

Pittsfield Township Board of Trustees

September 18, 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 nine guests.

#17-130 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on September 4, 2017.

The motion passed on a voice vote.

#17-131 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$345,412.98
Balance on 9/4/17	\$410,237.67

The motion passed on a voice vote.

#17-132 APPROVAL OF PURCHASE ORDER

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

PO# 83-2017 \$650.00 UAN fees 4th Quarter

The motion passed on a voice vote.

#17-133 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #92-2017, #93-2017, #94-2017, and #95-2017
Checks #11156 through #11173
All totaling \$62,798.21

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – Mark McConnell reported GM requested to move forward on painting Kipton water tank. Emergency connection discussions being continued. Meter replacement not quite at 30% completion but currently have four guys working on project.

CLCAD – Mark McConnell reported they had demonstrations on Lucas device and they have two for the squads. Mercy Foundation as agreed to donate 15K towards power cots and they have two on order.

WFD – Mark Diedrick reported they had three fires in one night, they believe it was arson and are offering a 5K award for any leads to help in the investigation.

OLD BUSINESS –

Ryan Electric working at another site but will be back to finish work and have inspection.

Dumpster day was very busy and successful, we had four full dumpsters and ½ of the recycled dumpster filled.

Reminder that the Ditch Hearing is set for September 19, 2017 and the Trash Consortium is scheduled for September 20, 2017

Resident concerned about cattails in ditch blocking view from pulling out of driveway. Has asked several times and still no resolve.

Road deck complete for Kipton Nickle Plate Culvert

#17-134 MOTION MADE TO PURCHASE FOUR NEW RECTANGLE PLASTIC TABLES FOR TOWNHALL.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to purchase four new rectangle plastic tables for town hall.
The motion passed on a voice vote

ZONING BUSINESS

Nothing reported

ROAD AND MAINTENANCE

Nothing reported

#17-135 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:00 p.m. The motion passed on a voice vote.

The next meeting will be held on October 2, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
