

# **Pittsfield Township Board of Trustees**

**November 3, 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.

## **#14-187 APPROVAL OF MEETING MINUTES**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the meeting of October 20, 2014. The motion passed on a roll call vote.

## **#14-188 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                      \$288,986.79

The motion passed on a roll call vote.

## **#14-189 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Voucher #77-78-79

Warrants #9855-#9875

All totaling \$11,570.01

The motion passed on a roll call vote.

## **MEETING REPORTS –**

Grant Workshop –Oct.27 – Forrest Mohrman

## **NEW BUSINESS –**

The healthcare insurance rates were presented for the Plan Year 2015. The open enrollment period for the insurance is the month of November.

## **ZONING BUSINESS –**

Dan Shinsky reported that he issued a permit for an accessory building.

**ROAD & MAINTENANCE REPORT –**

Dan Shinsky reported that road salt has been ordered. Maintenance has been done on the trucks to prepare for the winter season. Dan and Mark McConnell are meeting at the site of the Columbia Gas pipe to discuss the ditch problem. The Guthrie Ditch project is progressing. One more easement is needed for the Plum Creek Ditch project.

**#14-190 MOVE TO EXECUTIVE SESSION**

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

**#14-191 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.

**#14-192 APPROVAL TO EXPEND FUNDS TO PAY THE OPERS PENALTY OF \$659.46  
PENDING REVIEW BY LEGAL COUNCIL**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the expending of funds in the amount of \$659.46 to pay the penalty imposed by OPERS concerning the retirement of Steve Magyar, pending review by Legal Council. The motion passed on a roll call vote.

**#14-193 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:15 p.m. The motion passed on a voice vote.

The next meeting will be held on November 17, 2014 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_