

# **Pittsfield Township Board of Trustees**

**October 20, 2014**

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. Trustees Mark McConnell and Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor and twelve guests.

## **#14-178 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the meeting of October 6, 2014. The motion passed on a roll call vote.

## **#14-179 APPROVAL OF THE FINANCIAL REPORTS**

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

Current fund balance           \$299,078.21

The motion passed on a roll call vote.

## **#14-180 APPROVAL TO INCREASE THE 2014 APPROPRIATION BUDGET TO ALLOW FOR THE GUTHRIE DITCH PROJECT EXPENSES WHICH ARE TO BE REIMBURSED BY THE LORAIN COUNTY STORM WATER DISTRICT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve an increase in the 2014 Appropriation Budget to allow for the Guthrie Ditch Project expenses which are to be reimbursed by the Lorain County Storm Water District. The increase will be for contracted services in the General Fund to change from \$2,125.54 to \$65,175.54. The motion passed on a roll call vote. The Fiscal Officer will notify the Lorain County Auditor's Office and submit the resolution for their approval.

## **#14-181 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Voucher #73

Warrants #9839-#9854

All totaling \$7,155.95

The motion passed on a roll call vote.

## **#14-182 MOVE TO EXECUTIVE SESSION**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to move to Executive Session to discuss potential litigation regarding a current contract with the City of Oberlin. The motion passed on a roll call vote.

## **#14-183 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 roll call vote.

### **MEETING REPORTS**

RLCWA – Oct. 8- Mark McConnell

CLCAD – Oct. 9 - Mark McConnell

LCTA – Oct. 16 – Forrest Mohrman

Deputy Vansant answered questions regarding recent burglaries in cars in the Township.

He said many times the crime is not reported.

**#14-184 MOVE TO EXECUTIVE SESSION**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to move to Executive Session to discuss potential litigation with Columbia Gas. The motion passed on a roll call vote.

**#14-185 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 roll call vote.

**NEW BUSINESS –**

The next Dumpster Day has been scheduled for January 10, 2015.

**ROAD & MAINTENANCE REPORT –**

Dan Shinsky reported that there was a construction meeting with Precision Excavating and Grading in regards to the Guthrie Ditch Project. Work should begin in about a week. The pond has been filled in. Roadsides have been mowed for the last time. Road salt can be ordered in November.

**#14-186 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:50 p.m. The motion passed on a voice vote.

The next meeting will be held on November 3, 2014 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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

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