

# **Pittsfield Township Board of Trustees**

**October 7, 2013**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick and Trustee Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and 16 guests.

## **#13-142 APPROVAL OF MEETING MINUTES**

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the Regular meeting of September 16, 2013. The motion passed on a roll call vote.

## **#13-143 APPROVAL OF THE FINANCIAL REPORTS**

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

Current fund balance                      \$384,623.67

The motion passed on a roll call vote.

## **#13-144 APPROVAL OF PURCHASE ORDERS & BLANKET CERTIFICATES**

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

PO#74-2013 through PO#85-2013	Operating PO's for 4 <sup>th</sup> Qtr.2013
BC#22-2013 through BC#26-2013	Operating BC's for 4 <sup>th</sup> Qtr. 2013
PO#86-2013                      \$1,200.00	Allied Waste – Dumpsters for Dumpster Day
PO#87-2013                      \$48,402.50	Lytle Construction-Chip & Seal Projects-2013

The motion passed on a roll call vote.

## **#13-145 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Warrants #9324 through #9338 totaling \$53,381.22

The motion passed on a roll call vote.

## **MEETING REPORTS**

Storm Water – Sept.19 – Mark McConnell

LCTA – Sept. 19 – Steve Magyar

WFD – Oct.2 – Mark Diedrick

**OLD BUSINESS - None**

## **NEW BUSINESS**

### **#13-146 ACCEPTANCE OF STEVE MAGYAR'S LETTER OF RESIGNATION FROM THE RURAL LORAIN COUNTY WATER AUTHORITY BOARD OF TRUSTEES**

Motion was made by Steve Magyar and seconded by Mark Diedrick to accept Steve Magyar's letter of resignation from the Rural Lorain County Water Authority Board of Elections. Mark McConnell abstained from voting. The motion passed on a roll call vote.

### **#13-147 ACCEPTANCE OF A RESOLUTION THAT MAINTAINS THAT MARK McCONNELL IS THE RIGHTFUL REPRESENTATIVE OF PITTSFIELD TOWNSHIP ON THE RURAL LORAIN COUNTY WATER AUTHORITY BOARD OF TRUSTEES**

Motion was made by Steve Magyar to accept the following Resolution:

Be it resolved that the Pittsfield Township Trustees maintain that Mark McConnell has never been properly removed and is currently the rightful representative; however, in the event that the Court rules otherwise, it is hereby moved that Mark McConnell is appointed as the Pittsfield Township member on the RLCWA Board.

Motion was seconded by Mark Diedrick. Mark McConnell abstained from voting. The motion passed on a roll call vote.

**ZONING BUSINESS** - Dan Shinsky reported on some zoning activity.

**ROAD & MAINTENANCE REPORT** - Dan Shinsky reported that the Hawley Road resurfacing project would be starting on October 8, 2013. There is a need for some tree trimming along the township roadsides.

**TOWNSHIP HALL & PARK REPORT** – Mark Diedrick will check into quotes for furnace and possibly air conditioning units for the townhall. It was suggested that quotes be gathered for geo-thermal and a heat pump also.

### **HEARING OF THE PUBLIC –**

Bud Mohrman questioned the locality of the large equipment owned by the Township. There was a brief discussion of the inventory owned by the Township.

### **#13-148 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:31 p.m. The motion passed on a voice vote.

The next meeting will be held on October 21, 2013 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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Attest: \_\_\_\_\_

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