

Pittsfield Township Board of Trustees

November 2, 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 seven guests.

#15-168 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the Regular Meeting of October 19, 2015. Mark McConnell abstained from the vote. The motion passed on a voice vote.

#15-169 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$436,757.27

The motion passed on a voice vote.

#15-170 APPROVAL OF A PURCHASE ORDER

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

PO# 114-2015 \$30.00 FirstMerit Bankcard Ctr.-door prize for LCTA mtg.

The motion passed on a voice vote.

#15-171 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #107-108-109-110-111

Checks #10330-10339

All totaling \$6,488.20

The motion passed on a voice vote.

MEETING REPORTS –

CLCAD – Oct.8 – Mark McConnell

RLCWA – Oct.14 – Mark McConnell

Storm Water – Oct.15 – Mark McConnell

OLD BUSINESS –

Forrest Mohrman reported that there is no state funding available for the Building Project. Neil Lynch also informed us that there is no federal funding available either. Gerald Innes advised us that we would need to meet the federal guidelines for construction and that if we used our own funds we would not need to pay prevailing wages to workers if the project were under \$250,000. It was suggested that the project could be done in phases.

#15-172 APPROVAL TO MAINTAIN THE CURRENT LEVEL OF LIABILITY INSURANCE COVERAGE PER ADVICE OF OTARMA REPRESENTATIVES

Motion was made by Mark McConnell and seconded by Mark Diedrick to maintain the current level of liability insurance coverage per advice of OTARMA representatives, Spencer Ryan and Thomas Welsh. Discussion followed. The Trustees met with the OTARMA reps prior to the meeting and were told that the 3 million liability coverage per incident seemed adequate. The motion passed on a voice vote.

Mark Diedrick reported about the LCJVS annexation issue. He was told that there is a “gag order” in place concerning the issue. He stated that it probably would be settled within a year.

Sheriff Vansant reported that there have been several daytime burglaries lately.

NEW BUSINESS –

The month of November is the open enrollment period for health insurance with the Lorain County Consortium. No new rates have been sent from the insurance office yet.

ZONING BUSINESS –

Dan Shinsky reported that he issued two garage permits. There is new house construction on Rt. 303.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported that the truck will be serviced this week. He has completed the mowing of the roadsides for the year. He will be having trees trimmed this month.

Jennifer Abram asked the Trustees if they would be approving the resolution to thank the attorneys for their work on the Quasar Issue. After discussion, it was decided that the Board of Trustees would not act upon the resolution.

#15-173 ADJOURNMENT

Motion was made by Mark Diedrick 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 Monday, November 16, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____