

Pittsfield Township Board of Trustees

November 06, 2017

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. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were eight guests.

#17-150 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on October 16, 2017.

The motion passed on a voice vote.

#17-151 APPROVAL OF FINANCIAL REPORTS

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

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|----------------------|--------------|
| Current fund balance | \$348,330.72 |
| Balance on 10/16/17 | \$342,600.33 |

The motion passed on a voice vote.

#17-152 APPROVAL OF PURCHASE ORDERS

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

| | | |
|--------------|------------|--|
| PO# 102-2017 | \$1,450.00 | DWW Construction drywall maint. garage |
| PO# 103-2017 | \$3,500.00 | KMU Trucking & Excavating - Dumpsters |
| PO# 104-2017 | \$1,700.00 | Levi Shetler installation of 3 Cubelos |

The motion passed on a voice vote.

#17-153 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #110-2017, #111-2017, and #112-2017
Checks #11207 through #11231
All totaling \$8,920.85

The motion passed on a voice vote.

MEETING REPORTS

Storm Water – Mark McConnell reported the bid for the Luther Lateral went out on Oct 23, 2017.

WFD – Mark Diedrick reported that there were seven grass fires in September most started by individuals burning trash and they were started and couldn't control them.

OLD BUSINESS –

Gravel added to driveway, house demoed, drywall put up and paint being done to interior. Plumbing also near completion. Discussion of possible open house for the new maintenance garage, date to be determined.

#17-154 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 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.

ZONING BUSINESS

Nothing to report

ROAD AND MAINTENANCE

Corner of Pitts and 303 tree situation needs looked into and addressed

TOWNSHIP HALL & PARK

Applications were received and applicants will be contacted to schedule interviews the evening of November 15, 2017.

#17-155 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:00 p.m. The motion passed on a voice vote.

The next meeting will be held on November 20, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____