

Pittsfield Township Board of Trustees

October 6, 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 nine guests.

#14-172 APPROVAL OF REGULAR MEETING MINUTES AND SPECIAL MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the Regular Meeting of September 15, 2014 and the Special Meeting minutes of September 29, 2014. The motion passed on a roll call vote.

#14-173 APPROVAL OF THE 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 \$298,939.88

The motion passed on a roll call vote.

#14-174 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve purchase orders #104-2014 through #119-2014 and blanket certificates #23-2014 through #28-2014. See attached list. The motion passed on a roll call vote.

#14-175 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #68-69-70

Warrants #9818-#9838

All totaling \$60,930.00

The motion passed on a roll call vote.

MEETING REPORTS

Trash Consortium – Sept. 17 – Mark McConnell

Storm Water – Sept. 18 - Mark McConnell

LCTA – Sept. 18 – Forrest Mohrman

WFD - Oct. 1 – Mark Diedrick

SLCHLC – Sept. 22 – Tari Diedrick

OLD BUSINESS –

The Guthrie Ditch Project was discussed. The bid has been awarded to the Precision Excavating and Grading Company. A construction meeting will be held on Wednesday morning, October 8, 2014.

The contract for road salt was discussed. Entities can begin ordering salt from Cargill in November. A purchase order is in place for such ordering. The contract price is \$54.87 per ton for the 2014-2015 winter.

NEW BUSINESS

#14-176 APPROVAL TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND TO AUTHORIZE THE NECESSARY TAX LEVIES AND TO VERIFY THEM TO THE COUNTY

Motion was made by Mark McConnell and seconded by Forrest Mohrman 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.

The Southern Office on Aging Advisory Committee has asked for Pittsfield Township to designate a representative for their Committee. It was suggested that an article be put in the fall newsletter to ask for a volunteer resident to serve in this capacity.

It was announced that Columbia Gas will meet with the Township Trustees at their next regular meeting on October 20, 2014. They will meet in Executive Session because of current litigation.

ROAD & MAINTENANCE REPORT –

Work is progressing on the filling of the pond on the new property. The Township is in need of clean fill dirt.

#14-177 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 October 20, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES
