

Pittsfield Township Board of Trustees

September 21, 2015

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Vice Chairman Mark McConnell at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick was present as well as Fiscal Officer Tari Diedrick. Trustee Forrest Mohrman was absent. There were four guests present.

#15-148 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the Regular Meeting of September 8, 2015. The motion passed on a voice vote.

#15-149 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 \$403,412.05

The motion passed on a voice vote.

#15-150 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #94

Checks #10283-10302

All totaling \$48,172.76

The motion passed on a voice vote.

Mark McConnell made a motion to approve check #10274 for payment of NOACA dues. There was no second to the motion. Discussion followed. It was decided to review and research the dues amount further and make a decision at the next meeting of the Trustees.

MEETING REPORTS

RLCWA- Sept.9 – Mark McConnell

CLCAD-Sept.10- Mark McConnell

LCTA-Sept.17 – Mark McConnell

OLD BUSINESS –

It was reported that the Dumpster Day held on Saturday, September 12th was a success. Three dumpsters were filled.

The Pittsfield Township Historical Society held its Antique and Primitives Show on September 19th as their annual fundraiser. Dan Clark reported that the show went well in spite of the rainy weather. The Historical Society was pleased with the looks of the townhall and grounds.

Mark Diedrick suggested that the Township check into possibly increasing the liability insurance coverage for townhall rentals and events. OTARMA will be contacted to review the coverage.

Mark McConnell reported that there has been recent legislation allowing political units to resell unused cemetery plots. These abandoned plots can be resold if unused. The topic will be researched and considered further.

ROAD & MAINTENANCE REPORT -

It was reported that the Whitney Road Resurfacing Project is completely done. The berm has been finished.

Gene Mullins reported that there is a problem with run-off on Hawley Road. It appears that a culvert is closed up by debris.

Bert Latran stated that he would like to make communication with Mr. Honoshofsky of ODOT about mowing issues. It was suggested that he call Oberlin ODOT to speak with his supervisor, Kimberly.

TOWNSHIP HALL REPORT -

The new stove has been installed in the townhall kitchen. It was used during the events of the weekend.

#15-151 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:16 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday, October 5, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
