

Pittsfield Township Board of Trustees

October 21, 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 20 guests.

#13-149 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the minutes of the Regular meeting of October 7, 2013. The motion passed on a roll call vote.

#13-150 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$383,336.93

The motion passed on a roll call vote.

#13-151 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #66 and #68

Warrants #9339 through #9359

All totaling \$10,343.07

The motion passed on a roll call vote.

MEETING REPORTS

RLCWA – October 9 – Mark McConnell

CLCAD – October 10 – Mark McConnell

LCTA – October 17 – Steve Magyar

OLD BUSINESS –

There is a work session planned after this meeting to discuss plans for the Pittsfield Historical Society and the moving of the schoolhouse.

NEW BUSINESS

#13-152 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

Motion was made by Mark Diedrick and seconded by Steve Magyar 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.

#13-153 APPROVAL TO ACCEPT A QUOTE FROM WELLINGTON INDOOR COMFORT FOR THE INSTALLATION OF A NEW FURNACE AND AIR CONDITIONING SYSTEM FOR THE TOWNHALL AND FOR THE CLEANING OF THE EXISTING DUCT WORK

Motion was made by Mark Diedrick and seconded by Steve Magyar to accept a quote from Wellington Indoor Comfort for the installation of a new furnace and air conditioning system for the Townhall. The quote for the furnace and air conditioning unit was \$5,865.00 with an additional quote of \$400.00 for the cleaning of the existing duct work . The motion passed on a roll call vote.

ZONING BUSINESS - Dan Shinsky reported on recent zoning activity.

ROAD & MAINTENANCE REPORT - Dan Shinsky reported that the Hawley Road resurfacing project is completed. Repairs were done to the Townhall front door.

HEARING OF THE PUBLIC –

A resident asked about the completion of an inventory list consisting of Township owned tools, small equipment, and other inventory items. There was a discussion concerning the rental of the Townhall and the expenses relating to the Townhall.

#13-154 ADJOURNMENT

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

The next meeting will be held on November 4, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
