

Pittsfield Township Board of Trustees

October 17, 2016

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 Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor and nineteen guests.

#16-168 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting held on October 3, 2016. The motion passed on a voice vote.

#16-169 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$382,760.55

The motion passed on a voice vote.

#16-170 APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$1,700.00 TO HARRISON FORD FOR REPAIRS TO THE TRUCK

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a purchase order in the amount of \$1,700.00 to Harrison Ford for repairs to the truck. The motion passed on a voice vote.

#16-171 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #92

Checks #10751 through #10773

All totaling \$65,842.58

The motion passed on a voice vote.

MEETING REPORTS

WFD – Oct.5 – Mark Diedrick

RLCWA – Oct.12 - Mark McConnell

CLCAD – Oct. 13 – Mark McConnell

SWAC – Oct. 14 – Dan Shinsky

OLD BUSINESS –

Dan Shinsky gave an update on the building project. The contractor is to begin the lumber construction on October 24, 2016. The outside shell of the building should be completed by the end of this year. The inside of the building will begin in 2017. The salt bin will need to be moved in the future. All in all the completion of the facility will probably be in 2018.

Janet Hollingsworth gave a presentation about the renewal and new levies for the Herrick Memorial Library which will be on the November ballot.

The Fiscal Officer replacement process was discussed. It was decided to have the interviews for the position on Saturday, October 22, 2016. The three candidates for the job are Connie Bradley, Renee Overstreet, and Mandy Cecil. A decision will be made at the November 7th meeting of the Trustees concerning the person appointed to the position.

ZONING REPORT -

Dan Shinsky reported that the Prosecutor is mailing letters to two residents who are in violation of zoning regulations in Pittsfield Township. The Board of Zoning Appeals will be having a meeting on Thursday, November 3rd concerning a family business.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that the truck is in the shop for maintenance repairs. We have received the final bill for the Pitts Road culvert from Denes Concrete. The Guthrie Ditch has been seeded. There is a vegetation issue at the intersection of Pitts Road and Hughes Road which will be dealt with this week.

Gene Mullins reported that there were over fifty persons who attended the zoning meeting for the area townships presented by the Prosecutor’s Office. It was very informational.

#16-172 ADJOURNMENT

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

The next meeting will be held on November 7, 2016 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
