

Pittsfield Township Board of Trustees

October 5, 2015

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 Diedrick and Trustee Mark McConnell were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor and fourteen guests.

#15-152 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the Regular Meeting of September 21, 2015. Forrest Mohrman abstained from the vote. The motion passed on a voice vote.

#15-153 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$442,904.97

The motion passed on a voice vote.

#15-154 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve PO#100-2015 through #113-2015 and BC#22-2015 through #27-2015. See attached list of items. The motion passed on a voice vote.

#15-155 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #97-98-99-100

Checks #10303-10312

All totaling \$14,586.58

The motion passed on a voice vote.

OLD BUSINESS –

Bert Latran stated his concern over the increase in water pressure as announced by RLCWA. He was worried that not all houses could handle the increased pressure. Mark McConnell explained that most houses have a pressure relief valve in the house that controls the pressure of water entering the house from the pipeline at the road. It should not be an issue for most homeowners.

Forrest Mohrman reported on progress with the Building Project. He had sent a letter to the State of Ohio asking if there was any funding available for our township building project. He received a response from Neil Lynch stating that there was none available. It was decided that the Trustees should contact the Lorain County Prosecutor's Office and Gerald Innes to ask if they have any suggestion for funding.

#15-156 APPROVAL OF THE POST-DETOUR RELEASE AGREEMENT WITH ODOT ACCEPTING THE CONDITION OF TOWNSHIP ROADS AFTER THEIR USE AS DETOUR ROADS DURING MAINTENANCE OF A CULVERT ON STATE ROUTE 303

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the Post-Detour Release Agreement with the Ohio Dept. of Transportation accepting the condition of township roads after their use as detour roads during maintenance of a culvert on State Route 303. The motion passed on a voice vote.

NEW BUSINESS –

#15-157 APPROVAL TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND TO AUTHORIZE THE NECESSARY TAX LEVIES AND TO CERTIFY THEM TO THE COUNTY AUDITOR

Motion was made by Mark Diedrick and seconded by Mark McConnell to accept the amounts and rates as determined by the Budget Commission and to authorize the necessary tax levies and to certify them to the County Auditor. The motion passed on a voice vote.

#15-158 APPROVAL TO SUBMIT WHITNEY ROAD TO THE LORAIN COUNTY ENGINEER'S OFFICE AS A FAVORABLE BICYCLE ROUTE FOR THE LORAIN COUNTY BICYCLE MAP OF 2015

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve submitting Whitney Road to the Lorain County Engineer's Office as a favorable bicycle route for the Lorain County Bicycle map of 2015. The motion passed on a voice vote.

#15-159 APPROVAL TO ACCEPT A THREE-YEAR RATE GUARANTEE FROM OTARMA INSURANCE FOR SMALL TOWNSHIPS

Motion was made by Mark McConnell and seconded by Mark Diedrick to accept a Three-Year Rate Guarantee from OTARMA insurance as offered to small townships. The motion passed on a voice vote.

#15-160 APPROVAL TO SUBMIT TWO GRANT APPLICATIONS TO THE LORAIN COUNTY STORM WATER DISTRICT FOR IMPROVEMENTS AS (1) THE PLUM CREEK PROJECT AND (2) CONTINUATION OF THE GUTHRIE DITCH PROJECT WHICH WOULD BE IN CONJUNCTION WITH THE CULVERT REPLACEMENT ON PITTS ROAD

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the submitting of two grant applications to the Lorain County Storm Water District for improvements as (1) the Plum Creek Project and (2) continuation of the Guthrie Ditch Project which would be in conjunction with the culvert replacement on Pitts Road. The motion passed on a voice vote.

ZONING BUSINESS –

Dan Shinsky reported that he has been working with the refinancing of a couple of houses. He was concerned about the zoning map as posted on the website. It is blurry when one tries to zoom in on an area. Possibly the county could provide a more detailed map that would not have this problem.

ROAD & MAINTENANCE REPORT –

Dan Shinsky asked that a PO for road salt be issued for Cargill.

#15-161 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday, October 19, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
