

# Pittsfield Township Board of Trustees

November 21, 2016

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

## **#16-186 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting held on November 7, 2016. The motion passed on a voice vote.

## **#16-187 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance           \$375,029.76

The motion passed on a voice vote.

## **#16-188 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATE**

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

PO#115-2016	\$1,000.00	Treasurer State of Ohio – Financial audit 2014/2015
PO# 116-2016	\$500.00	R.L.C.W.A – Fire hydrant additional
BC#33-2016	\$1,000.00	Operating supplies - Maintenance

The motion passed on a voice vote.

## **#16-189 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Voucher # 103  
Checks #10802 through #10822  
All totaling \$17,988.62

The motion passed on a voice vote.

## **MEETING REPORTS**

RLCWA –Nov. 9 – Mark McConnell  
CLCAD – Nov. 10 – Mark McConnell  
Storm Water – Nov.17 - Mark McConnell  
LCTA – Nov. 17 Forrest Mohrman

## **OLD BUSINESS –**

Dan Shinsky gave an update on the building project. The contractor has completed the steel on the roof and windows.

Forrest Mohrman met with Gene Mullins on the cemetery maintenance concerns brought up by resident. He recommends starting in the spring, working on readjusting headstones and cleanup of shrubs. Also staking the new property.

**New Business –**

Dan Shinsky obtained 4 bids from 3 contractors to spray foam insulation in the interior walls and attic of the new building.

**#16-190 ACCEPTANCE TO APPROVE BID FROM BUCKEYE SPECIALTY FOR FOAM INSULATION.**

Motion was made by Mark Diedrick and seconded Forrest Mohrman to accept the bid from Buckeye Specialty Products in the amount of \$15,000.00. The motion passed on a voice vote.

**#16-191 APPROVAL TO DONATE \$25.00 GIFT CARD FOR LCTA CHRISTMAS BANQUET DOOR PRIZE.**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve purchase. The motion passed on a voice vote.

**#16-192 APPROVAL TO COVER ACCOMMODATIONS FOR OTA CONVENTION IN JANUARY 2017**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to cover accommodations for OTA Convention. The motion passed on a voice vote.

**ROAD AND MAINTENANCE REPORT –**

Dan Shinsky reported snow plow up and running. Carter lumber property has sold to a company out of Grafton wholesaling siding.

**#16-193 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to adjourn the meeting at 8:40 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday December 5, 2016 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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

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