

Pittsfield Township Board of Trustees

January 15, 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 seven guests.

#18-01 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on December 18, 2017, Mark Diedrick abstained due to his absence. Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the year-end meeting on December 29, 2017. The motion passed on a voice vote.

#18-02 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 | \$281,976.71 |
| Balance on 12/29/17 | \$328,095.40 |

The motion passed on a voice vote.

#18-03 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the following purchase orders and blanket certificates:

PO#1-2018 through #27-2018
Blanket Certificates #1-2018 through #6-2018
(See attached listing.)

The motion passed on a voice vote.

#18-04 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #3-2018 - #8-2018
Checks #11302 through #11326
All totaling \$46,174.61

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported the gate that was damaged at the corner of Route 20 and Route 58 has been removed and barrels have put there for time being, gate to be replaced by the County. Six violations at home just north of Route 20 on Route 58.

RLCWA – Mark McConnell reported they had election of officers and the same individuals were elected. Had a water pressure issue on New Year's Eve and had to switch over to Kipton tank.

CLCAD – Mark McConnell reported heart monitor systems are out dated and they are pricing new ones.

Dumpster day had poor attendance due to extreme cold temperature. Only filled 1 ½ of the dumpsters.

OLD BUSINESS –

Occupancy permit and fire extinguishers still needed for the new maintenance building.

Putting together a small group to put together a long-range plan for handling of salt bin, old Township garage, and School house. Need to address some issues of water lines and gas lines that run first to garage and will need reran to Township Hall, etc. Group to meet on January 29th at 7:00 p.m.

NEW BUSINESS –

Dan has obligation in January and will need to bring in temporary help to handle any snow plowing that will need done in his absence.

#18-05 APPROVAL TO HIRE TYLER H. TO TEMPORARY SNOWPLOW OPERATOR AT \$15.00 PER HOUR

Motion was made by Mark McConnell and seconded by Mark Diedrick to hire Tyler H. to temporary snowplow operator at \$15.00 per hour.
The motion passed on a voice vote.

#18-06 APPROVAL TO RE-APPOINT CHRIS JORDAN TO THE ZONING BOARD FOR ANOTHER TERM

Motion was made by Mark Diedrick and seconded by Mark McConnell to re-appoint Chris Jordan to the Zoning Board for another term. The motion passed on a voice vote.

#18-07 APPROVAL TO RE-APPOINT RITA WALTZ TO THE ZONING APPEALS BOARD FOR ANOTHER TERM

Motion was made by Mark McConnell and seconded by Mark Diedrick to re-appoint Rita Waltz to the Zoning Appeals Board for another term. The motion passed on a voice vote.

ZONING BUSINESS

Jackson Cemetery received notice about issue that fence is on a resident's property.

ROAD AND MAINTENANCE

Nothing to report.

TOWNSHIP HALL & PARK REPORT

Pictures of Townhall to be put on website by Steve.

#18-08 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 8:22 p.m. The motion passed on a voice vote.

The next meeting will be held on February 5, 2018 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____