

Pittsfield Township Board of Trustees

October 18, 2021

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Trustee Mark McConnell at 6:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick was present. Also present was Fiscal Officer Mandy Cecil and Road Maintenance Supervisor Dan Shinsky. There were nine guests present. Chairman Forrest Mohrman was absent.

#21-108 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the previous meeting on September 20, 2021.

The motion passed on a voice vote.

#21-109 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	\$615,205.27
Balance on 9/16/2021	\$633,987.69

The motion passed on a voice vote.

#21-110 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #90-2021 thru #95-2021
Checks #12845 thru #12881
All totaling \$31,882.88

The motion passed on a voice vote.

#21-111 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the following Blanket Certificates and Purchase Orders.

PO#62-2021 through #74-2021
Blanket Certificates #23-2021 through 27-2021
(See attached listing.)

The motion passed on a voice vote.

MEETING REPORTS

Joe Siekers from Herrick Library in Wellington spoke on the renewal levy which supports fifty percent of their revenue. Maintaining curbside and increased digital books fund.

Mindy Nielsen from St. Marie Insurance we are all up to date on our renewal and reminded us to not forget about the MORE Grant which is available to all Townships.

WFD – Mark Diedrick reported WFD cancelled Open House and will look to do one in future. Runs continue to be up for assisting EMT's and accidents. Fire Chief against open burning right now.

RLCWA – Mark McConnell reported presentation on purchase of a couple new service tracks and mini excavator and sale of unused old equipment. Interest in expansion in Southern part.

CLCAD – Mark McConnell reported equipment up and running with over 200 runs in September.

#21-112 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 roll call vote.

OLD BUSINESS –

#21-113 APPROVAL TO AMEND SOLID WASTE GRANT FOR PITTSFIELD TOWNSHIP FOR 2 PICNIC TABLES AND 2 TRASH RECEPTICLES FOR PAVILION.

Motion was made by Mark Diedrick and seconded by Mark McConnell to amend the Solid Waste Grant for Pittsfield Township for 2 picnic tables and 2 trash recepticles for pavilion.

NEW BUSINESS-

The township has been awarded the ARP Grant to be used for possible new playground equipment, more discussion to be had after more research done.

Township to inquire on putting a new LED sign up with remaining CARES funds.

ZONING BUSINESS

Issued house permit, and zoning classifications questions being answered. Diligently working on Pitts Road project problem.

ROAD AND MAINTENANCE

Truck at Judco 2-4 weeks out from completion.

#21-114 APPROVAL TO DO PO IN THE AMOUNT OF \$4,700.00 WITH TP TOOLS FOR NEW AIRLINES AND COMPRESSOR FOR THE GARAGE.

Motion was made by Mark Diedrick and seconded by Mark McConnell to do PO in the amount of \$4,700.00 with TP Tools for new airlines and compressor for the garage.

Motion passed on a voice vote.

#21-115 APPROVAL TO DO PO IN THE AMOUNT OF \$13,500.00 WITH COUNTRYVIEW SERVICES FOR REPAIRS TO SNOW PLOW TRUCK.

Motion was made by Mark McConnell and seconded by Mark Diedrick to do PO in the amount of \$13,500.00 with Countryview Services for repairs to snow plow truck.

Motion passed on a voice vote.

Resident called about dead trees on Merriam and need removed

TOWNHALL REPORT

Crack and seal of the courts not done properly and to be fixed.

#21-116 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 7:15 p.m.

The motion passed on a voice vote.

The next meeting will be held on November 15, 2021 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
