

Pittsfield Township Board of Trustees

November 16, 2015

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick and Trustee Mark McConnell were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor and ten guests.

#15-174 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the Regular Meeting of November 2, 2015. The motion passed on a voice vote.

#15-175 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 \$438,412.37

The motion passed on a voice vote.

#15-176 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #115
Checks #10340-10361
All totaling \$7,516.45

The motion passed on a voice vote.

MEETING REPORTS –

WFD – Nov.4 – Mark Diedrick
RLCWA – Nov. 11- Mark McConnell
CLCAD – Nov.12 - Mark McConnell
Southern Lorain County Office of the Aging –Joyce Snyder

OLD BUSINESS –

The Building Project budget was discussed by the Trustees. The Fiscal Officer presented spreadsheets to the Trustees to show the estimated funds available. After discussion, it was estimated that the amount of \$140,000 would be available in the 2016 budget to earmark towards the Building Project. It was decided to have a Work Session for the Trustees concerning the Building Project on Tuesday, November 24th at 12:00 noon.

The month of November is the open enrollment period for the health insurance offered by the Lorain County Consortium. Tari Diedrick presented the new rates for 2016.

NEW BUSINESS –

#15-177 APPROVAL TO PETITION TO THE LORAIN COUNTY STORM WATER DISTRICT FOR AN EXTENSION TO THE GUTHRIE DITCH PROJECT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to file a petition with the Lorain County Storm Water District for an extension to the Guthrie Ditch Project. This extension would be to clean the ditch between Route 303 and Pitts Road. The motion passed on a voice vote.

Mark McConnell stated that he will be circulating easements for the Plum Creek Project to residents along the path of the ditch.

ZONING BUSINESS –

Dan Shinsky reported that he issued a garage permit on Hughes Road for an addition. He also stated that there is a muffler shop wanting permits to open on Route 20.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported that the road salt has been delivered. The Township trees will be trimmed this week.

It was decided to have the Year-End Meeting of the Trustees on Monday, December 28th at 7:30 p.m.

#15-178 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:12 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday, December 7, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
