2018

Checks #11586 through #11614

All totaling \$17,949.28

The motion passed on a voice vote.

#18-104 APPROVAL OF PURCHASE ORDERS

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the following purchase orders.

PO# 79-2018 \$400.00 - Treasurer of State – 4th QTR UAN Fee

PO# 80-2018 \$75.00 - RLCWA Additional PO needed to water bill

PO# 81-2018 \$315.00 – Frontier – Telephone/internet

The motion passed on a voice vote.

MEETING REPORTS

Oberlin school representative presented information on upcoming 2018 School Bond Issue #11. To finance the construction of Phase I of six-year master plan, to build a pre-Kindergarten through grade 12 centralized campus at the Oberlin High School property site. Phase I is a PK-5 building replacing Eastwood and Prospect.

Our insurance agent Mindy Nielsen presented the Township's new insurance proposal totaling \$11,615.00. She will get an extension so we can have check at October 15 meeting.

#18-105 APPROVAL OF NEW INSURANCE PROPOSAL FROM RYAN-ST. MARIE (OTARMA).

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the new insurance proposal from Ryan-St. Marie (OTARMA). The motion passed on a voice vote.

Deputy Scott reported Pittsfield had 19 calls in the month of August with 4 being traffic stops and 5 alarms.

WFD – Sept 5 – Mark Diedrick reported fire department went out for bid to replace chief Weatherbee’s vehicle which is 11 years old. Decided to go local and bought 2019 1500 Silverado. Attended an ODOT meeting and 43% of deaths in Lorain County occurred in the Wellington Fire District, which is responsible for 5 Townships and the Village.

RLCWA – Sept 12 – Mark McConnell reported the emergency connection getting ready to break ground. New GM dealing with expiring contracts. 72% of the water meters have been changed out.

CLCAD – Sept 13 – Mark McConnell reported very happy with Lucas devices and looking to get another. EMT’s happy with hydraulic lift system for the cots on the squads. New tires put on some squads so they are ready for winter.

OLD BUSINESS –

For Dumpster day we filled 5 dumpsters plus a steel dumpster in the rain. Discussion on not having Dumpster day in the month of January just having in March, May and September.

Check with Bonnie to see if next newsletter can be ready and go out end of October before the elections.

NEW BUSINESS –

Storm water applications need turned in. No decision till after first of the year.

#18-106 APPROVAL TO MAKE APPLICATIONS TO THE LORAIN COUNTY STORM DISTRICT FOR TWO DITCH IMPROVEMENT PROJECTS WHICH ARE 1) QUARRY ROAD PROJECT AND 2) ROUTE 58 PROJECT

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve making applications to the Lorain County Storm Water District for two ditch improvement projects which are 1) Quarry Road Project and 2) Route 58 project. The motion passed on a voice vote.

TOWNSHIP HALL & PARK REPORT

Toilet in women’s restroom needs fixed again due to constantly running, also water fountain needs looked at.

#18-107 APPROVAL TO DO PURCHASE ORDER IN THE AMOUNT OF \$2,000.00 TO UPGRADE TOILETS IN TOWNHALL BATHROOMS.

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve a purchase order in the amount of \$2,000.00 to upgrade toilets in Townhall bathrooms. The motion passed on a voice vote.

Residents requested that we have a commercial grade, handicap accessible toilet installed.

Resident advised that sandstone barrier still needs moved on Hughes Road.

#18-108 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:40 p.m. The motion passed on a voice vote.

The next meeting will be held on October 15, 2018 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____