

Pittsfield Township Board of Trustees

November 17, 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 eight guests.

#14-194 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the meeting of November 3, 2014. The motion passed on a roll call vote.

#14-195 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 \$289,649.61

The motion passed on a roll call vote.

#14-196 APPROVAL OF PURCHASE ORDERS

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

PO# 121-2014	\$1,000.00	Wellington Implement –Repairs to tractor
PO# 122-2014	\$ 533.00	Treasurer of State of Ohio- final audit fees
PO# 123-2014	\$ 659.46	OPERS – Penalty charged to Township

The motion passed on a roll call vote.

#14-197 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #83
Warrants #9876-#9897
All totaling \$8,046.38

The motion passed on a roll call vote.

MEETING REPORTS –

WFD –Nov.5 – Mark Diedrick
RLCWA – Nov.12 – Mark McConnell
CLCAD – Nov.13 –Mark McConnell
SLCCHL – Nov.17 –Tari Diedrick

Deputy Vansant gave a report of the Township activities of the Sheriff Dept. within the last month. He reported that there was a robbery at the Carter Lumber store.

OLD BUSINESS –

The building project was discussed briefly. A work session will be scheduled soon.

An update was given on the OPERS issue involving Steve Magyar. The retirement issue has been forward to Gerald Innes, Prosecuting Attorney. He has sent a letter to OPERS on behalf of the Township. He recommended that the Township pay the penalty imposed by OPERS in order to activate Mr. Magyar's retirement and the issue will be reviewed further afterwards.

NEW BUSINESS –

#14-198 APPROVAL TO PURCHASE A \$25.00 GIFT CARD AS A DOOR PRIZE FOR THE DECEMBER LCTA MEETING

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the purchase of a \$25.00 gift card as a door prize for the December meeting of the Lorain County Township Association meeting. The motion passed on a roll call vote.

#14-199 APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE LORAIN COUNTY COMMISSIONERS OFFICE TO PARTICIPATE IN THE COUNTYWIDE EMERGENCY NOTIFICATION SYSTEM

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve a Memorandum of Understanding with the Lorain County Commissioners Office to participate in the countywide “Emergency Notification System”. This is a three-year contract to participate in the program and will cost Pittsfield Township \$79.00 per year. The motion passed on a roll call vote.

#14-200 APPROVAL TO ENTER INTO A CONTRACT WITH RUMPKE WASTE AND RECYCLING SERVICES FOR THE TOWNSHIP DUMPSTER SERVICE, PROVIDING THAT THE FUEL CHARGE IS 15% OF THE MONTHLY QUOTED CHARGE OF \$45.00

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve entering into a contract with Rumpke Waste and Recycling Services for the Township dumpster service, providing that the fuel charge is 15% of the monthly quoted charge of \$45.00. The motion passed on a roll call vote.

ROAD & MAINTENANCE REPORT –

Dan Shinsky gave an update on the Guthrie Ditch project. The ditch cleaning has been completed. The rest of the project could be completed by the end of the week. No progress has been made on the extention project relating to this Guthrie Ditch project. Dan also reported that he has been correcting some erosion problems on Township roads. The trucks have been repaired and inspected and are ready for the winter season.

ZONING BUSINESS –

Dan Shinsky reported that a resident’s accessory structure will need a variance. He has referred the issue to the BZA.

Mark McConnell reported that the fire hydrants in the Township have been cleaned and flushed by Dan Shinsky and Derick Oswald. Because these two current Township employees are firefighters for the Wellington District, they are qualified to do this work. Most townships contract and pay Rural Water for these services.

#14-201 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on December 1, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____