

# Pittsfield Township Board of Trustees

November 20, 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 Dan Shinsky, Maintenance Supervisor and thirteen guests.

## **#17-156 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on November 6, 2017.

The motion passed on a voice vote.

## **#17-157 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.

Current fund balance	\$359,481.54
Balance on 11/06/17	\$348,330.72

The motion passed on a voice vote.

## **#17-158 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #113-2017, #114-2017, #115-2017, #118-2017, #119-2017, and #120-2017  
Checks #11232 through #11248  
All totaling \$16,213.15

The motion passed on a voice vote.

### **MEETING REPORTS**

RLCWA – Mark McConnell reported legal services bid out and they retained same legal firm from four years ago. Water tank in Columbia Station which was necessary but now having issues on the lines. Meter change out on-going.

Trash Consortium – Forrest Mohrman reported the Consortium hired Brouse McDowell as legal counsel. Would like all involved to pass resolution of the by-laws. The more entities that join the consortium the lower our rates will be. Next meeting in March.

## **#17-159 ACCEPTANCE TO APPROVE BY-LAWS OF LORAIN COUNTY SOLID WASTE & RECYCLABLES COLLECTIONS CONSORTIUM.**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to accept by-laws of Lorain County Solid Waste & Recyclables Collections Consortium.

The motion passed on a voice vote.

CLCAD – Mark McConnell reported they met new director Christopher Blair. Brought out ambulance with new power cots and did a demonstration. Workers trained on Lucas devices.

Storm Water – Mark McConnell reported that ditch project will need rebid due to an error.

LCTA – Forrest Mohrman reported NORPEC representative discussed funds for upgrades to make energy efficient for businesses and home owners. New program in 2018 will be released. Late March/Early April trainings for newly elected officers to provide more info

at later date. Tom Kelley from emergency management reported 92 mph winds from last storm. Health Department went thru all funds to help families rebuild problematic septic systems and looking to add additional funding next year. Christmas Dinner is scheduled for December 21, 2017 at 5:30.

**OLD BUSINESS –**

Heating is complete. Need to make decision on what type of flooring and Dan will provide more info at next meeting.

**NEW BUSINESS –**

**#17-160 MOVE TO EXECUTIVE SESSION**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to move to Executive Session to discuss employment of Townhall Supervisor. The motion passed on a roll call vote.

**#17-161 RETURN TO REGULAR SESSION**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to return to the Regular Session. The motion passed on a roll call vote.

**#17-162 MOTION MADE BY FORREST MOHRMAN AND SECONDED BY MARK MCCONNELL TO HIRE ELIZABETH ZADOROZNY TO BE OUR NEW TOWNHALL SUPERVISOR.**

Motion made by Forrest Mohrman and seconded by Mark McConnell to hire Elizabeth Zadorozny to be our new Townhall Supervisor. The motion passed on a roll call vote.

**#17-163 APPROVAL TO DONATE \$25.00 GIFT CARD FOR LCTA CHRISTMAS BANQUET DOOR PRIZE.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve purchase of \$25.00 gift card for LCTA Christmas Banquet Door Prize. The motion passed on a voice vote.

**#17-164 APPROVAL TO SCHEDULE YEAR-END MEETING FOR FRIDAY DECEMBER 29, 2017 AT 1:00 P.M.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to schedule year-end meeting for Friday December 29, 2017 at 1:00 P.M. The motion passed on a voice vote.

**ZONING BUSINESS**

Nothing to report.

**ROAD AND MAINTENANCE**

Plow truck ready for winter season.

**#17-165 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:30 p.m. The motion passed on a voice vote.

The next meeting will be held on December 4, 2017 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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Attest: \_\_\_\_\_