

Pittsfield Township Board of Trustees

October 16, 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 Dan Shinsky, Maintenance Supervisor and six guests.

#17-142 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on October 6, 2017.

The motion passed on a voice vote.

#17-143 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	\$342,600.33
Balance on 10/02/17	\$342,082.81

The motion passed on a voice vote.

#17-144 APPROVAL OF PURCHASE ORDERS

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

PO# 97-2017	\$1,500.00	CTG Environmental Asbestos inspection
PO# 98-2017	\$300.00	Kiley's Tree Service take down tree behind house
PO# 99-2017	\$3,200.00	J&D Farms Stone for driveway
PO# 100-2017	\$2,400.00	Water tap for new maintenance garage

The motion passed on a voice vote.

#17-145 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #97-2017, #98-2017, and #99-2017
Checks #11184 through #11206
All totaling \$17,074.89

The motion passed on a voice vote.

MEETING REPORTS

Rural Water – Mark McConnell reported they are looking to hire a new law firm. Emergency connection making progress. Kipton water tank being painted and line extensions complete.

CLCAD – Mark McConnell reported they received the 15,000 towards the power cots from Mercy Foundation. Renewal levy on ballot Issue 35.

WFD – Mark Diedrick reported that calls are above what they were last year. Hired three firefighters. Seals on cylinders for ladder truck are leaking new ones to be purchased. Fires still under arson investigation.

OLD BUSINESS –

Gas tap put in and work still continues on outside of building. Drywall work to be complete in next few weeks. Electrician to come back and finish.

#17-146 MOVE TO EXECUTIVE SESSION

Motion was made by Mark McConnell and seconded by Forrest Mohrman to move to Executive Session to discuss personnel. The motion passed on a voice vote.

#17-147 RETURN TO REGULAR SESSION

Motion was made by Mark McConnell and seconded by Forrest Mohrman to return to the Regular Session. The motion passed on a voice vote.

#17-148 MOTION MADE BY MARK MCCONNELL AND SECONDED BY FORREST MOHRMAN TO HIRE ROB CECIL AT \$12.00 PER HOUR FOR PART TIME WORK HELPING DAN.

Motion made by Mark McConnell and seconded by Forrest Mohrman to hire Rob Cecil at \$12.00 per hour for part time work helping Dan.
The motion passed on a voice vote.

ZONING BUSINESS

Resident on Quarry Road did receive dumpster this week and is making progress. Forrest spoke to Route 20 property owner and he is planning on selling house next year

ROAD AND MAINTENANCE

Nothing to report.

TOWNSHIP HALL & PARK

Discussion on how dirty the floors are in the hall and proper training of the new hire. It was reported the thermostat was on air conditioning set at 68 degrees.

#17-149 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:15 p.m. The motion passed on a voice vote.

The next meeting will be held on November 6, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____